



Capitola Museum Board of Directors Agenda

Tuesday, August 12, 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: 7/8/2014

Board President's Report

Curator's report

Recent and upcoming events

Bat pens (status)

2015 exhibit planning

Newsletter discussion

Planning Sept. issue

Begonia Festival (Begonia's to Go activity)

Event table covering (status)

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, Sept. 2, 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.