

33A

BELMONT HISTORICAL SOCIETY

MINUTES

SATURDAY, OCTOBER 17, 1987

A. ROLL CALL 7 Present Doris Vannier, Eve Sterry, Tom Seivert
Lorna Fosberg, Dolores Callagy, Anna Scott and
Barbara Johnson.

B. MINUTES WERE READ and Corrections were made

C. TREASURERS REPORT Our membership dues collected total \$70.
At this time it was decided the Society would order
checks with the name Belmont Historical Society, Belmont
but with no address. Our Federal I.D. has been applied
for and we should have it in one month. As of this date
we will deposit \$70. in Wells Fargo Bank.

D. OCTOBERFEST REPORT

Clerk Our representation at the Octoberfest was quite a
a success. We had displays of photographs etc plus
Eve reported Heritage books sold at the Octoberfest
netted \$198.58 which was turned over to the City
Council of Belmont and that the plates were available
for reprint. At this time a reprint of Heritage or Hub
of the Peninsula was shelved until a future date.

E. UPDATE REPORT ON HEADSTONE PLACEMENT

Headstone and placque placement is tentatively set
near the end of this year. They will be placed a short
distance West of Bi Centennial Rock in front of
the Manor building. A low key on publicity was
decided upon.

F. FORMAT FOR MEMBERSHIP CARDS

Anna Scott volunteered to follow up on format for the
Membership cards and letterheads. No street address
to be printed, sender to put on their own return.

F. OPEN DISCUSSION ON FORMAL REQUEST FOR PERMANENT RESIDENCY.

6th Ave ppty was discussed and decided it was too
costly a project even if we were able to obtain it.
A very long range project with much repair attached
before we could take residency. Dolores suggested that
temporarily use Manor house, comfortable as to present
and historically desirable & Tom to pursue future
meeting place at Manor House.

G. PUBLICITY CHAIRPERSON APPOINTED

Tom Seivert appointed Eve Sterry as our Public
Relation &/or Publicity Chairperson.

H.
LOGO DISCUSSION

Doris Vannier favoured Hub of The Peninsula. Eve Sterry favoured trees, also Belmont's Logo was discussed. One of our own design seemed to be preferred.

I. Anna Scott reported on September 27th meeting at San Mateo Historical Society with a preparation for Long Range planning purpose, with copy of 5 year plan. Specified need for storage space and committees needed for objectives and time frame for completion of projects. Anna also donated a copy of a 1868 map of San Mateo County.

J Lorna Fosberg reported on the San Mateo Historical Society sponsoring a Burlingame Historical Society tour of points of interest in Burlingame. (depot etc)

K DONATIONS

Tom Seivert suggested we obtain if possible, donations from local businesses in Belmont. Anna Scott mentioned we should contact any firms before the end of 1987 for their tax deductions.

L Anna Scott advised calling the Half Moon Bay Library for the Shirley Sampson historical tapes.

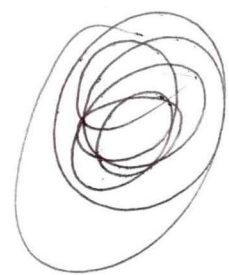
M. Barbara Johnson inquired as to the legal starting date of our Society. Our officers were elected and By Laws accepted in September so that will be the official date.

1987

THE NEXT MEETING OF BELMONT HISTORICAL SOCIETY WILL BE NOVEMBER 14, 1987

AT THE BELMONT SENIOR & COMMUNITY CENTER FROM 9:30 a.m. until 11:a.m.

NOTE: A special meeting ^{was} called by Tom Seivert of all Board members Friday November 6, 1987 2:30 p.m. at home of Barbara Johnson to discuss future residence for Belmont Historical Society.

 Oct 17, 1987

BELMONT HISTORICAL SOCIETY

Saturday, October 17

Belmont Senior and Community Center
9:00 A.M. - 11:A.M

CALL TO ORDER: Old Business
 Secretary/Treasurer's Report
 -October Past Report-
 Gravestone Placement (Update Report)

NEW BUSINESS:

- Development of Membership cards
- Logo
- Donations
- Collection of Membership Dues
- Open Discussion on Formal request
for permanent residency.
- Publicityv Chairperson to be named?

FUTURE CONCERNS:

- Publishing of additional books on Belmont?
- Location of Oral History tapes, of Belmont/
Personal interviews, made twelve years ago.
- Storage area, Metal storage cabinets
- San Mateo Historical Society contacted re-
garding their role in the future of the
Belmont Historical Society

NOTES
NEEDS