



AGENDA

Capitola Historical Museum Board of Trustees Regular Meeting

Tuesday, August 6, 2019, 5:30 p.m.
Community Room, 420 Capitola Avenue

1. CALL TO ORDER AND ROLL CALL

Board Members: Pamela Greeninger, Brian Legakis, Emmy Mitchell-Lynn, David Peyton, Dean Walker, Gordon van Zuiden, and President Niels Kisting
Youth representative: Joshua Henshaw
Museum Curator: Frank Perry

2. ORAL COMMUNICATIONS

Welcome to new board member Dean Walker and oath of office

3. APPROVAL OF MINUTES

A. Consider minutes of July 2, 2019

4. REPORTS OF OFFICERS AND CURATOR

- A. Treasurer's Report (presented in Aug., Oct., Jan., April)
- B. President's Report
- C. Curator's Report

5. BUSINESS

- A. "The Testing Block" movie showing
- B. Taking credit cards
- C. Report on completion and mailing of newsletter
- D. Potential Cypress Tree cross-section exhibit
- E. Rules concerning non-voting members

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, September 3, 2019 at 5:30 p.m. in the Community Room, 420 Capitola Ave.

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.