



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

- 1) Call to order – President John Muniz
- 2) Pledge of Allegiance, Welcome attendees President John Muniz
- 3) Introduction of guests
- 4) Approval of Sept. 29,th 2011, BOD meeting – Alicia Espinoza
  - i) Treasurer’s Report – Vern Bruce
  - b) Audit Committee – Scheduled for 2012
- 5) Correspondence
  - a) John Muniz wrote Millbrae Public Works Director Ron Popp, informing the city of the dry rot situation on the museum front stairs hand rails (photos were provided)
  - b) John Muniz received a response from Ron Popp concerning the museum dry rot situation; the City Engineer will perform an inspection and provide recommendations and needed repairs.
- 6) Board and Committee Reports
  - Vice President / Publicity Director -----Paul Larson
    - Business Memberships Plaques
      - Dorothy Semke interested party?
  - Membership-----Joe Teresi
  - Curator & Historian-----Alma Massolo
  - Assistant Curator----- Peters & Wilson cash register re-location
  - Train Museum Director-----Vern Bruce
    - Buggy restoration status
    - Train station alarm
    - REA Truck renovation and display (Truck is now insured by Farmers)
    - Community Celebration, 11/05, Train Museum, 11:30 to 01:00, see flyer
  - Sunshine-----Madelyn Richardson
  - Museum Facilitator-----Jack Gardner
    - Museum stair railing dry rot has been repaired by the City of Millbrae
    - Fireplace wall painting (complete, trim to be added by the President)
  - Parliamentarian-----Mary Vella Treseler –John Muniz
- 7) Unfinished/New Business
  - Update re Book Sales – Alma
  - Millbrae Historical Society Friday Night at the Movies “Gone With the Wind”, 10/21, Clark Gable, – Comments, President John
  - Next Showing, Friday, 07:00 pm, 11/18/2011, Judy Garland Night “Wizard of Oz”, 1939
  - Millbrae Life and Times - Joe Teresi, President John Muniz
  - Mary Griffin has offered a field trip to the Hiller Aviation Museum – President John Muniz
  - Millbrae Historical Society Christmas Party, Wed 12/14 – Mary Vella Treseler
    - Holiday Decorating Committee – Outdoor Chair Jack Garner
    - Holiday Decorating Committee – Indoor Chair Dorothy Semke
  - Growing Up In Millbrae “The Book” – Tom Dawdy
  - For the good of the order
  - Our next meeting will be held on 11/23??? Change date??, 2011, @ 7:00 p.m. in the Millbrae Historical Society Museum.