

**SANTA CRUZ TROLLEY CONSORTIUM, INC.  
BOARD OF DIRECTORS MEETING**

**Wednesday, September 16th, 2014 at 8:30 AM  
Santa Cruz Chamber Conference Room: 725 Front Street, Ste 401**

**AGENDA**

8:30AM                      Proceedings and General Business

**Call to Order**

**Roll Call**

\_\_\_\_\_ Chip, Chair  
\_\_\_\_\_ Richelle Noroyan, Director  
\_\_\_\_\_ Jesse Nickell III, Director  
\_\_\_\_\_ Amanda Rotella, Director  
\_\_\_\_\_ William R. Tysseling, Secretary & Treasurer

**Additions and Deletions**

**General Business**

1. Financial Report
  - a. Through 8/31/2015
2. Trolley Repairs
  - a. Wiring Harness
3. Trolley Rentals
4. Off-season Goals
  - a. Get sponsorship asks out earlier - in the fall
  - b. Explore converting trolleys to electrical. Any updates?
  - c. Brainstorm afternoon: *What is the desirable future for the Trolley?*
5. Extend Friday night hours
6. October Trolley meeting - can we move this?

**Adjournment**

**Next Scheduled Regular Meeting: TBD**