## Agenda

## Old Velasco/Surfside Beach Historical Committee 5:00 PM, Thursday, March 24, 2022 Village of Surfside Beach City Hall

- 1. Call meeting to order
- 2. Prayer and Pledge of Allegiance
- 3. Approve February minutes
- 4. Financial Reports
  - a. Fort Velasco Fund (no changes)
  - b. OV/SBHC balance \$8988.01
- 5. Chairman Report
- 6. Old Business
  - a. May 14 fundraiser
    - i. Food (Tom and Dortha)
    - ii. Fundraising (??)
    - iii Booths, demos, period vendors (??)
    - iv. Organizations/individuals to invite and/or ask for help
    - v. Other
  - b. Bird City exhibit for Museum
  - c. Volunteer to identify and better display the shells (Tara)
  - d. Surfsidetx.org website
  - e. Time Line Panels
  - f. Trail signs and Historical Markers
- 7. New Business
  - a. Museum Volunteers (booth volunteers (??)
    - i. Wings over Surfside, April 9
    - ii. Old Guys Surf Reunion, April 30 (??)
    - iii. Market in the Park, May 1, 10-2
  - b. Cary Lucas's resignation
  - c. Appoint replacement for Cary
  - d. Food or drink booth on April 9 (??)
  - e. New handout on Monument
  - f. Appoint committee chairmen for May  $14^{th}$  event
  - g. Other
- 8. Adjourn