



## AGENDA

### Capitola Historical Museum Board of Trustees Special Meeting

Monday, August 1, 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 July 5, 2016

4. REPORTS OF OFFICERS AND CURATOR

- A. Treasurer's Report
- B. President's Report
- C. Curator's Report
- D. Report on volunteers, including upcoming potluck

5. BUSINESS

- A. Discussion of July 9th event
- B. Discussion of possible October "Celebrate the 60s" event
- C. Begonias to Go (Sept. 4)
- D. Finding person to fill board opening
- E. Fall 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, Sept. 6, 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.**