

BELMONT HISTORICAL SOCIETY

M I N U T E S

SATURDAY, MARCH 11, 1989

PRESENT: Dolores Callagy, Bert Johnson, Lorna Fosberg, Doris Vannier, Hartley Laughead, Eve Sterry, Fran Farmer, Betty Pex, Tom Seivert and Barbara Johnson

OLD BUSINESS:

1. Secretary's report read and approved.
2. Treasurers report read and approved.

*Balance on hand March 31st  
1,095.03*

Refreshments were then served and members took a tour of our new museum room. The City of Belmont had almost completed the remodeling and the phase of painting and carpet laying would be up to the members of our Society.

NEW BUSINESS:

1. The <sup>Need</sup> for a carpet layer was expressed by Tom. Betty Pex suggested we contact B & B Carpeint in Belmont. As a merchant of Belmont we might get a lower rate or hopefully free for the publicity.
2. A suggestion was made to contact Anna Scott regarding the return of historical material loaned to her by Bert Johnson & Doris Vannier. Either by letter or verbal conversation.. It was moved by Eve Sterry and seconded by Dolores Callagy.
3. May 13th & 14th is the Wine Festival and as last year we will have a booth and if possible in conjunction with our new room if it is completed.
4. Eve reported on the Deed of Gift to be given to our donors. She said there should be a correction in the wording which should read under Collection Policy "Use not limited to Belmont should be given to given to other societies if it is significant to that Society. Deed of Gift & Gift conditions and policy were voted upon. Barbara Johnson moved to adopt Deed & Conditions and Doris Vannier seconded and so carried .
5. Rose Ozwirk requested a correction in our newsletter of March 1989 The wording of Twin Pines Park Community Center Building to be corrected in next issue to read " Twin Pines Senior and Community Center Building " Also a correction request from Lorna Fosberg. The item lower right hand corner 1st pge of the newsletter This should read " Dr Harry C Warren of the 1910 California Sanitarium"
6. Several donations acknowledged. Victorian High Chair from Doris Vannier & from Eve Sterry a History of Belmont written by Pat Thornton and a letter of historical facts comment by Rev. Wm Abeloe.
7. The meeting was then adjourned by Tom Seivert, Pres. The next meeting of the Historical Society will be held Saturday June 10, 1989 at Twin Pines Senior and Community Center at 9:30 am to 11:00am

Respectively Submitted,

*Barbara Johnson*

BELMONT HISTORICAL SOCIETY

AGENDA FOR MARCH 11, 1989

LOCATION: BELMONT SENIOR & COMMUNITY CENTER

WELCOME TO OUR VISITORS

REFRESHMENTS

WALK THROUGH OF OUR MUSEUM ROOM

BUSINESS MEETING

OLD BUSINESS

SECRETARY'S REPORT

TREASURER'S REPORT

NEW BUSINESS

1. Lots of help needed !!! Carpet layers ----- painters ---  
Carpenter for box to cover sink ---- Ideas for window  
treatment. Or just volunteers for any other help needed.
2. Discussion for possible date of grand opening of our room  
Hopefully at the Arts & Wine Festival May 13th or 14th  
or a booth at the Festival in case room not ready