



## AGENDA

### Capitola Historical Museum Board of Trustees Regular Meeting

Tuesday, July 10, 2018, 5:30 p.m.  
Community Room, 420 Capitola Avenue

1. CALL TO ORDER AND ROLL CALL

Board Members: Pamela Greeninger, Rebecca Hobson, Georgette Neal, David, Peyton, Gordon van Zuiden, and President Niels Kisling.

Museum Curator: Frank Perry

2. ORAL COMMUNICATIONS

3. APPROVAL OF MINUTES

A. Consider minutes of June 5, 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. Oath of office for Rebecca Hobson

B. Selection of officers for 2018-2019

C. Coloring Book event July 21

D. Report on Newsletter mailing

E. Report on volunteers

F. Board recruitment

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, **August 7, 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.