Old Velasco/Surfside Beach Historical Committee Agenda

6:00 P. M. Friday, October 27, 2023 Village of Surfside Beach City Hall

- 1. Call meeting to order
- 2. Pledge of Allegiance and prayer
- 3. Approve September minutes
- 4. Financial report
 - a. Fort Velasco Fund (money from fundraisers for Fort Velasco)
 - b. Historical and Museum funds
- 5. Chairman's report
- 6. Old Business
 - a. Discuss Awards nominees and date
 - b. Exhibits for Council Room walls
 - c. Installing the trail signs
 - d. Review budget procedures
 - e. Closet renovation
 - f. Awards and Texas Rangers program
 - i. Award Winners
 - ii. Texas Ranger program
 - iii. Publicity
 - iv. Reception
 - v. Housing for Speaker
 - vi. Other
 - g. TimeLine Fence
 - h. Spot for DRT and other historical organizations to put medallions
 - i. Santa Anna Ball panel for timeline fence (Tom)
 - f. New Subjects and artists incentives for TimeLine Fence
- 7. New business
 - a. Sugar Plum Market
 - b. Other
- 8. Adjourn