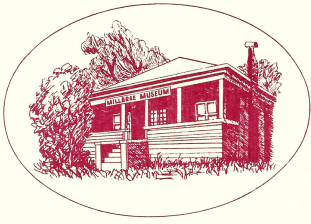


**MILLBRAE HISTORICAL SOCIETY
OFFICERS & BOARD OF TRUSTEES MEETING
MILLBRAE MUSEUM
07:00 P.M. October 26TH, 2010
AGENDA**

- 1) Call to order – Pledge of Allegiance, Welcome attendees President John Muniz
- 2) Introduction of guests
- 3) Approval of Sept. 22nd BOD meeting – Alicia Espinoza
- 4) Treasurer's Report – Vern Bruce
 - a) Basic Budget progress
 - b) Audit Committee ?????
- 5) Correspondence
 - a) Invitation to dinner from Millbrae Lions Club – President John
- 6) Board and Committee Reports
 - Vice President / Publicity Director -----Paul Larson
 - Business Lifetime Membership Project – Chairperson Paul Larson (not present)
President John Muniz
 - Membership-----Joe Teresi
 - Curator & Historian-----Alma Massolo
 - Train Museum Director-----Vern Bruce
 - Sunshine-----Madelyn Richardson
 - Museum Facilitator-----Jack Gardner
 - Missing shingles – Replaced and painted
 - Dry rot has been discovered on the right front stair railing and below. An evaluation has been conducted and the affected areas will be replaced with new board and painted
 - Parliamentarian-----Mary Vella Treseler
- 7) Unfinished/New Business
 - a) Update re Book Sales – Alma
 - b) Cable Installation?? - Alma
 - c) MHS By-Laws – President John has transcribed the MHS By- Laws on to softcopy for easy of modification. Softcopy means in electronic format on a PC.
 - d) The Farmer goes to Town – Donated by Tom and Judy Cullina – President John Muniz
 - e) Patch Online – President John Muniz
 - f) Historical Bronze Plaques Sub Committee Report - Chairperson Joe Teresi
 - c) Growing up in Millbrae, Updates - Tom Dawdy
 - i) MCTV presentation of Growing Up In Millbrae
 - d) Museum Landscape Spruce up – President John
 - i) City of Millbrae has trimmed and spruced up all areas around the Museum
 - e) Committee to Improve profit margin of Fourth of July Picnic (eliminate venue costs – Mary Vella Treseler Chairperson, Vern Bruce, John Muniz
 - f) MHS Web Site Revamp – President John, (add video and add to Face book) Joe Teresi.
 - g) Docent Lunch at Zorbas – Alma Massolo
 - h) Millbrae School district invitation letter - ??????
 - i) Buggy Restoration Status – Vern Bruce
 - j) Train Station alarm – Vern Bruce
 - k) MHS Christmas Party – VP Paul Larsen / Mary Vella Treseler
 - l) Fire Marshall Inspection, not ready yet – President John Muniz
 - m) Basement re-organization – President John
 - i) Disposition of large wooden Constitution Park sign and other garbage
 - n) Millbrae Art and Wine Festival – Mary Vella Treseler
 - i) Next year need 3 more hanging Velcro panels to hang up more large pictures
 - ii) More \$10.00 size pictures



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- o) New Exhibit in bedroom – Curator Alma Massolo
- 8) For the good of the order???
- 9) Adjourn our next meeting will be held on November??th, 2010th. @ 7:00 p.m. in the Millbrae Historical Society Museum.