MILLBRAE HISTORICAL SOCIETY
OFFICERS & BOARD OF TRUSTEES MEETING
MILLBRAE MUSEUM
07:00 P.M. June 23rd, 2010
<u>**AGENDA**</u>

1) Call to order – Pledge of Allegiance, Welcome attendees President John Muniz

2) Introduction of guest(s)

   a) Skyline Stables – Chris Hanson President, PUC Takeover 2014,
      Carole Bottarini

3) Approval of Minutes –May 26th BOD meeting – Alicia Espinoza

4) Treasurer's Report – Vern Bruce

5) Correspondence

   a) Hakl Trust update

6) Board and Committee Reports
   Vice President / Publicity Director ------------Paul Larson
   Membership---------------------------------------Joe Teresi
   Curator & Historian------------------------------Alma Massolo
   Train Museum Director-------------------------Vern Bruce
   Sunshine--Madelyn Richardson
   Museum Facilitator------------------------------Jack Gardner
   Parliamentarian----------------------------------Mary Vella Treseler

7) Unfinished/New Business
   a) Update re Book Sales - Alma
   b) Museum Attic / Basement Cleanup – President - John
   c) Historical Bronze Plaques Sub Committee Report - Chairperson   Joe
      • Committee members Joe, Vern, Alma, Tom, Dorothy, and Faye
   d) 2010 MHS Field Trip June 13th – Joe Teresi
8) Growing up in Millbrae, Updates - Tom Dawdy
9) Basement cleanup and re-organization scheduled for Fourth of July week – President John
10) Museum Landscape Spruce up – President John
11) Attic re-organization and cleanup scheduled for Fourth of July week
12) Jr. Docent Lunch at Zorbas – Alma Massolo
13) Buggy Restoration Status – Vern Bruce
14) Train Station alarm – Vern Bruce
15) Earthquake auto gas shut off valve / Fire Marshall Inspection – President John Muniz
16) Fourth of July Picnic (Saturday, 8/3/2010, Chetcuti Room)– President John Muniz
17) Scout House Update – Joe Teresi / John Muniz
18) Rummage Sale (08/14/2010) "Make Us an offer we can't refuse"– Dorothy Semke
19) Man and Woman of the Year – Mary Vella Treseler
20) Boy Scouts of America Centennial – Any News, Scout participation?
21) Special Announcement – President John Muniz
22) For the good of the order???
23) Adjourn – Our next meeting will be held on Wednesday, July 28th, 2010th, @ 7:00 p.m. in the Millbrae Historical Society Museum.