

OV/SBHC Agenda  
6 PM, Tuesday, October 29, 2024  
1304 Monument Drive, Surfside Beach

1. Call meeting to order
2. Pledge of Allegiance and prayer
3. Approve September 12, 2024 minutes
4. Treasurer's report (Marsha)
  - a. Fort Velasco Fund (\$ from fundraisers for Ft. Velasco)
    - i. Report on money charged to Ft. Velasco Fund
    - ii. Corrected balance
  - b. Historical and Museum Fund
5. Chairman's report
6. Old Business
  - a. Update on downstairs exhibits, Timeline Fence, elevator
  - b. 2024 Awards
    - i. Update on press release seeking nominations
    - ii. Vote on date for presentation and program
  - c. Member to replace Cary
  - d. Report on [fortvelasco.org](http://fortvelasco.org) (Bart)
  - e. Report on card and paver in memory of Lou
  - f. Report on repairs for museum, Timeline and Trail
  - g. Report on payment procedures for Michael
  - h. Newspaper subscription
  - i. Report on landscaping Monument and DRT Medallion
7. New Business
  - a. Proposed changes to Velasco Timeline
  - b. Battleship of Texas
  - c. Bill Yate's death
8. Adjourn