



## Capitola Museum Board of Directors Agenda

Tuesday, July 8, 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: 6/3/2014

Board President's Report

Announcements

Additional funding from City

Vice President will need to conduct August meeting.

Curator's report

Progress with the collections

Recent and upcoming events

Planning for talks

2015 exhibit planning

Other items

Newsletter discussion

Success of latest issue

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

Begonia and Art & Wine Festivals

Summer volunteer recruitment

### 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, August 5, 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.