



## **Capitola Museum Board of Directors Agenda**

**Tuesday, May 6 2014, 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: 4/2/2014**

**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**

**Planning for other events**

**Newsletter discussion**

**Target Articles**

**Target Schedule**

**Open Streets Event Summary**

**Update on baseball player idea & schedule (Stephanie)**

**Update on interactive photo & table activity (Niels/Stephanie)**

**Logistics (Linda)**

**Volunteer involvement/ museum coverage**

**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, June 3, 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.**