



Capitola Museum Board of Directors Agenda

Tuesday, March 4, 2013, 5:30-6:30

Capitola Historical Museum, 410 Capitola Avenue

CALL TO ORDER

**Capitola Museum Board: Linda Smith, Tom McGranahan, Gordon Van Zuiden, Niels Kisling, Bob Anderson, David Shoaf, Stephanie Kirby.
Museum Curator: Frank Perry**

ORAL COMMUNICATIONS

BUSINESS

Minutes approval: 2/4/2014

Board President's Report

Announcements

Donations received

Update on "Then and Now" app

Curator's report

Recent donations of artifacts

Report on events of the past month

Upcoming events

"Take Me Out to Capitola" exhibit update

Opening reception and planning for other events

Postcard to promote exhibit

Volunteer notifications and training

Newsletter report

Articles

Schedule

Open Streets Event Planning, Sunday May 4, 11-4 p.m.

Update on baseball player idea (Stephanie and Tom)

Logistics (Linda)

Volunteer involvement

Event table covering (design, size, quantity, style)

INFORMATION ITEMS

Treasurer's Report

Volunteer Coordinator's Report

Board comments and suggestions

ADJOURNMENT

Capitola Museum Board of Directors will adjourn to its next meeting tentatively scheduled Tuesday, April 1, 2014, 5:30 p.m. in the museum.

Those requiring assistance to attending the meeting, including needs addressed by ADA, are asked to notify the City at 475-7300 at least three days prior.