

OV/SBHC Agenda
6 PM, Thursday, August 8, 2024
1304 Monument Drive, Surfside Beach

1. Call meeting to order
2. Pledge of Allegiance and prayer
3. Approve June 13, 2024 minutes
4. Treasure's report (Marsha)
 - a. Fort Velasco Fund (\$ from fundraisers for Ft. Velasco)
 - i. Progress on correcting funds taken from Ft. Velasco Fund by mistake
 - ii. Corrected balance
 - b. Historical and Museum Fund
5. Chairman's report
6. Old Business
 - a. Downstairs exhibits
 - b. Progress on Timeline Fence (Tom)
 - c. Progress on hiring Michael as consultant to upgrade exhibits and oversee inventory
 - d. Schedule 2024 Awards (Dortha)
 - i. Press releases
 - ii. Presentation
 - e. Report on fortvelasco.org (Bart if available)
 - f. Reschedule next year's reenactment to another date within the time period that Velasco was capital of the Republic of Texas
 - g. Solicit photos of the events and permission to use
 - h. Find source of fans with Monument (Jennie)
7. 2024-2025 Budget
 - a. Events
 - b. Exhibit upgrades and repairs to museum

- c. Flags and landscaping
- d. Pavers for awards
- e. Printing and supplies

8. Adjourn

I'm still having to cut and paste. I've corrected the format, but can't guarantee it will be okay when I send it. Please let me know if there is a problem. Thanks. Dortha

Come prepared to work on the budget.