



AGENDA

Capitola Historical Museum Board of Trustees Regular Meeting

Tuesday, March 6, 2018, 5:30 p.m.
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 February 6, 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. Discussion of new volunteers and possibly expanding hours
 - B. Plans for clean-up day March 10
 - C. Plans for exhibition reception, March 17
 - D. Newsletter update
 - E. *Capitola History Coloring Book* by Frank Hill
 - F. History Fair
 - G. Possible museum involvement with new branch library
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, April 3 2018 at 5:30 p.m. at the Community Room, 420 Capitola Ave.

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.