

Agenda, May 2023

Old Velasco/Surfside Beach Historical Committee

6:00 PM, Thursday, May 25, 2023

Council Chamber, Surfside City Hall, 1304 Monument Drive

1. Call meeting to order
2. Prayer and Pledge of Allegiance
3. Approve April minutes
4. Financial Reports a. Fort Velasco Fund and OV/SBHC
5. Chairman Report
6. Old Business
 - a. Review of Signing of the Treaties of Velasco
 - i. Activities
 - ii. Vendors
 - iii. Publicity
 - iv. Other
 - b. Monument (current status, fundraising)
 - i. Brunch on Wednesday
 - a. Organizations and Businesses that might help
 - b. Catered or seek volunteers?
 - c. Invite other historical organizations d. Door prizes?
 - e. Other
 - ii. Flags and flag poles for Timeline Fence
 - iii. Pavers for award winners (Octagon per year???)
 - c. TimeLine Fence (Tom)
 - d. Plaques (find out who did the plaques handed out at City Hall)
 - e. Museum upgrades (look for volunteers to do wings)
 - f. Other
7. New Business
 - a. Host 5th Monday meeting on July 31
 - b. Discuss date for awards. (Tourism has open date on Dec. 2)
 - c. Other
9. Adjourn