

BELMONT HISTORICAL SOCIETY

MINUTES

SATURDAY, APRIL 9, 1988

ROLL CALL 12 Present

Tom Seivert, Rose Ozwirk, Anna Scott, Russel Estep, Doris Vannier
Hally Rogers, Eve Sterry, Eleanor Woodard, Hartley Loughhead,
Lorna Fosberg, Barbara Johnson and guest Vern Holte

MINUTES Read corrections made and then approved.

FINANCIAL STATEMENT BALANCE ON HAND March 31, 1988 \$61.03

PRINTING OF HERITAGE Minutes of Special Bd of Directors meeting held
3/4/88 were read. In regard to meeting a deadline for reprinting
of Heritage of the Wooded Hills. It was suggested that both
Heritage and Hub of The Peninsula be printed at the same time.
Rose Ozwirk said 500 of each should be printed. Tom felt we should
be able to realize \$5.00 from each book. Anna Scott to get other
quotes other than Wadsworth Publishing. Namely Bookcrafters.
Vern to take the proposal before the City Council Tues. April 12th
City would be reimbursed for the cost of reprint. A motion was
made by Russel Estep to publish both books and to get other quotes.
Five hundred of each book. Seconded by Doris Vannier.
Eve Sterry voted "no" Motion carried.

MEMBERSHIP DUES Suggestion made by Anna Scott that any new members
as of May are paid through September 1989 and membership should
be raised from \$5.00 to \$10.00

LOGO Doris Vannier reported on findings of changing Logo back to
"The Hub" Belmont has restored other things and City Clerk was
agreeable but has no power to do so.

VICTORIAN DAYS IN THE PARK We have space on History Lane with no charge
We provide own booth.

WINE FESTIVAL May 21 & 22 (Sat. & Sun) Spot needed. Vern Holte to look
into it. Dolores Callagy to be asked to be Chairperson. Those
signing to help are; Ellie Woodard, Eve Sterry, Hartley Loughhead
Russ Estep, (Sat. 2 to 3PM) Hally Rogers, Anna Scott (Sun
only) Barbara Johnson

AGENDA INPUT Tom to pose questions as what to work on before June
meeting. Think over summer tasks. Anyone having any input for
the Agenda call or write Tom or Barbara before the next meeting.

NEWSLETTER Anna felt we should have a Newsletter out before summer.
Vol 1 what has been accomplished and what to expect in the future.
At this time she said an ad could be placed in the Genealogical
Commercial publication for \$14.00 This reaches local libraries
and out of state marketing possibilities.

Doris Vannier then passed around an Antique Childs Sewing machine for our
viewing pleasure and we could put it on display later on.

Meeting adjourned. Next meeting of Belmont Historical Society will be
held May 14, 1988 fr 9:30 am to 11:AM at Belmont Senior & Community Center

Respectively submitted, *Barbara Johnson*

BELMONT HISTORICAL SOCIETY

AGENDA FOR APRIL 9,1988

CALL TO ORDER

OLD BUSINESS

1. Secretary/Treasurers Report
2. A special meeting was held March 4,1988 to meet the deadline for the reprinting of Heritage of the Wooded Hills. A ratification by the Directors is needed. The minutes of that meeting are as follows.
3. LOGO Doris report on contacting City Clerk on the Restoration of the Hub as the Logo for Belmont.
4. REPORT ON VICTORIAN DAYS (Dolores Callagy)
Free space, need booth and register with Betsy Bogel for same.
5. MEMBERSHIP What Avenues are open to stimulate new members, other than what we have discussed previously ? No responses to our invitations to join sent out a month ago to various business's and private individuals.

NEW BUSINESS

1. Tuesday April 12th we are on the agenda at the City Council on the publishing of the "~~Hub~~"
2. WINE FESTIVAL We need a committee to man booth with same format as the Octoberfest.
Possibility to show the Hub if it will be printed and have a sign up sheet with phone numbers of any one interested in purchasing a copy. Verne Holte to make a sign and Anna Scott's formulated applications to join will be available for new members.
3. RESIDENCE Supplemental letter to City Council re; permanent residence in Manor, showing a more direct approach for our need for placement in Manor Bldg Specifically the room overlooking the meadow.

Does anyone have any other business concerns to add to this Agenda, we would like to hear your input.

BELMONT HISTORICAL SOCIETY

517 ROXBURY WAY
Belmont, CA 94002

APRIL 6, 1988

Honorable Mayor and Members of the City Council;

The Belmont Historical Society is looking for a home. As a Belmont based community organization, it is our hope that the City might assist in finding or providing a room in which the Society could display historical artifacts and provide historical programming for the public benefit.

It is our understanding that there may be space in the Manor Building the the San Mateo County Arts Council is not leasing from the City. The Manor Building would be an ideal location for the Historical Society for two reasons. Firstly, the building's location in Twin Pines Park is ideally suited for this use as it is a center for the community's cultural and recreational activities and the addition of the Belmont Historical Society would be an enhancement. Secondly, the Manor Building is a historical building and what more appropriate location for the Historical Society than in a building designated by the City of Belmont as a historical structure.

Lastly, I would like to take this opportunity to thank the City Council on behalf of the Society for support you have given us in the past. The Society looks forward to working with you in the future.

Sincerely,

Tom Sievert
President
Belmont Historical Society