

# Agenda

Old Velasco/Surfside Beach Historical Committee  
6:30 P. M. Thursday, February 2, 2017  
Village of Surfside Beach City Hall

1. Call Meeting to order
  2. Moment of Silence & Pledge of Allegiance
  3. Approve January, 2017 minutes
  4. Financial Report
  5. Items for discussion not on the agenda
    - a. Members
    - b. Visitors
  6. Old business
    - a. Fort Velasco Restoration Association (Aubrey)
    - b. Trail/Grant Report (Peggy)
    - c. Barracks (Larry)
    - d. Announcements--Historical Symposium (WC) and Dr. Sofie marker dedication(Brazoria) Feb 4 (Dortha)
    - e. Plans for weekend of June 26? Appoint Committee?
  7. New Business
    - a. Report on Program presented to Brazosport Historical Association (Aubrey and Peggy)
    - b. Appoint nominating committee
    - c. Appoint committee to solicit nominees for George Kramig, Anne Brightwell, and Dan Parkinson awards and consider where and how to announce the winners. (June 26? Thunder on the Brazos?) Ask City to hang the awards
    - d. Appoint someone to work with IMAGE MAGAZINE to produce an ad for THUNDER ON THE BRAZOS. Ask City to pay for ad.
    - e. Projects for the volunteers—wings? Driftwood fence around excavation area?
    - f. Brazoria County Days in Austin
  8. Adjourn
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