



AGENDA

Capitola Historical Museum Board of Trustees Regular Meeting

Tuesday, June 5, 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, Gordon van Zuiden, and President Niels Kisling.
Museum Curator: Frank Perry
2. ORAL COMMUNICATIONS
3. APPROVAL OF MINUTES
 - A. Consider minutes of May 1, 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. Interview candidate Rebecca Hobson for position on board
 - B. Discussion of volunteers
 - C. Newsletter and date for book-signing: *Capitola History Coloring Book*
 - D. Board recruitment
 - E. Ravnos book
 - F. Vote on re-appointment of David Peyton and Pamela Greeninger
 - G. Vote on candidate Rebecca Hobson
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, **July 10, 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.