



Capitola Museum Board of Directors Agenda

Tuesday, January 7, 2013, 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: 11/2/2013

Board President's Report

Announcements

Brown Act rules

Other

Visitor statistics and donations received

"Then and Now" walking tour app

Curator's report

Recent donations of artifacts

Schedule for dismantling current exhibit

Plans for 2014 exhibit: "Take Me Out to Capitola"

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, February 4, 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.