



## **AGENDA**

### **Capitola Historical Museum Board of Trustees Regular Meeting**

**Monday, Sept. 6, 2016, 5:30 p.m.**

**Capitola Community Room, 420 Capitola Avenue**

**1. CALL TO ORDER AND ROLL CALL**

Board Members: Kathleen Church, Pamela 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 August 1, 2016

**4. REPORTS OF OFFICERS AND CURATOR**

- A. Treasurer's Report
- B. President's Report
- C. Curator's Report
- D. Report on volunteers

**5. BUSINESS**

- A. Interview applicants for vacant board seat
- B. Review Begonia's To Go event
- C. Planned participation in Art & Wine Festival
- D. Articles for Fall newsletter
- E. Discuss and vote on applicants for vacant board seat

**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, October 4, 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.**