

OV/SBHC Agenda

6 PM, Thursday, February 29, 2024

1304 Monument Drive, Surfside Beach

1. Call meeting to order
2. Pledge of Allegiance and prayer
3. Approve Feb. 1, 2024 minutes
4. Treasure's report (Marsha)
 - a. Fort Velasco Fund (\$ from fundraisers for Ft. Velasco)
 - b. Historical and Museum Fund
5. Chairman's report
6. Old Business
 - a. Progress on downstairs exhibits
 - b. Progress on museum expansion (David and Robert)
 - c. Progress on Timeline Fence (Tom)
 - d. Trail signs (Chris, David and Tom)
 - e. Placement Policy for DRT and other historical organizations medallions (Dortha)
 - f. OFVHA progress on Clear Channel Billboard
 - g. Report from Monument Square landscaping committee
 - h. Parking for events
 - i. Handicapped access for museum
 - j. Discuss plans for "Signing of the Treaties of Velasco Reenactment" and assign committees
7. New Business
 - a. Discuss ideas to update museum exhibits*
 - b. Seek volunteers to work on exhibits in downstairs wings
 - c. Set date for dedication for trail signs and tour
 - d. Set workday and seek volunteers to help clean trail area
8. Adjourn

*Bart Forbes has volunteered to do a video tour of the museum. We would like to change some exhibits to reflect some more important events in our history before he does the video.

Please bring your best ideas with you!