

**MILLBRAE HISTORICAL SOCIETY
OFFICERS AND BOARD OF TRUSTEES MEETING
MILLBRAE MUSEUM – FEBRUARY 26, 2014**

President John Muniz called the meeting to order at 7:03 pm. The Pledge of Allegiance to the Flag was led by Gaetane Andrews.

Members Present: Vern Bruce, Tom Dawdy, Alicia Espinoza, Ann and Jack Gardner, John Muniz, Cathy Quigg, Madelyn Richardson, Dorothy Semke, Joe Teresi and Mary Vella Treseler.

Guest Present: Gaetane Andrews, a Lifetime member of the Millbrae Museum Society.

Approval of Minutes of the January 22, 2014, meeting was passed by motion/second by Vella Treseler/Quigg, and unanimous vote.

Treasurers Report by Vern Bruce: Profit and Loss statement for period January 22 through February 25, 2014, a net loss of income \$596.71; and Sales by Customer Summary January 22 through February 25, 2014, net income of \$700.

The Audit Committee will meet Saturday, March 1, after 2 pm.

President's Correspondence:

Thank You Letter to Angela Zink on becoming a member and docent

Thank You letter to Derek Lincoln on becoming a member

Letters concerning grave condition of the museum building exterior, sent to:

Mayor Wayne Lee and each member of the City Council

City Manager Marcia Raines

Public Works Director Nick Nguyen

Board/Committee Reports:

Publicity – Vice Present Larson was not present, no report.

Membership - Joe Teresi reported \$1155 in dues collected, two new members, Angela Zink and Richard Stein. Tom and Faye Dawdy became new Life Members.

Assistant Curator Dorothy Semke reported that our new member Richard Stein also donated \$1,000 to the museum. In gratitude, the Board consensus was to make him a Life Member.

On another subject, the docents are expecting the Spring Valley School children to visit the Museum tomorrow. The "Bird Cage" collected \$100 in donations from visitors to the Museum.

Train Museum Director Vern Bruce – reported we received a plaque commemorating the 150th Anniversary of Railroading, which will be installed shortly by an outside contractor.

Train Museum Sign – it was removed temporarily while measurements and specifications are reviewed and approved by CalTrans.

A Train Museum Recognition Plaque was received from the Millbrae City Council at their February meeting.

Sunshine – Madelyn Richardson reported George Habeeb is doing well, and everyone else is well also.

Facilitator: Jack Gardner said we were obligated to purchase a new fire extinguisher as per our insurance carrier's requirements. President John said he bought one and it's already in place.

Historian Tom Dawdy reported that proceeds from the Lunar New Year Dinner will be going towards refurbishing the Lion Bill Mitchell Park.

Parliamentarian Mary Vella Treseler received the signed agreement from Wells Fargo for the Museum Surrey on display at one of their bank branches.

Slate of Officers: Vella Treseler/Teresi moved/seconded to approve the recommended 2014-2015 slate of officers presented by Alma Massolo, Dorothy Semke and Chair Mary Vella Treseler. There were no other nominations presented. The current officers will continue their duties for the new year and are:

President John Muniz
Vice President Paul Larson
Secretary Alicia Espinoza
Treasurer Vern Bruce
Parliamentarian Mary Vella Treseler

and will retain the current committee chairs. Trustees Dorothy Semke, Tom Dawdy, Judy Cullina, Clay Priola, and Cathy Quigg extended for another term.

The date for the next **Installation of Officers** will take place **MARCH 30, 2014**, 1 pm. Location tbd.

UNFINISHED/NEW BUSINESS

MHS Building Insurance Policy: We were reimbursed \$1250 from our carrier.

Friday Night at the Movies will resume Friday night, April 18, 2014, 6:30 pm with "Mutiny on the Bounty". Free admission to all.

Studebaker Surrey – The Blue Ribbon Committee determined that new wheels will be required, with a hub sent out for measurement, at an estimate of \$300 to \$500 cost per wheel, or \$2,000. Other details will need to be addressed as well. The matter was tabled to our next meeting to decide whether the Board wants to take action on restoring the Surrey.

Museum Exterior Paint Project – President John Muniz met with Kelly Moore sales representative John Kreitzer at the site, who was very impressed by the work done by the Society for the benefit of the Millbrae community. Mr. Kreitzer pledged to donate the primer and paint to re-paint the museum building at a value of \$1,200. A quote for painting the building – labor only – from DeMartini/Arnott Paint Co came in at \$7,400. The estimate was forwarded to the Public Works Director Nick Nguyen. President John agreed that MHS will cover one-half the cost, or \$3,400. (3,700?) The Council will be meeting in Budget Session July 1st.

GOOD OF THE ORDER

Our Yard sale date is: **August 9th**.

The meeting adjourned at 8:30 pm. The next meeting of the Board will be held Wednesday, **March 26, 2014**, at 7 pm.

Respectfully submitted,

Alicia Espinoza, Secretary

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