



AGENDA

Capitola Historical Museum Board of Trustees Regular Meeting

Tuesday, April 4, 2017, 5:30 p.m.

Capitola Historical Museum, 410 Capitola Avenue

1. CALL TO ORDER AND ROLL CALL

Board Members: Kathleen Church, Pamela Greeninger, Georgette Neal, David Peyton, Stephanie Tetter, Gordon van Zuiden, and President Niels Kisling.

Museum Curator: Frank Perry

2. ORAL COMMUNICATIONS

A. Oath of office for Georgette Neal

3. APPROVAL OF MINUTES

A. Consider minutes of March 7, 2017

4. REPORTS OF OFFICERS AND CURATOR

A. Treasurer's Report

B. President's Report

C. Curator's Report

D. Report on volunteers

a. Improving volunteer program

b. Other

5. BUSINESS

A. Newsletter completed and mailed

B. Report on exhibition reception

C. Building maintenance issues

6. INFORMATION ITEMS

(Board members and curator may comment on matters of a general nature or identify items for future board consideration.)

7. ADJOURNMENT

The Capitola Museum Board of Trustees will adjourn to its next regular meeting, to be held on Tuesday, May 2, 2017 at 5:30 p.m. in the Capitola Community Room.

Those requiring assistance to attend the meeting, including needs addressed by the ADA, are asked to contact the City Clerk at 831-475-7300 at least 24 hours prior to the meeting.