Agenda Old Velasco/Surfside Beach Historical Committee 6:30 P. M. Wednesday, August 8, 2018 Village of Surfside Beach City Hall

- 1. Call Meeting to order
- 2. Moment of Silence & Pledge of Allegiance
- 3. Approve July, 2018 minutes
- 4. Financial Report
- 5. Items for discussion not on the agenda
 - a. Chairman
 - b. Members
 - c. Visitors
- 6. Old business
 - a. Report status of improving access (Larry); exhibits (Dortha)
 - b. Discuss days and times to keep the museum open
 - i. Report from Tom
 - ii. Discuss and vote on how often to be open
 - iii. Discuss ideas for inventory updates
 - iv. Discuss inventory plan
 - c. THUNDER ON THE BRAZOS
 - i. Menu (seafood option selected—chicken available by request)
 - ii. Ticket Sale locations
 - iii. Auction prize (Dortha) and drink (Robert) donations
 - iv. Other
 - d. Play on Landing of the Lively (Peggy and Tom))
- 7. New Business
 - a. Tee shirts (sales, inventory and donations to OFVHA)
 - b. Photos from Jan and Ronnie Grant estate
- 8. Adjourn