OV/SBHC Agenda 5:30 PM, Wednesday, December 3, 2025 1304 Monument Drive, Surfside Beach

*Be advised that a quorum of council members may be in attendance.

- 1. Call meeting to order
- 2. Pledge of Allegiance and Prayer
- 3. Approve minutes
- 4. Treasurer's report:
 - a. Fort Velasco Fund
 - i. Report on money charged to Ft. Velasco Fund
 - ii. Corrected balance
 - b. Historical and Museum Fund
- 5. Chairman's Report
- 6. Social Media Report
- 8. Old Business
 - a. Update on downstairs exhibits (Tom)
 - b. Report on <u>fortvelasco.org</u> (Bart)
 - c. Report on repairs for museum and Trail
 - d. Report on Monument Landscaping (Tom)
 - e. December 13, 2025, Caroling at the Memorial (Michael)
 - f. Giesecke Estate Lot Acquisition (Tom)
 - g. 2026 Events and Programs Planning (Michael)
- 8. New Business
 - a. Turn Treaties of Velasco into a City Celebration with Band similar to a watermelon festival
 - b. Old Fort Site Survey & Archeological Exploration
 - Mow alleyways and install sign designating Fort, old homestead foundation
 - c. Report from Old Fort Velasco Historical Association (Dortha)
- 9. Next Meeting
- 10. Adjourn