



AGENDA

Capitola Historical Museum Board of Trustees Regular Meeting

Tuesday, February 2, 2016, 5:30 p.m.

Capitola Community Room, 420 Capitola Avenue

1. CALL TO ORDER AND ROLL CALL

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

Museum Curator: Frank Perry

2. ORAL COMMUNICATIONS

3. APPROVAL OF MINUTES

A. Consider minutes of the Dec. 1, 2015 and Jan. 5, 2016 meetings.

4. REPORTS OF OFFICERS AND CURATOR

A. Treasurer's Report

B. President's Report

C. Curator's Report

a. Progress on Ravnos Exhibition

b. Other

D. Report on Volunteers

a. Volunteer enrichment program

b. Other

5. BUSINESS

A. Plans for Museum's 50th birthday celebration during 2016.

B. Plans for spring newsletter

C. Recruitment of new board member

D. Board consideration to fill secretary vacancy

E. Consider changing Museum hours to Thurs.-Sun.

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, March 1, 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.