

Agenda
Old Velasco/Surfside Beach Historical Committee
5:00 PM, Thursday, April 7 2022
Dortha's house, 606 Fin Alley *See notes at the bottom of page

1. Call meeting to order
2. Prayer and Pledge of Allegiance
3. Approve February and March minutes
4. Financial Reports
5. Chairman's report
6. Old Business
 - a. May 14—**Signing of the Treaties of Velasco**
 - i. Food
 - a) Set up to serve lunch
 - b) main courses
 - c) beans
 - d) corn bread (muffins?)
 - e) dessert—tea cakes, cookies, etc.
 - f) drinks
 - ii. Booths, demos, period vendors (??)
 - iii. Help from other organizations and/or individuals
 - iv. Sign up
 - v. Other
 - b. New info Bird City, shells or website, Timeline panel, Historical Markers, etc. if any
 - c. Museum Volunteers (booth volunteers (??)
 - i. Wings over Surfside, April 9
 - ii. Old Guys Surf Reunion, April 30 (??)
 - iii. Market in the Park, May 1, 10-2
 - d. Day to work on museum exhibits
 - e. Other
8. Adjourn

*City Hall is closed down for all but essential services (Covid), we will meet at Dortha's. Parking is on **Wave Court**. Turn right off **Blue Water Hwy.** on to **Gulfway Court** then left on **Wave Court**. There is a 2 story house on the right and then our ramp. The ramp connects our two small houses. Even though there is a large dune between the parking and the houses, they are easy to see since they are light blue with orange trim.