Old Velasco/Surfside Beach Historical Committee 6 PM, Thursday, March 28, 2024 1304 Monument Drive, Surfside Beach

- 1. Call meeting to order
- 2. Pledge of Allegiance and prayer
- 3. Approve Feb. 29, 2024 minutes
- 4. Treasure's report (Marsha)
 - a. Fort Velasco Fund (\$ from fundraisers for Ft. Velasco)
 - b. Historical and Museum Fund
- 5. Chairman's report
- 6. Old Business
 - a. Downstairs exhibits
 - i. Discuss bringing "Lively" downstairs
 - ii. Discuss subjects for wings
 - b. San Jacinto booth handouts and supplies
 - c. Progress on Timeline Fence (Tom)
 - d. Set time for dedication of Trail signs
 - e. Schedule meeting with DRT on medallion placement
 - f. Clear Channel Billboard
 - g. Monument Square landscaping
 - h. Handicapped access for museum
 - i. "Signing of the Treaties of Velasco Reenactment"
 - i. Save the date, Publicity and program
 - ii. Vendors/ Dutch Oven response
 - iii. Layout/parking
 - iv. Tee Shirts, fans, flags
 - v. Video of Tour of Old Velasco and Museum
 - j. Set workday and seek volunteers to clean trail area
 - k. Final location selection and details for DRT medallion
 - 7. New Business
 - a. Discuss paying Michael to consult on exhibit updates
 - b. Discuss possible sponsorships for benches, flagpoles, etc.
- 8. Adjourn