



AGENDA

Capitola Historical Museum Board of Trustees Regular Meeting

Tuesday, December 4, 2018, 5:30 p.m.
Community Room, 420 Capitola Avenue

1. CALL TO ORDER AND ROLL CALL

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

Youth representative: Joshua Henshaw

Museum Curator: Frank Perry

2. ORAL COMMUNICATIONS

A. Oath of Office: Joshua Henshaw

3. APPROVAL OF MINUTES

A. Consider minutes of Nov. 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. Vote on proposed schedule of board meetings for 2019 (carried over from last meeting due to lack of a November quorum)

B. Discussion of Volunteers

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, **January 8, 2019** at 5:30 p.m. in 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.