



AGENDA

Capitola Historical Museum Board of Trustees Special Meeting

Tuesday, January 10, 2017, 5:30 p.m.

Capitola Historical Museum, 410 Capitola Avenue

1. CALL TO ORDER AND ROLL CALL

Board Members: Kathleen Church, Pamela Greeninger, 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 December 6, 2016

4. REPORTS OF OFFICERS AND CURATOR

A. Treasurer's Report

B. President's Report

C. Curator's Report

D. Report on volunteers

a. Summary of year

b. Enrichment activities for 2017

5. BUSINESS

A. Alarm

B. Recruitment of new board member

C. Newsletter

D. Other

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 7, 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.