

Old Velasco/Surfside Beach Historical Committee
7 PM, Thursday, February 9, 2023
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 January minutes
4. Financial Reports
 - a. Fort Velasco Fund
 - b. OV/SBHC
5. Chairman Report
6. Old Business
 - a. Monument (current status, pavers, DRT grant, other fundraising)
 - b. Monument Dedication Committee Reports
 - c. Outreach Booth plans and dates
 - i. Handouts (need Turtle Bayou Resolutions)
 - ii. Set-up—accessories, design
 - iii. Other
7. Plaques for ships (David Morris)
 - a. Re-enactment of the Treaties of Velasco Signing, Sat. May 6
 - i. Publicity committee(s) (flyer, newspaper, social media, radio, etc.)
 - ii. Vendors and demonstrators, possible sponsors
 - iii. Food (water, snacks, etc.) Meals will be VFD BBQ
 - iv. Timeline Fence Panels
 1. Judges and voting
 2. Other
 - b. Improvements to Museum exhibits
 - i. Bird City and shell displays
 - ii. Wings—4 Forts Velasco, Museum publicity, etc.
 - iii. Finish portion of closet that has dormer
 - iv. Other suggestions
8. New Business
 - a. OFVHA Website
 - b. Sunrise or Brunch Event at Stahlman on May 7???????
 - c. Other
9. Adjourn