

**MILLBRAE HISTORICAL SOCIETY
OFFICERS AND BOARD OF TRUSTEES MEETING
MILLBRAE MUSEUM, JUNE 26, 2013**

President John Muniz called the meeting to order at 7:04 pm. Alicia Espinoza led the Pledge of Allegiance to the Flag.

Members Present: Vern Bruce, Judy Cullina, Tom Dawdy, Alicia Espinoza, Jack and Ann Gardner, Doris Golder, Helen and George Habeeb, John Muniz, Madelyn Richardson, and Dorothy Semke. There were no guests present.

The Minutes of May 22, 2013, were approved as submitted, with minor corrections, upon motion/second by Vern/Helen and unanimous vote.

Treasurer's Report, presented by Treasurer Vern Bruce, showed a net profit of \$67.30 for the period May 22 through June 25, 2013. The report was accepted for filing and audit.

The Audit Committee will meet October 2013.

Correspondence: President John read a letter of thanks received from the Holober family for our support.

BOARD AND COMMITTEE REPORTS

Publicity: No Report, VP Larson not present.

Membership: Chair Joe Teresi asked, through President John, to approve an order of 1000 copies of the Society's History Walk brochure. A motion/second by Dorothy/Vern passed by unanimous vote.

Curator and Historian: Not present. However, announcements were made that President John has a tribute plaque for Millbrae Bureau Sheriff Barberini to be presented at the 4th of July Barbeque.

Assistant Curator: Dorothy Semke said she'd have a signup sheet at the next meeting for volunteering at the Rummage sale on August 10, 2013. Good news, \$183 has already been collected.

Docent Lunch: The date and venue will be discussed at the next meeting.

Train Museum:

The train station alarm: no activity. The fire engine is operating OK, and it will be taken to the Redwood City festivities on the 4th of July. Joe Bonavia and Dave and Dianne Hannigan are volunteering to ride in it. We now have the paint to begin the Train Museum striping; also, the fence netting has been accomplished at a cost of \$67 from Orchard Supply Hardware. A "Millbrae Train Museum" sign will be made by the kids.

Sunshine: Madelyn Richardson sent condolences to the Holober family and Clay Priola on the loss of his brother.

Museum Facilitator: No report.

Parliamentarian: Mary Vella Treseler will contact the Wells Fargo Bank in SSF upon her return to Millbrae, for the purpose of asking whether Wells Fargo will want to pay for a plaque to place on the surrey kept on their premises.

MHS Historian Tom Dawdy said he is involved in photographing the San Mateo County Museum Facilitator.

UNFINISHED/NEW BUSINESS

Held over for future discussion: who owns the Millbrae Historical Society Museum building? Background searches are currently being made.

The **2013 Field Trip** date has been changed to Friday, September 13, 2013, to the Niles Essanay Silent Film Museum. Visit includes a tour of the town of Niles and a no-host lunch at a local restaurant. Remember this date!

Friday night at the Movies: The July 19 film will be “Singing in the Rain.” “Show Boat” has been rescheduled to August 16, and “Gigi” will be shown September 20.

MHS 4th of July Barbecue: Chief Barberini, of the Millbrae Bureau of the San Mateo County Sheriff’s department, will attend and speak at the luncheon. Help is needed to set up the Chetcuti Room on Wednesday, July 3 after 2:00 pm.

Millbrae Art and Wine Festival 2013. President John submitted the application for a larger venue to allow the Fire Engine to be displayed.

Millbrae Lions Car Show August 17, 2013, the Lions will not have food booths this year and are asking patrons to patronize our local restaurants. President John hopes to have the MHS Fire Engine there.

Docent Retirement: Members Hank and Margaret Helmers will retire as docents after 21 years of service. A certificate of appreciation and a \$50 gift certificate to dine at O Sole Mio will be presented to the Helmers at the Barbecue, as approved by the board upon motion/second by Judy/Helen and unanimous vote.

Adjournment was at 7:56 pm. The next regular meeting will take place on Wednesday, July 24, 2013, at 7:00 pm in the Millbrae Historical Society Museum.

Submitted by:

Alicia Espinoza, Secretary

