



AGENDA

Capitola Historical Museum Board of Trustees Regular Meeting

Tuesday, November 7, 2017, 5:30 p.m.

Capitola Community Room, 420 Capitola Avenue

1. CALL TO ORDER AND ROLL CALL

Board Members: Kathleen Church, Pamela Greeninger, Georgette Neal, David Peyton, Stephanie Tetter, Gordon van Zuiden, and President Niels Kisling.

Museum Curator: Frank Perry

2. ORAL COMMUNICATIONS

3. APPROVAL OF MINUTES

A. Consider minutes of October 3, 2017

4. REPORTS OF OFFICERS AND CURATOR

A. Treasurer's Report (presented in Aug., Oct., Jan., April)

B. President's Report

C. Curator's Report

D. Report on volunteers

E. Special report by Gordon van Zuiden on Ravnos research

5. BUSINESS

A. Discussion of Museum presence in new library

B. Discussion of Capitola coloring book by Frank Hill

C. Approval of meeting schedule for 2018 (attached as page 2)

D. Discuss status of revisions to bylaws

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, December 5, 2017 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.

Capitola Historical Museum
Board of Trustees
Proposed Meeting Schedule, 2018

Community Room, Capitola City Hall

January 9*

February 6

March 6

April 3

May 1

June 5

July 3

August 7

September 4

October 2

November 6

December 4

*Second Tuesday. The rest are on the first Tuesday of each month.