

Old Velasco/Surfside Beach Historical Committee

Meeting Agenda

Thursday, July 2, 2015

6:00 PM – City Hall

1. Call Meeting to order
2. Moment of Silence
3. Pledge of Allegiance
4. Approve June minutes
5. Items for discussion not on the agenda by members or visitors (five-minute limit)
6. Accept the monthly Financial Report
7. Old Business
  - a. June 26 & 27 update
  - b. Fundraiser Dinner Update
    - Donations received
    - Status of donor call list
    - *Save the Date* communication
  - b. Fort Velasco ticket sales
  - c. Raffle items, ticket design, and sales
  - d. Honoring the Texas Flag decision
  - e. Food items for Texas Navy Day
  - f. Purchasing a brick from the Art League for auction or raffle
  - g. David's book of poems
8. New Business
  - a. Nominate a Historian
  - b. Fort Velasco Dinner Activities to be done
    - Liquor provided – beer & wine only?
    - Speaker requirements needed
    - Minister for the invocation
    - Photographer?
    - Program design
    - Newspaper release for August
    - Pictures of live auction items and slide show of items
    - Solicit live and silent auction items and advise drop off at City Hall
  - c. Chamber of Commerce 1970s book on Velasco found – can it be reprinted
9. Meeting Adjourned

Posted at City Hall on June 26, 2015.

  
Amanda Davenport  
City Secretary

Carrie Priman  
2014