

MINUTES
SATURDAY, SEPTEMBER 16, 1989

PRESENT: Tom Seivert, Barbara Johnson, Ellie Woodard, Rose Ozwirk, Doris Doris Vannier, Bert Johnson, Eve Sterry, Dolores Callagy, Hally Rogers, Mary Ellen Boyling, Fran Farmer.

OLD BUSINESS:

1. Secretary's report read and approved.
2. Treasurer's report read and approved. Balance on hand June 30, 1989 \$1,459.81....August 31, 1989.....\$1469.94

Doris Vannier questioned \$6.60 monthly bank charge. There was discussion and mention of need for a \$2,000. balance to avoid charge.

3. Victorian Days report: Ellie Woodard gave report of successful participation in History Row section of Victorian Days at San Mateo City Park on Saturday and Sunday August 26 and 27, 1989.

Tom Seivert reported that we now have the Belmont Picture from Mr. Postel and it was on display. Ellie reported that volunteers enjoyed participation and she distributed booklets from other

Historical Societies represented. Suggestion to keep applications at Senior Center to encourage Seniors to join. Barbara Johnson discussed copper printing plate found by Leonard Dutra along with soda bottles dug up behind Police Station in Belmont. Tom Seivert passed around photos of historical interest from City Clerk's office. Ellie reported on information concerning Wm. Ralston and President Hayes, from Fremont, Ohio museum. Pamphlet prepared by AAUW listing oral history tapes and transcripts was passed around. Discussion about oral history tapes and plans for use in Museum History Room.

4. Discussion of progress on Museum History room and Tom introduced Chris Pischel who has been working on the room. A work party is planned for next Saturday, September 23, 1989.
5. Heritage sales report by Eve Sterry showing 66 books sold.

NEW BUSINESS:

1. Tom Seivert announced that this is our 2nd Anniversary. He showed a report from Mitch Postel; The Museum Task Force Report presented to the Board of Supervisors, May 1989.
2. Tom introduced Dr. Boyling, Historical Site Coordinator at Ralston Hall. She announced plans for Treasures of CND; Sunday, Oct. 8, at 11:00 am- 3:00 pm. Emphasis is on working together.
3. Tom reported on Opening of Museum and History Room on November 18 and 19 at Christmas Crafts Boutique. Plans for display of acknowledgement signs for sponsors. Eve Sterry suggested a frame and to list sponsors as they arrive. Tom reported on Parks and Recreation Dept. plans for Halloween Festival and use of deer through Museum to get to basement. Dolores Callagy moved to approve plan, Bert Johnson 2nd, passed.

(NEW BUSINESS : (continued)

4. Nominating committee chosen from floor. Bert Johnson nominated Ellie Woodard, Eve Sterry 2nd. Doris Vannier nom. Bert Johnson, Dolores Callagy 2nd. Dolores Callagy nom. ~~Russ Estep~~, Eve Sterry 2nd. Doris Vannier nom. Dolores Callagy, Eve Sterry 2nd.
5. Plan to have Belmont Parks and Recreation Bulletin corrected for Spring Bulletin. Eve Sterry has given information on correct dates to Verne for our meetings at The Twin Pines Senior and Community Center.
6. Discussion on membership fees for Seniors. To think about for next meeting.
7. Eve Sterry announced that we have 60 members now.
8. Tom Seivert distributed information on Museums in Aspen, Colo. and Carson City, Nevada.
9. Bert Johnson told of San Mateo Times article on Belmont Levee and early days of duck hunting.

ADJOURNMENT: At 10:45 the meeting was adjourned by President Tom Seivert for coffee and cookies, to celebrate our 2nd Anniversary and for a tour of the Museum and History Room. The next meeting of the Belmont Historical Society will be held ^{January 13, 1990} ~~December 9, 1989~~ at The Twin Pines Senior and Community Center at 9:30 am to 11:00 am.

Respectfully Submitted by:

Hally Rogers, Secretary.