



**MILLBRAE HISTORICAL SOCIETY
OFFICERS & BOARD OF TRUSTEES MEETING
MILLBRAE MUSEUM
07:00 P.M. July 27nd, 2011
AGENDA**

- 1) Call to order – President John Muniz
- 2) Pledge of Allegiance, Welcome attendees President John Muniz
- 3) Introduction of guests
- 4) Comments on MHS Newsletter – President John Muniz
- 5) Approval of June 22nd BOD meeting – Alicia Espinoza
- 6) Treasurer's Report – Vern Bruce
 - a) Safety deposit box removal
 - b) Audit Committee
- 7) Correspondence
 - a) Thank you letter sent to the Millbrae Lions Club for their help with our 4th of July picnic
 - b) Thank you letter sent to the Millbrae Leo's Club for their help with our 4th of July picnic
 - c) Thank you letter sent to Clark Bennett for texturing the fireplace wall
- 8) Board and Committee Reports
 - Vice President / Publicity Director -----Paul Larson
 - Business Memberships Plaques
 - Membership-----Joe Teresi
 - Curator & Historian-----Alma Massolo
 - Assistant Curator-----Dorothy Semke- Yard Sale 08/13
 - Train Museum Director-----Vern Bruce
 - Buggy restoration status
 - Train station alarm
 - REA Truck renovation and display
 - Flow box painting and planting – Thank you Tom Dawdy
 - Sunshine-----Madelyn Richardson
 - Museum Facilitator-----Jack Gardner
 - (Mid-summer for dry rot removal) temp. fix applied
 - Fireplace wall renovation.
 - Fireplace wall was textured on 07/21 – Thank you, Clark Bennett
 - Parliamentarian-----Mary Vella Treseler
 - Millbrae Man & Woman of the Year – John Muniz and Louis Way
 - Donald A. Williamson Living Trust
- 9) Unfinished/New Business
 - Update re Book Sales – Alma
 - Millbrae Historical Society “Friday Night at the Movies”07/22” Joan Crawford Night, Mildred Pierce, Comments – President John
 - Millbrae Lions Club Western BBQ to benefit the “Millbrae Youth Center” (Scout House) 9/10/2011, Recreation Center, raffle prize donation – President John Muniz
 - Next Showing, Friday, 07:00 pm, 08/19/2011, Earl Flynn night, “The Adventures of Robin Hood”
 - MHS Fourth of July Picnic, Monday, 7/4, Vern Bruce, Mary Vella Treseler
 - 2011 Field Trip – Joe Teresi San Francisco Airport Museum 06/24/2011, Slide show presentation – John Muniz
 - Millbrae Art and Wine festival 09/3 -4, MHS Booth and sign up sheet – President John Muniz
 - President will supply tables, chairs and tent covering
 - MHS Web Site Revamp – Joe Teresi.
 - Docent Lunch – Alma Massolo, Fiddlers Green – Slide show presentation
 - For the good of the order

Our next meeting will be held on Aug. 24th, 2011, @ 7:00 p.m. in the Millbrae Historical Society Museum.