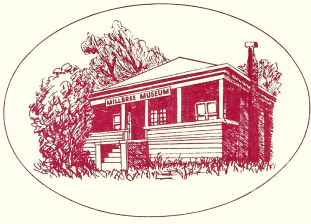


**MILLBRAE HISTORICAL SOCIETY  
OFFICERS & BOARD OF TRUSTEES MEETING  
MILLBRAE MUSEUM  
07:00 P.M. September 22nd, 2010  
AGENDA**

- 1) Call to order – Pledge of Allegiance, Welcome attendees President John Muniz
- 2) Moment of silence for the late Dora Bruno
- 3) Introduction of guests
- 4) Approval of July 28th BOD meeting – Alicia Espinoza
- 5) Treasurer's Report – Vern Bruce
  - a) Basic Budget progress
  - b) Audit Committee ?????
- 6) Correspondence
  - a) Letter for Gerald R. Morlidge Jr. seeking membership. See attached, please read
    - i) President responded with application, brochures etc.
    - ii) Mr. Morlidge responded with completed membership application & check for lifetime membership. Application and check sent to Membership Chairperson Joe Teresi
  - b) City of Millbrae, Man and Woman of the Year Chairperson Mary Vella Treseler, thanking the MHS for our contribution
  - c) Invitation to Man and Woman of the Year dinner for MHS
  - d) Letter from Tom Gorelangton requesting info. See attached
  - e) Letter for Alama Massolo, see attached
- 7) Board and Committee Reports
  - Vice President / Publicity Director -----Paul Larson
    - Business Lifetime Membership Project – Chairperson Paul Larson
  - Membership-----Joe Teresi
  - Curator & Historian-----Alma Massolo
  - Train Museum Director-----Vern Bruce
  - Sunshine-----Madelyn Richardson
  - Museum Facilitator-----Jack Gardner
    - Missing shingles
    - Dry rot has been discovered on the right front stair railing and below. An evaluation will be conducted by our President and Museum Facilitator and a course of action will be determined.
  - Parliamentarian-----Mary Vella Treseler
- 8) Unfinished/New Business
  - a) Update re Book Sales – Alma
  - b) 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.
  - c) Historical Bronze Plaques Sub Committee Report - Chairperson Joe Teresi
  - c) Growing up in Millbrae, Updates - Tom Dawdy
    - i) Many inquiries about next presentation
  - d) Museum Landscape Spruce up – President John
    - i) John Espinoza offered to help with landscaping of needed
  - 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) Buggy Restoration Status – Vern Bruce
  - i) Skyline Stables
    - i) Three interested parties commented on Skyline Stables; situation does not look good
  - j) Train Station alarm – Vern Bruce



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- k) Fire Marshall Inspection, not ready yet – President John Muniz
- l) Basement re-organization & Alma Massolo Room – Jack Gardner
- m) Millbrae Art and Wine Festival – Mary Vella Treseler
  - i) Sales numbers (see attached supplement sheet)
  - ii) Large pictures bring much interest in our booth.
  - iii) Next year need 3 more hanging Velcro panels to hang up more large pictures
  - iv) More \$10.00 size pictures
- n) Man and Woman of the Year – Mary Vella Treseler
- o) New Exhibit in bedroom – Curator Alma Massolo
- 8) For the good of the order???
- 9) Adjourn – In the name of the late Dora Bruno
- 10) Our next meeting will be held on October 27th, 2010<sup>th</sup> @ 7:00 p.m. in the Millbrae Historical Society Museum.