

BELMONT HISTORICAL SOCIETY

MINUTES

SATURDAY, AUGUST 8, 1987

A. ROLL CALL

13 PRESENT Ger McMurtry, Russel Estep, Caroline Monahan, Doris Vannier, Eve Sterry, Rose Ozwirk, Tom Seivert, Charlaine Seivert, Dolores Callagy, Rick Silva, Anna Scott, Lorna Fosberg & Barbara Johnson.

B. DELAY OF ELECTION OF OFFICERS

Motion made and carried to delay election of officers until September meeting.

C. PRO TEM CHAIRMAN & SECRETARY NOMINATED

Motion made and carried to nominate Tom Seivert as Pro Tem Chairman. Similiar motion made and carried to nominate Barbara Johnson as Pro Tem Secretary. Both accepted office.

D. GRAVESTONE PLACEMENT/HISTORICAL SIFNIFICANCE

A Motion was made, seconded and carried to investigate if gravestones have historical significance to our group. A further investigation as to placement after contacting the Harrington family and San Mateo Historical Society. The Historical Society will then make a recommendation to the City Council.

- \* Doris Vannier brought a plaque for our viewing which has presented to her by Tom Lantos as Belmont's Founding Family in honor of the Bicentennial Celebration.
- \* Rick Silva suggested a group of 3 people to review different cities Historical Societies by laws and Constitution and bring findings to the September meeting. Suggestion met with approval and those volunteering were Eve Sterry, Tom and Charlaine Seivert and Dolores Callagy.
- \* Anna Scott will be going to the San Mateo Historical Society Planning Session September and said she would get information and ideas.
- \* Recreation Services Manager, Rick Silva suggested we participate in the Oktoberfest to be held in Twin Pines Park September 26th & 27th. It was unanimously agreed we should be represented by having a booth and display of photos, letters, etc. and also supplying flyers to pass out to the public regarding Belmont's formation of an Historical Society.

The Next Belmont Historical Society Meeting is scheduled for September 12, 1987 at the Belmont Senior & Community Center from 9:30 a.m. to 11:00 a.m.

25

Belmont Historical Society MTG.  
8-8-87

Name	Address	Phone.
① GER MCMURTRY	1739 VALLEY VIEW	5930939
② Barbara Johnson	517 FOXBURY WAY	592 3682
③ Russel A. Estep	1121 Village Dr, #6	593-5376
④ Caroline Monahan	1624 MAURICE DR.	591-1146
⑤ Carl S. Flynn	2045 Monroe	593-9600
⑥ Rose Ogwin	154 Hiller St.	593-0198
⑦ Tom Sawyer	2046 Monroe	591-4276
⑧ Charlene Sweet	" "	591-4270
⑨ Dolores Gallagher	504 Davey Glen	591-8586
⑩ Doris Jenner	531 Vannier Dr.	593-0692
⑪ Rich Silva	1225 Ralston Ave	573-3561.
⑫ Anna M. Scott	1161 ELMER ST.	593-9056
⑬ Lorne G. Fasberg	2116 Adelene Dr. Bel.	343-7405

Belmont Residents 11

9/12/87  
NEXT Meeting

BELMONT HISTORICAL SOCIETY

Saturday, August 8, 1987

Belmont Senior and Community Center

9:00 a.m. - 11:00 a.m.

AGENDA

1. Develop Organizational Chart
2. Election of Officers
3. Assign Sub-Committees
  - A. By-Laws/Constitution Committee
4. Review Gravestone Placement
- 5.
- 6.

Tom  
Temporary Chairman  
Barbara Johnson  
Sec.

Sept 26-27

Eve  
Dolores  
Tom  
Charlaine

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Aug. MOTION MADE &  
SECONDED TO DISCUSS  
Historical significance  
of Headstones.

July -