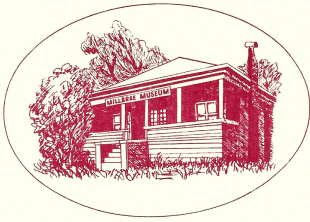


**MILLBRAE HISTORICAL SOCIETY
OFFICERS & BOARD OF TRUSTEES MEETING
MILLBRAE MUSEUM
07:00 P.M. June 26th, 2013
AGENDA**

- 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 & 4th 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 13th, 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 19th, We did see an “Eye for an Eye”. “Show Boat”, 1950, Aug. 16, “Gigi”, 1958, the last of the great MGM musicals on Sept. 20th.



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AGENDA

- Millbrae Historical Society Fourth of July Picnic, Thursday, July 4th. 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 3rd 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 4th 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.