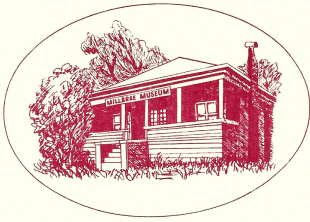


**MILLBRAE HISTORICAL SOCIETY
OFFICERS & BOARD OF TRUSTEES MEETING
MILLBRAE MUSEUM
07:00 P.M. July 24th, 2013
AGENDA**

- 1) Call to order – President John Muniz
- 2) Pledge of Allegiance
- 3) The President is calling this meeting to order in memory of our late Millbrae Historical Society member Rocky “Rocco” Lombardi who passed away on 07/17/2013.
- 4) Introduction of guests –
- 5) Approval of June 26th, 2013 BOD meeting minutes – Alicia Espinoza
 - Treasurer’s Report – Vern Bruce
 - b) Audit Committee – Mary Treseler, Chairperson, Bob Gorran, & John Muniz, in Oct. 2013
- 6) Correspondence
 - a) Sent a “Thank you” letter to San Mateo County Sheriff, Millbrae bureau Chief Ed Barberini for his attending our “Fourth of July” picnic.
 - b) Sent a “Thank you” letter to Millbrae Lions Club President Hardit Chaudhary for their continued support of our “Fourth of July” picnic.
 - c) Sent a “Thank you” letter to the “Love Handles” Randy Sahae for serenading us at our “Fourth of July” picnic.
 - d) Sent a “Thank you” Millbrae Leo’s Club President Moncarol Wang for the Leo’s serving and clean-up help at our “Fourth of July” picnic.
 - e) Sent a “Thank you” e-mail to Interim Millbrae Public Works Director Cyrus Ckianpour for the city’s prompted attention to the museum kitchen sink drain trap leak
 - f) Received a “Thank you” letter from San Mateo County Sheriff Dept. Millbrae Bureau Chief Ed Barberini for or invitation to our “Fourth of July” barbeque and for the plaque dedicated to the service the sheriff’s office has provided the Millbrae community.
 - g) Receive a “Thank you” card from long time docents Marge and Hank Helmers for the recognition presented to them at the “Fourth of July” barbeque for their 21 years as docents
- 7) Board and Committee Reports
 - Vice President / Publicity Director -----Paul Larson
 - Raffle prizes – Thank you letters
 - Membership-----Joe Teresi –
 - Status of the order of 1000 copies of the Millbrae Historical Society History Walk brochure
 - 1 new member
 - Curator -----Alma Massolo
 - Historical Society of South San Francisco “High Tea” 07/22/13
 - 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 at the 4th of July Parade RWC
 -
 - Sunshine-----Madelyn Richardson
 - Museum Facilitator-----Jack Gardner
 - The drain trap under the museum kitchen sink was leaking. The City was contacted and replaced the whole under sink drain system with new pipes.
 - Condition of the museum exterior.
 - Estimate to paint the museum exterior, President John
 - Parliamentarian-----Mary Vella Treseler
 - Fourth of July picnic financials
 - 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”



**MILLBRAE HISTORICAL SOCIETY
OFFICERS & BOARD OF TRUSTEES MEETING
MILLBRAE MUSEUM
07:00 P.M. July 24th, 2013
AGENDA**

- Janet Fogarty nominated as “Woman of the year”
Historian – Tom Dawdy
- 8) 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
 - (6) President John has the “official” field trip sign up form
 - Friday Night at the Movies – Due to technical difficulties on Friday, July 19th, no movie was presented. My apologies to those who attended. The project failed. 06/21/2013, Due to technical difficulties “Singing in the Rain”, has been rescheduled to a later date. Aug. 16, “Show Boat”, Sept. 20th “Singing in the Rain”
 - 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
 - For the good of the order
 - Our next meeting is scheduled for Wednesday, 08/28/2013, @ 7:00 p.m. in the Millbrae Historical Society Museum. I close this meeting in memory of the late Rocky “Rocco” Lombardi