

**MILLBRAE HISTORICAL SOCIETY
OFFICERS AND BOARD OF TRUSTEES MEETING
Millbrae Museum, July 25, 2012
Minutes**

President John Muniz called the meeting to order at 7:00 p.m. Paul Baxter led the Pledge of Allegiance to the Flag.
Guests were Paul Baxter and his mother-in-law.

Members Present: Vern Bruce, Judy Cullina, Doris Golder, Walter Haag, Paul Larson, Alma Massolo, John Muniz, Dorothy Semke, Joe Teresi, Mary Vella-Treseler and Lois Way.

Minutes of June 27 were read by Lois Way. Motions made by Paul Larson/Mary Vella Treseler to approve and minutes were approved as corrected.

Treasurer's Report: Vern Bruce noted a May 2 through July 24 net Ordinary income of \$1,231.61: a net Ordinary Income from June 27 –July 24 of \$1,094.96, and Total expenses of \$876.04. The July 4 Raffle brought in \$550.00. For the picnic, it was suggested that we charge for “No Shows” and raise the ticket price to \$15.00. These suggestions will be discussed in 2013.

Correspondence: KTSE, Channel 26 Asian TV taped an information video of Millbrae, MHS Museum and Railroad Museum. Someone came here and scanned some of the Museum pictures and the tape will air on August 18 in English and Cantonese. Mayor Marge Colapietro has sent an email requesting the presence of MHS BOD members at the City Council meeting on 9/25. President John Muniz will make a presentation on the MHS.

Board and Committee Reports:

Vice President Paul Larson noted that we have received many donations for the Yard Sale. He brought in several old books, one in Latin, and one on the Golden Gate Bridge Fiftieth Anniversary.

Membership: Joe Teresi distributed a new roster and noted that we gained one new member. Joe also sent Alma an email about a student who wants to volunteer.

Curator: Alma Massolo has engaged a new docent, Anthony, who will help on Tuesdays downstairs. She noted that the 1906 Earthquake book was mistakenly

put into the closet. Alma needs to be informed when items come in to and leave the Museum.

Assistant Curator Dorothy Semke passed around a sign-up sheet for the Yard Sale. President John asked Paul Baxter to play but Paul will be unable to.

Train Museum: Vern Bruce noted that the fire engine needs to be registered. We need someone to go to Mountain View to have the form certified. There are two sets of seats and Vern suggested accepting the older one from a video store.

Sunshine Chair: Madelyn Richardson was not in attendance.

Museum Facilitator: Jack Gardner was not here. However he has fixed the gate. President John noted that there is graffiti on the ramp of the Museum.

Parliamentarian: Mary Vella-Treseler gave John a letter re the A/W Festival. Man/Woman of the year information has been turned in.

Unfinished/New Business

There were no new book sales

Spirit of Aloha fundraiser. Joe Teresi noted that John Muniz has donated a "Godfather" basket; Alma has donated a basket which is now in the kitchen. Baskets will be auctioned off by auctioneer Jerry Hill. The fundraiser will be held in the Scout House. Price is \$45. which may be paid to the Rotary Club. We need \$15,000 to complete the project.

President John Muniz noted that the trip to the Hiller Museum was a great success. He reminded us that the Millbrae car show will be on 8/18/12.

Joe Teresi gave John a DVD featuring a historical record of Millbrae, which included his interview with Doris Morse and Mary Griffin on July 4, 2012.

Alma Massolo noted that the S.S.F. Museum TEA was lovely. John was our driver and he won the prize for our table.

Art/Wine Booth, 9/1 and 9/2: MHS will only do Saturday. Vern may bring the fire truck to display at the Starbucks parking lot. He will check measurements for 2 booths. John plans to find out how

the truck works.

The next Friday Night at the Movies is on 8/17, Fort Apache with John Wayne, Henry Fonda, John Agar, and Shirley Temple.

The meeting was adjourned at 8:30 p.m. The next meeting will be on Wednesday, Aug. 22, 2012, @ 7 p.m. in the Millbrae Historical Society Museum.

Submitted by Lois Way
For Secretary Alicia Espinoza