



AGENDA

Capitola Historical Museum Board of Trustees Regular Meeting

Tuesday, January 5, 2016, 5:30 p.m.

Capitola Community Room, 420 Capitola Avenue

1. CALL TO ORDER AND ROLL CALL

Board Members: Kathleen Church, Pam Greeninger, Stephanie Kirby,
Kristen Petersen, Gordon van Zuiden, and President Niels Kisling.

Museum Curator: Frank Perry

2. ORAL COMMUNICATIONS

A. Oath of office for newly-appointed board member Stephanie Tetter.

3. APPROVAL OF MINUTES

A. Consider minutes of the Dec. 1, 2015 meeting.

4. REPORTS OF OFFICERS AND CURATOR

A. Treasurer's Report

B. President's Report

C. Curator's Report

a. New Exhibit

b. Other

D. Report on Volunteers

a. Volgistics

b. Other

5. BUSINESS

A. Discussion of the Museum's 50th birthday celebration during 2016.

B. Newsletter

6. INFORMATION ITEMS

(Board members and curator may comment on matters of a general nature or identify items for future board consideration.)

7. ADJOURNMENT

The Capitola Museum Board of Trustees will adjourn to its next regular meeting, to be held on Tuesday, February 2, 2016 at 5:30 p.m. in the Capitola Community Room.

Those requiring assistance to attend the meeting, including needs addressed by the ADA, are asked to contact the City Clerk at 831-475-7300 at least 24 hours prior to the meeting.