



AGENDA

Capitola Historical Museum Board of Trustees Regular Meeting

Tuesday, February 6, 2018, 5:30 p.m.

Capitola Historical Museum, 410 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 January 2, 2018

4. REPORTS OF OFFICERS AND CURATOR

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

B. President's Report

C. Curator's Report

5. BUSINESS

A. *Capitola History Coloring Book* by Frank Hill

B. *A Companion to Capitola* book

C. Ravnos book

D. Discussion of clean-up day and volunteer orientation

E. Plans for exhibition reception, March 17

F. Discussion of board meeting day and location

G. Newsletter for late February

H. Revised bylaws approved

I. Update on student participation in meetings

J. New conflict of interest form

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 6, 2018 at 5:30 p.m. at the Capitola Historical Museum.

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.