



**MILLBRAE HISTORICAL SOCIETY
OFFICERS & BOARD OF TRUSTEES MEETING
MILLBRAE MUSEUM
07:00 P.M. January 26th, 2011
AGENDA**

- 1) Call to order – Pledge of Allegiance, Welcome attendees President John Muniz
- 2) Introduction of guests
- 3) Approval of Nov. 17th BOD meeting – Alicia Espinoza
- 4) Treasurer's Report – Vern Bruce
 - a) Basic Budget progress
 - b) Audit Committee ?????
- 5) Correspondence
- 6) Board and Committee Reports
 - Vice President / Publicity Director -----Paul Larson
 - Business Lifetime Membership Project – Chairperson Paul Larson
 - Two new business membership
 - 2010 Christmas party
 - Membership-----Joe Teresi
 - Curator & Historian-----Alma Massolo
 - Train Museum Director-----Vern Bruce
 - Buggy restoration status
 - Train station alarm
 - Sunshine-----Madelyn Richardson
 - Museum Facilitator-----Jack Gardner (spring date for dry rot removal) temp. fix applied
 - Parliamentarian-----Mary Vella Treseler
- 7) Unfinished/New Business
 - a) Update re Book Sales – Alma
 - b) Replacement for “Old Glory” exterior American flag - Tom & Faye Dawdy
 - c) Museum Piano was tuned up on 11/29/2010 – President John
 - d) Missing class in hanging display was replaced – President John
 - e) Museum graffiti – President John
 - f) Retrieve Gee anvil held by Ray Breitenstein – President John
 - g) Proposed historic Millbrae photos for enlargement and sale – President John
 - h) Rotary Lunar New Year Banquet – Tom & Faye Dawdy
 - i) Display case lighting was updated by new member Tom ??????
 - j) Cable was brought to the MHS by new member Tom
 - k) Nomination committee – Mary Vella Treseler Chairperson
 - Installation date and location
 - l) MHS By-Laws – Recent By-Laws – Mary Vella Treseler
 - c) Committee to Improve profit margin of Fourth of July Picnic (eliminate venue costs – Mary Vella Treseler Chairperson, Vern Bruce, John Muniz
 - d) MHS Web Site Revamp – Joe Teresi.
 - e) Docent Lunch at Zorbas – Alma Massolo
 - f) Millbrae School district invitation letter - ?????
 - g) Basement re-organization ongoing process – President John
- 8) Adjourn of our meeting in the memory of Bill Urbanski who served the people of Millbrae as a Millbrae police officer for over thirty year and Nick Magallanes, former husband of our secretary Alicia Espinoza. Our next meeting will be held on February 24th 2011, @ 7:00 p.m. in the Millbrae Historical Society Museum.