### Agenda, May 2023

#### **Old Velasco/Surfside Beach Historical Committee**

### 6:00 PM, Thursday, June 8, 2023

# Council Chamber, Surfside City Hall, 1304 Monument Drive

## **Prayer and Pledge of Allegiance**

- 1. Approve April minutes
- 2. Financial Reports a. Fort Velasco Fund
- b. OV/SBHC
- 5. Chairman Report
- 6. Old Business
- a .Dedication
- 1. Dedication Program
- 2. Matching Grant
- 3. Variance for muskets and/or cannons
- 4. City Hall for refreshments
- 5. Publicity
- 6. Refreshments
- 7. Paver sales and donations
- 8. Monument progress
- 9. Set up and flags
- 10. Use of Hotel/Motel funds for mound preparation
- 11. Pavers for award winners
- 12. Other
- b. Brunch on Wednesday
- i. Organizations and Businesses that might help.
- ii. Catered or seek volunteers?
- iii. Other historical organizations to set up

iv. Door prizes and/or gift bags

- v. Other
- c. Plaques (find out who did the plaques handed out at City Hall)
- d. 5th Monday
- e Museum upgrades (look for volunteers to do wings)
- f. 5th Monday
- e. Other
- 9. Adjourn