

BELMONT HISTORICAL SOCIETY MINUTES ... SATURDAY, JANUARY 15, 1994.

The meeting was called to order at 10:00 a.m. by President Tom Seivert. Tom announced Bert Johnson's 90th Birthday and Bert introduced new member, Robert Darvey

Present were Carol Monahan, Caroline Fisher, Ellie Woodard, Denny Lawhern, Hally Rogers, Robert Darvey, Tom Seivert, Charlaine Seivert, Bert Johnson and Hartley Laughead.

Secretary's Report was read and corrected to include San Carlos in Historical Treasure Tour plans.

Treasurer's Report. Ellie reported current totals as \$2,390.79 on 1/14/94. Many new membership envelopes have come in also.

Old Business: Denny reported on the demolition of the log cabin and there was discussion about the preservation of a section of the structure for display purposes. It was originally on the Pullman Estate at Alameda and Ralston during the 1800s.

Tom reported on the Belmont Women's Recognition selection and awards at Pinebrook Inn.

The Holiday Faire was a success.

The status of 1215 - 6th Ave. was discussed and it was noted that the owner has changed his mind about donating the building to the city. There are plans for the Historical Society to Document the building.

New Business:

The Children's History Fair at the Belmont Library has been planned with Kathy Bush, Children's Librarian on February 9 at 7 pm. It will be a hands on exhibit with artifacts from the museum representing Belmont's Past.

A special Thanks was given to Ellie Woodard for her work on the Newsletter and all applauded their approval.

There was discussion of plans for the election of officers and we should find ways to get new officers. Denny nominated Tom for another year, Hartley 2nd and it was approved. Hartley made membership suggestions with Denny using the computer list and Ellie taking care of Dues as Treasurer. Tom nominated Denny as Vice President and Caroline Fisher 2nd, approved. Tom nominated Hally as ~~Treasurer~~ ^{Secretary}, Hartley 2nd, approved. Tom Nominated Ellie as Treasurer, Carol Monahan 2nd, approved. The Directorship needs one replacement, so Charlaine nominated Caroline Fisher, Denny 2nd, approved.

During membership details discussion it was suggested that Denny would print labels, Ellie would do the finances and Carol Monahan volunteered to call members to remind them of meetings.

Denny said the Newsletter is to keep in contact with members of the community and to keep all informed.

Tom mentioned a Mr. Silver who plans on becoming active in our organization.

The Open Space Task Force will be Ellie, Denny and Hartley and they are to report at the next meeting and develop a list of past Historical locations to show what was here 50 years ago but is not here now.

For example: The Belmont Airport, the Horse Ranch and Charlaine mentioned how the stone wall at the Water District was originally Ralston's Barn. They are to submit the list to the group for approval and also to submit a secondary list.

A letter from member, Marion Harris, telling about an early day Windmill was mentioned.

Announcement was made for preservation Workshop with The California Preservation Foundation on Friday, February 18, 1994. We belong as a group and BHS has the magazine to be shared. Caroline Fisher said that

the purpose is to get City Planners to see what was going on and to share Belmont and San Carlos experience.

Announcement was made regarding Thurs. meeting 9 am at SM Co. Court House with Helen Streck on how to handle archival material.

Announcement was made of Conference at the De Young Museum, S.F. on February 5th from 9-5 to discuss the Museum's part in the school curriculum.

Further discussion was held about the Lorna Ruth Fosberg ^{books}. We only sold 7 of them and we must return the remaining if they are not sold.

Newsletter information is due by March 1st. The meeting was adjourned for coffee and cookies at 11:15 am. The next meeting will be the 2nd Saturday in March... 3/12/94 at 10:00 am at the History Room.

Respectfully submitted ,
Hally Rogers , Secretary.

Hally Rogers