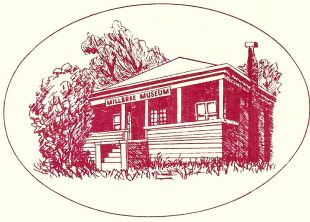


**MILLBRAE HISTORICAL SOCIETY  
OFFICERS & BOARD OF TRUSTEES MEETING  
MILLBRAE MUSEUM  
07:00 P.M. June 26th, 2013  
AGENDA**

- 1) Call to order – President John Muniz
- 2) Pledge of Allegiance
- 3) Introduction of guests –
- 4) Approval of May 22nd, 2013 BOD meeting minutes – Alicia Espinoza
  - Treasurer’s Report – Vern Bruce
  - b) Audit Committee – Mary Treseler, Chairperson, Bob Gorran, & John Muniz, in Oct. 2013
- 5) Correspondence
  - a) Received a “Thank you” card from the Holober family for our support
- 6) Board and Committee Reports
  - Vice President / Publicity Director -----Paul Larson
    - Raffle prizes
  - Membership-----Joe Teresi – not present
    - Joe would like approval of the board order 1000 copies of the Millbrae Historical Society History Walk brochure
  - Curator -----Alma Massolo
    - Sherriff Department tribute – recognition
    - Plaque has been worded, ordered and delivered to the President
    - Historical Society of South San Francisco “High Tea”
  - Assistant Curator----- Dorothy Semke
    - Rummage sale – 08/10/2013
    - Docent lunch, Date: Revised Date, Time?., Venue: El Rancho, Terrace Cafe
  - Train Museum Director-----Vern Bruce
    - Train station alarm
    - Carriage and wheels
    - Fire engine operating status & 4<sup>th</sup> of July Parade RWC
    - Fire engine driver for Millbrae Machines car show, 08-17
    - Train Museum side walk stripping
    - June membership report
  - Sunshine-----Madelyn Richardson
  - Museum Facilitator-----Jack Gardner
  - Parliamentarian-----Mary Vella Treseler – not present
    - Surry at Wells Fargo Bank in SSF
      - Plaque for surrey, any new information
    - Millbrae Man and Woman of the Year
      - Joe Teresi nominated as “Man of the year”
      - Janet Fogarty nominated as “Woman of the year”
  - Historian – Tom Dawdy
- 7) Unfinished/New Business
  - Update re Book Sales
  - Who owns the Millbrae Historical Society Museum building – Open discussion
  - 2013 MHS Field Trip – Joe Teresi
    - i) Niles Essanay Silent Film Museum – Date: Friday Sept 13<sup>th</sup>, 2013
      - (1) Meet at the Museum at 08:45, carpool to Fremont
      - (2) Tour of the Niles Silent Film Museum
      - (3) View a silent movie
      - (4) Quick tour of the town of Niles
      - (5) Lunch at a local restaurant – non hosted
  - Friday Night at the Movies – Friday, 06/21/2013, Due to technical difficulties “Singing in the Rain”, has been reschedule to July 19<sup>th</sup>, We did see an “Eye for an Eye”. “Show Boat”, 1950, Aug. 16, “Gigi”, 1958, the last of the great MGM musicals on Sept. 20<sup>th</sup>.



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**AGENDA**

- Millbrae Historical Society Fourth of July Picnic, Thursday, July 4<sup>th</sup>. Checutti Room – Booked by President John
  - San Mateo County Sheriff – Millbrae Bureau, Chief Barberini will attend
  - Raffle Prize Cost Poster – President John
  - Raffle prizes – VP Paul Larson
  - Menu – President John Muniz, no wine or beer, just water and soft drinks, in lieu of salad, potato salad
  - Randy Sahae may might have some of her Barbershop singing group perform
  - Chief Barberini, Randy Sahae Barbershop singing group and all workers will be comped
  - Checutti Room setup – Wednesday, July 3<sup>rd</sup> 02:00 pm, we need help
- Millbrae Art & Wine Festival 2013 – President John submitted the application for a larger venue to allow the Fire Engine to be displayed – no word
- Millbrae Lions Car Show, 08-17-2013, President John
- Members Hank and Margaret Helmers will be retiring as docents after 21 years of service
  - A certificate of appreciation will be presented at the 4<sup>th</sup> of July picnic.
  - I suggest to the board for someone to motion to purchase a fifty dollar gift certificate to “O Solo Mio” in appreciation of their long time service to the MHS
- For the good of the order
- Our next meeting is scheduled for Wednesday, 07/24/2013, @ 7:00 p.m. in the Millbrae Historical Society Museum.