



Capitola Museum Board of Directors Agenda

Tuesday, Sept. 2, 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: 8/5/2014
Board President's Report
Curator's report
Donations
Exhibit addition
Exhibit promotion
Upcoming events
Bat pens are here
2015 exhibit design underway
2015 calendar
Window
Newsletter discussion
Planning Sept. issue
Begonia Festival recap
Art & Wine Festival planning

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, Oct. 7, 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.