



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

**Tuesday, June 3, 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: 5/6/2014**

**Board President's Report**

**Announcements**

**July meeting reschedule to July 8**

**Donations received**

**Frank Hill murals**

**Curator's report**

**Recent donations of artifacts**

**Report on events of the past month**

**Upcoming events**

**Planning for walks and talks**

**2015 exhibit planning**

**Newsletter discussion**

**Target Articles**

**Target Schedule**

**Open Streets Event Final report**

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

**Possible increase in size of the Museum Board**

**Summer volunteer recruitment**

**Community Options Program**

### **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, July 8, 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.**