

January 12, 2023 Agenda
Old Velasco/Surfside Beach Historical Committee
5:30 PM, Thursday, January 12, 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 December minutes
4. Financial Reports
 - a. Fort Velasco Fund
 - b. OV/SBHC
5. Chairman Report
6. Old Business
 - a. Monument (current status, fundraising)
 - b. TimeLine Fence
 - i. Panels—schools, Wisconsin Volunteers, local artists
 - ii. Scope of coverage
 - iii. Other
 - c. Booth
 - i. Handouts
 - ii. Talking points for booth (Dortha and others)
 - iii. Set-up—accessories needed and design
 - d. Plaques for ships (David)
 - e. Re-enactment of the Treaties of Velasco Signing, Sat. May 6
 - i. Publicity committee(s) (flyer, newspaper, social media, radio, etc.)
 - iii. Vendors and demonstrators, possible sponsors
 - iv. Food (water, snacks, etc.) Meals will be VFD BBQ
7. New Business
 - a. Improvements to Museum exhibits for May 6
 - i. Bird City display
 - ii. Shell I.D.
 - iii. Wings—4 Forts Velasco, Museum publicity, etc.
 - iv. Other suggestions
8. Adjourn