

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

President John Muniz called the meeting to order at 7:01 pm. The Pledge of Allegiance to the Flag was led by Mary Vella Treseler.

Members Present: Gaetane Andrews, Vern Bruce, Judy Cullina, Tom Dawdy, Alicia Espinoza, Paul Larson, Alma Massolo, John Muniz, Cathy Quigg, Joe Teresi and Mary Vella Treseler.

Approval of Minutes of the February 26, 2014, meeting was passed by motion/second by Larson/Massolo and unanimous vote, with minor corrections.

Committee Report re Larkins Carriage. Tom Dawdy, Vern Bruce, and Cathy Quigg reported on the findings of their research since our last meeting. Included with the report was an estimate from Hansen Wheel & Wagon Shop, South Dakota, for repair of the wheels (\$1,540.10). Other issues to be resolved are the condition of the seat covers, leather work, and paint, Costs could escalate to \$5,000 plus or minus. President Muniz called for a hand vote yea or nay whether to continue with the restoration project and proceed beyond the research stage. Eleven votes were in favor, including one vote in abstentia, Jack Gardner. Cathy Quigg abstained. Therefore the project received a “go ahead” from those present to approve a \$5,000 expenditure.

Treasurers Report: Vern Bruce submitted the Profit & Loss statement for the period February 26 through March 25, 2014, with a Net Income of \$1,839.26. Following a review of the report, it was accepted for file and audit. There has been no notification as yet of our MHS 501©3 Non-Profit status,

President’s Correspondence

- . Received a paint estimate for the Museum from Van-Go Painting.
- . Received a letter from Millbrae Director of Public Works Nicholas Nguyen regarding the painting cost For the Museum.
- . Wrote a letter to Director Nguyen regarding the paint project.
- . Wrote a letter to Lifetime Member Richard Stein, with a donation receipt for his generous gift, and included a Millbrae History Book.

Board and Committee Reports

Vice President Paul Larson said he will visit the various businesses that usually donate raffle prizes for the annual July Fourth luncheon. He will be in Europe in July, so other Board members offered to take care of picking up the prizes.

Membership

Joe Teresi announced one renewal of dues and one new member, Sergei Simenov.

Curator Alma Massolo donated \$30 won in a football pool by one of her relatives, and another \$50 for two \$25 Memorials. Alma informed the Board that Dorothy Semke has been purchasing the coffee, candies, towels and miscellaneous file folders for the Museum, and moved to pay Dorothy Semke Friday \$50 toward her expenses. The motion was seconded by Mary Vella Treseler and carried unanimously. A check was prepared for Dorothy.

Alma told us about the Cub Scouts that visited the previous Saturday, a couple from Russia visited and signed up, and a visitor who used to live on Taylor came in to tour the Museum. A total of \$9 was received from the “Bird Cage”.

Alma asked how we like the beautiful Tiffany lamp in the front window. It was a donation from Dorothy Semke's daughter. It is truly a wonderful addition to the front parlor.

Train Museum

Vern Bruce wrote a letter to their school asking that three student volunteers be excused from school in order to participate in a train museum event.

There's been no action yet with the Railroading 150-year anniversary plaque, nor the Railroad Museum sign.

Sunshine: No report, Madelyn Richardson was not present.

Museum Curator: Jack Gardner was not present, but President John Muniz reported that the first floor fire extinguisher has been replaced with a new one. On another subject, the well-deserved World War II service medals were received through the efforts of Congresswoman Jackie Speier.

Assistant Curator Dorothy Semke is home recuperating from surgery and doing well.

Historian Tom Dawdy provided a flyer announcing a film "*FINDING THE MOTHER LODE*" that will be screened April 26, 2014, at St. Dunstan Parish Center at 5 pm. Admission is free.

Parliamentarian Mary Vella Treseler confirmed that an insurance certificate, naming Wells Fargo as an additional insured, was sent to the SSF Wells Fargo Bank for the MHS Surry.

Mary Vella Treseler brought to the attention of the Board the fact that Gaetane Andrews was named by the Nominations Committee to serve a new three-year term as Trustee. With that, there was a call for more nominations for that position, and hearing none, the Board unanimously elected Gaetane Andrews to the Board.

The **Installation of Officers and Trustees** will take place on Sunday, March 30, at the Millbrae Library, at 1 pm. The speaker program is entitled "Little Boxes" referencing the Doelger subdivisions in Daly City.

UNFINISHED OLD AND NEW BUSINESS

The schedule for the *Friday Night at the Movies* was given. The first showing of the Season will be SAN FRANCISCO on April 18, 2014, anniversary of the 1906 San Francisco Earthquake.

Audit Committee

The Committee met March 1, 2014, and presented their findings upon the review of audit of the MHS financial reports and statements, and found that all accounting requirements have been complied with in accordance with law, and accurately reported. The report was filed for future audit. Treasurer Vern Bruce was commended for his excellent service during the past 13 years.

Millbrae Museum Exterior

President John Muniz received an estimate from Van-Go Painting of \$12,800 to prepare and re-paint the exterior of the Museum building, not including the fence and signage. He also received a letter from Director of Public Works Nicolas Ngyuen concerning the paint restoration project, advising us that the city will re-paint the museum.

ADJOURNMENT

The meeting adjourned at 8:35 pm, to meet at the next regular session April 23, 2014, at 7 pm at the Millbrae Museum.

Alicia Espinoza, Secretary