

Agenda, March 2023  
Old Velasco/Surfside Beach Historical Committee  
5:30 PM, Thursday, March 9, 2023  
Dortha's house, 606 Fin Aly (park on Wave Court and use ramp)

1. Call meeting to order
2. Prayer and Pledge of Allegiance
3. Approve February minutes
4. Financial Reports
  - a. Fort Velasco Fund
  - b. OV/SBHC
5. Chairman Report
6. Old Business
  - a. Signing of the Treaties of Velasco
    - i. Bags of snacks for re-enactors???
    - ii. Games for children's activities
    - iii. Vendors
    - iv. Make arrangements for BBQ for re-enactors
  - b. Monument (current status, fundraising)
    - i. Event on Wednesday????? (Stahlman tentatively reserved)
    - ii. Flags and flag poles for Timeline Fence
    - iii. Pavers for award winners (Octagon per year)
  - c. TimeLine Fence
  - d. Booths (handouts, talking points, set-up)
  - e. Plaques for ships (David)
  - f. Museum Upgrades including Battle of Velasco exhibit in part of closet that has dormer overlooking the Monument
8. Adjourn

Please let me know if I have left anything out. Thanks. Dortha