

Agenda
Old Velasco/Surfside Beach Historical Committee
4:00 PM, Tuesday, August 3, 2021
Village of Surfside Beach City Hall

1. Call meeting to order
2. Prayer and Pledge of Allegiance
3. Approve July minutes
4. Financial Reports
 - a. Fort Velasco Fund
 - b. OV/SBHC
5. Old Business
 - a. Landing of the Lively Event, Dec. 4, 2021
 - i. New museum exhibit featuring Schooner Model by Michael Seright (Cary)
 - ii. Panels for Time Line Fence
 - iii. Awards and Reception
 - b. Sept. 2021-2022 Budget proposal for OV/SBHC
 - c. Order more “Museum Open” signs for Tourism events
6. New Business
 - a. Submit replacements for Marilyn and Scott to City Council
 - b. Request 2 alternate members and submit names
 - c. Submit request for Council Member to replace Gregg
 - d. Request use of Council Room for awards presentation, Dec. 4
 - e. Appoint someone to locate and prepare the awards
 - f. Discuss scheduling a presentation on the Monument to Council. Request advice on using Monument Square to build the Monument.
 - g. Other
7. Adjourn

Please let me know if you have any additions to the agenda.

Please bring any suggestions you have for panels. While there are many more options than panels, we need to make certain that we don't overlook something really essential!

We need a space to paint Kilz on the panels. Someone (don't remember who) suggested that we get 6 or 7 panels painted with the 2 coats of Kilz on each side and hang them so they can be painted in place. What do you think of this idea? (If you have artists friends, please run it by them)