

Minutes of a Regular Meeting of the Capitola Historical Board of Trustees on March 2, 2023

1. CALL TO ORDER AND ROLL CALL

Acting President Dave Peyton called the Regular Meeting of the Capitola Historical Board of Trustees to order at 5:32 in the Capitola City Hall Conference Room, 420 Capitola Avenue, Capitola CA.

PRESENT: Dave Peyton, Emmy Mitchell Lynn, Enrique Dolmo Jr., Juliette Thompson and Roger Wyant

ABSENT: Gordon van Zaiden and Mary E. Hay

STAFF: Deborah Osterberg

GUESTS: Niels Kisling

2. ORAL COMMUNICATIONS

Niels Kisling discussed contributions to museum for February:

Norm Davis donated his entire postcard collection to the museum. Niels scanned the collection entire front and back and saved it on a thumb drive. The collection and the thumb drive were handed over to the museum.

Niels collaborated with Bobbo and Laney Larson as well as Carolyn Swift on the back story of how the Capitola Railroad Depot sign was acquired by the museum in the 1990's. He created a sign to compliment the exhibit display. He offered to loan his 1914 California State enamel automobile license plate to the museum for the new exhibit. He presented business cards to Roger Wyant.

3. REPORTS OF OFFICERS AND CURATOR

A. Acting Presidents Report

Dave spoke about putting the exhibit together and some final details. Dave and Deborah received training on the credit card machine. The museum will have a credit card machine this year and volunteers will be trained on its usage.

B. Curators Report

A Station Managers uniform for the museum will be on loan from California State Railroad Museum.

The Camp Capitola sign circa 1890's will be displayed on a platform constructed by Frank Perry.

The Capitola Public Works has helped with mounting exhibits and installing a new electrical outlet with plans to mount a street sign for the exhibit.

Processed loan agreement with Ken Sievert for his father, Leo Sievert's sign making tools.

Worked with Jim Hobbs, President of Soquel Pioneers, on obtaining photographs of current signs of business in Capitola.

Deborah has recently developed other exhibits, including for the library My Neighborhood -The Flats as well as an exhibit on Extreme Weather at the Natural History Museum.

Other activities include content for the Capitola Newsletter and working with Coastlines Volunteer Center

C. Report on Volunteers

Volgistics will be utilized for the Volunteer signups.

Questionnaire to determine skill sets of volunteers should prove helpful in identifying specific talent the museum needs.

Volunteer recognition was explored with privileged visitation to other museums and certificate of appreciation being explored.

4. Business

A. Formal Volunteer Training will take place on March 4, 10 AM to 12PM in the Council Chambers.

Onsight individual training for staffing the museum was explained.

B. Board elections were suggested to be postponed until the June meeting. Emmy and Enrique will be reviewing the boards bylaws regarding officers and elections.

C. The March 18 Museum Reception will recognize placement of Ann Thiermann painting First People of Capitola. Prior to the reception a cleanup day will begin at 9 AM.

5. Approval of Minutes and Board Actions

A quorum was established and acting President Dave Peyton asked if everyone had a chance to review the draft minutes and asked if anyone had any corrections. Seeing none, the following action was taken:

Action: Trustee Emmy Mitchell- Lynn moved and was seconded by Trustee Roger Wyant to approve the minutes of February 2, 2023 as submitted. The motion carried unanimously.

Action: Emmy Mitchell- Lynn moved and was seconded by Enrique Dolmo Jr. to postpone election of Board officers to the June meeting. The motion carried unanimously.

6. Information items

Discussed forming an ad-hoc volunteer committee.

At the March 18 Reception some sign company representatives will speak on commercial signage over the years.

Capitola Railroad depot sign will be displayed at the museum.

7. Adjournment

On a motion by Emmy Mitchell Lynn and seconded by Enrique Dolmo Jr. The Capitola Historical Museum Board of Trustee's unanimously adjourned at 6:55 PM to its next scheduled meeting to be held on April 6, 2023.

Respectfully submitted by Roger Wyant, Board Trustee

