

BELMONT HISTORICAL SOCIETY

GENERAL MEETING

March 12, 1994

TREASURER'S REPORT

SECRETARIES REPORT

OLD BUSINESS: Preservation

NEW BUSINESS: Summer concert

series.

Community Envol.

C.L.G.

I. Art and Wine Festival, Need Chairperson

II. Security

III Show and Tell - Vannier acquistion

IV Newsletter Input

1265 6th. Ave. (Denney)

VI California Preservation Workshop (Carolyn)

VII Upcoming workshop (Belmont Teachers) Tom

VIIICorrespondence

FOR THE GOOD OF THE GROUP NEXT MEETING June 11, 1994 BELMONT HISTORICAL SOCIETY MINUTES...SATURDAY , MARCH 12,1994.

The meeting was called to order at 10:15 a.m. in the Belmont History Room annex.

Present were Ellie Woodard, Hally Rogers, Denny Lawhern, Caroline Fisher, Charlaine Seivert, Hartley Laughead and Tom Seivert. Tom introduced our guest today, Pam Ketcham.

Treasurer's Report: Ellie reported the balance for 1/5/94 was \$2,394.74 and for March-12 was \$2,626.18. We have 25 new members. Secretary's Report: This was corrected to show that the staff on the Task Force did not include Ellie Woodard.

Old Business: Tom added information on the TAsk Force. Denny reported on 14 sites as part of Points of The Past. Pictures such as Newhall Hill on Bayshore and the Dog Race track with typed information were discussed. Future plans would include the old Belmont Drive-In Theatre, Army Camp, Old Airport and artifacts from Twin Pines Park. Plans for Hiking trails were discussed and a map to identify spots from Carlmont High school/up to Club drive was suggested.

New Business: The Summer Concert Series was discussed, since the History Room will be open and this is to be announced during the program. Denny reported that there were over 1,000 visitors during the summer

- I.Art and WineFestival on Saturday and Sunday , April 30 and May 1-plans were discussed and a sign up sheet was passed and filled out for volunteers.
- II. Security problems were discussed since the door has been left open; plans were suggested to have people lock the door as it is opened.

 III. Show and Tell period for new acquisitions included Hartley's mutant lemon. Denny displayed the Doris Vannier items which have been donated by her family.
- IV. Suggestions were made for Newsletter input. Business cards could be advertized for \$25 a year. Tom suggested adding the Enquirer article about Russ Estep. May 15 is the deadline for Newletter entries. We have requests for memorabilia regarding the Old Belmont Water Co. Karl is to print information in the Parks and Recreation Bulletin concerning the History Room.

Pam Ketcham suggested having the Television Program, Bay Area Backroads, present a program about our History Room.

V. Hartley presented information regarding the Brown house and Human Investment Project and discussion followed. Denny reported on the progress over the past year and ½ and the recent changes. Habitat For Humanityhas changed the final agreement after the fire. Tom reported on the original call from Mr. Lindeberg and gave information on the ordinance. There was further discussion on details and plans were made for a committee.

Caroline Fisher mead an article about a Hospice at 730 El Camino at Middle Rd. It is a 1910 house and Dennyreported that the city knows that it is on the Historical list and the front is to be kept as is. Caroline Fisher reported on the meeting of The California Preservation Foundation Workshop. There was discussion on details involving how to handle our problems.

They will be using the original 1984 Teaching Kit for the 3&4 grades Belmont History Studies.. This has been updated for teachers at Ralston School for grades 6-7 and 8.

Tom discussed correspondence from the Belmont Co. Water District telling of the 66th Anniversary and the request for historical information and photos of events as remembered by Belmont residents

The meeting was adjourned at 11:45. The next meeting will be on June 11, 1994 at 10:00 a.m. at the History Room.

Respectfully submitted,

Hally Rogers, Secretary.

Hally Rogers.

 Balance as of Manch 12, 1994
 \$ 2,616.18

 Deposits
 178.74

 Expenses
 289.00

 Balance as of June 11, 1994
 \$ 2,505.92

Paid Membenships: 67 (and 4 membenships paid through 1995)