

BELMONT HISTORICAL SOCIETY

MINUTES

SATURDAY, NOVEMBER 14, 1987

A. ROLL CALL

11 present Doris Vannier, Eve Sterry, Mike Davis
Anna Scott, Dolores Callagy, Charlene Seivert, Tom
Seivert, Bertrand Johnaon, Rose Ozwirk, Russel Estep
and Barbara Johnson

B. MINUTES

Read and approved

C. TREASURER'S REPORT

Balance as of October 1987 was \$85.00 and no expenses

D. MEMBERSHIP CARDS

Membership cards still in limbo and membership applications
(rough draft) presented by Anna Scott. Cost three cents per
copy. Logo design again discussed, with possibility of
"Hub of the Peninsula" "Ralston's Carriage" "Ralston's
Home" Ideas and designs to be presented by members if
they have any good ideas.

Once applications for membership are ready contact Rotary
& Lion's Clubs etc for membership.

E. PERMANENT RESIDENCE

Devoid help from City of Belmont, but co operation
needed. A fix up residence too costly. Manor building
ideal to display artifacts and would coincide with the
Art Council and benefit the city. Manor building
would be localized for visitors to Belmont. Possibility
of co-habitant with Art Council. Barrett School again
suggested for meeting and storage. Long range plan needed.

F. MEMBERSHIP DRIVE

A list was passed for anyone able to contact their clubs
or any organization which they might be affiliated with
for possible new members. Announcements in local papers
of Belmont Historical Societies formation and how to
contact if interested in joining. Suggestion that a
member from our Society speak at various organizations
to relate our purposes.

G. PERIODIC NEWSLETTER

It was moved and seconded that Charlaine Seivert would edit a newsletter with help from Rose and Eve or anyone wishing to contribute their time.

H. HERITAGE PUBLICATION

Eve Sterry contacted Wadsworth Publishing regarding a reprint of Heritage book. They would oblige at the approximate cost of \$1600. for 1500 copies The less the amount of copies the more it would cost. One correction has to be made in reprint. At \$3.00 per copy a profit would be realized. Also Eve talked to Mayor Orton and there is a possibility that the City of Belmont would extend us a loan of \$1,600. for the publishing of Heritage.

It was then discussed to have both books printed. Heritage and Hub with lesser quantity and have not only a history but things remembered by early families. The feeling was \$5.00 per copy would not be too high a price. A motion was made to print both books, then amended motion to cost study for Hub as to cost factors of Heritage. Mike Davis offered to look into the cost factors. Also would be needed is Board of Equalization resale license.

Respectively submitted,

Barbara Johnson

DECEMBER THERE WILL NOT BE A MEETING OF BELMONT HISTORICAL SOCIETY

THE NEXT MEETING OF BELMONT HISTORICAL SOCIETY WILL BE SATURDAY
JANUARY 9, 1988 AT THE BELMONT SENIOR & COMMUNITY CENTER FROM 9:30 a.m.
UNTIL 11:00 A.M.

BELMONT HISTORICAL SOCIETY

AGENDA FOR NOVEMBER 14, 1987

BELMONT SENIOR AND COMMUNITY CENTER 9:30am - 11:00a.m

CALL TO ORDER Old Business

SECRETARY/TREASURERS REPORT

Stationary - membership cards

Strive for permanent residence in Twin Pines Park

Continuation of discussion of Shirley Sampson Historical tapes.

NEW BUSINESS

Membership Drive

Periodic Newsletter

"Heritage" Publication

Application blanks to be sent for membership

Fund raising

December no meeting

FUTURE CONCERNS

Involving City Recreation & Park in procuring residence in Park

Possible planned meeting in January at community Center
with a speaker.

SPECIAL MEETING REPORT OF THE BELMONT HISTORICAL SOCIETY HELD NOV.6,1987

Six members present Doris Vannier, Anna Soctt, Eve Sterry, Bertrand Johnson, Tom Seivert and Barbara Johnson

Tom made a formal application ^{with} the Parks & Recreation Dept to reserve a room in the Community Center the 2nd Saturday of every month from 9:00am to 11am unless a holiday falls on that particular day then advance notice would be given.

The first priority felt was for a membership drive. Application blanks were discussed to send out to prospective members. Starting by using the list of people signing at the Octoberfest. Also to reach business and Club people -- Rotary, Homeowners Assn etc This drive could also include phone or mailers.

Also suggested was announcing our formation at the City Council meeting. Or mention by Gary Orton.

Suggestion to contact Bethel Walden of A.A.R.P. as to becoming member and to announce our drive for members at their meetings. Also Dorothy Blank

Bertrand Johnson was asked if he would contribute a line or two in our future newsletter regarding Belmonts past.

Anna & Eve will make up a draft for a membership flyer and publicity.

Doris mentioned the need for publicity notices for dates of the meetings

The Goal of the Society is, to have permanent residence in Twin Pines Park. Involving the City of Belmont (Parks & Rec Dept) for help in locating space. Whether it would be an existing bldg or erecting one in the future. A definite need for outside money to achieve our goal. Fund raising a must to obtain our goal.