

Agenda
Old Velasco/Surfside Beach Historical Committee
5:30 PM, Thursday, December 8, 2022
Dortha's house, 606 Fin Aly (park on Wave Court and use ramp)

1. Call meeting to order
2. Prayer and Pledge of Allegiance
3. Approve November minutes
4. Financial Reports
 - a. Fort Velasco Fund
 - b. OV/SBHC
5. Chairman Report
6. Old Business
 - a. Monument Site Dedication/Awards Ceremony
 - i. Comments and suggestions
 - ii. Press coverage
 - iv. Update from Leslie and fundraiser
 - v. Other
 - b. TimeLine Fence
 - i. Panels (David, Tom and Dortha + others)
 - ii. Press Coverage
 - iii. Other
 - c. Booth
 - i. Inventory
 - ii. Talking points for booth (Dortha and others)
 - d. Plaques for ships (David)
 - e. Re-enactment of the Treaties of Velasco Signing
 - i. Date
 - ii. Publicity committee(s) (flyer, newspaper, social media, radio)
 - iii. Vendors and demonstrators, possible sponsors
 - iv. Food
7. New Business
8. Adjourn

Please let me know if I have left anything out. Thanks. Dortha