

OV/SBHC Agenda  
4:00 PM, Wednesday, May 6, 2026  
1304 Monument Drive, Surfside Beach

\*Be advised that a quorum of council members may be in attendance.

1. Call meeting to order
2. Pledge of Allegiance and Prayer
3. Approve minutes
4. Treasurer's report:
  - a. Historical and Museum Fund
5. Chairman's Report
6. Social Media Report
7. Old Business
  - a. Update on downstairs exhibits (Michael)
    - multiple ship combat arrangement (Tom)
  - b. Report on [fortvelasco.org](http://fortvelasco.org) (Bart)
  - c. Report on repairs for museum and Trail
  - d. Report on Monument Landscaping (Tom)
    - grass is being mowed uneven and quite low
    - a youth organization mulched and planted beds at the Monument
  - e. Giesecke Estate Lot Acquisition (Tom)
8. New Business
  - a. May 2, 2026, Treaty of Velasco Celebration Follow-up (Partnership Event) (David/Michael)
  - b. May 18, 2026, International Museum Day (Michael)
  - c. Add July 4<sup>th</sup> Flag Retirement Ceremony (Michael)
  - d. June 26<sup>th</sup> Battle of Fort Velasco concerns (Dortha)
  - e. Museum concerns & items on loan (Michael/David)
  - f. Acquire a recording and transcribing device for efficient recording of meeting minutes. (Robert)
  - g. Report from Old Fort Velasco Historical Association (Tom or Dortha)
9. Next Meeting
  - h. June 3, 2026 @ 4:00 PM
10. Adjourn