OV/SBHC Agenda 5:30 PM, Monday, October 6, 2025 1304 Monument Drive, Surfside Beach

- 1. Call meeting to order
- 2. Pledge of Allegiance and Prayer
- 3. Approve minutes
- 4. Treasurer's report:
 - a. Fort Velasco Fund
 - i. Report on money charged to Ft. Velasco Fund
 - ii. Corrected balance
 - b. Historical and Museum Fund
- 5. Chairman's Report
- 6. Committee Reports
- 7. Social Media Report
- 8. Old Business
 - a. Update on downstairs exhibits and Elevator (Tom)
 - b. Report on <u>fortvelasco.org</u> (Bart)
 - c. Report on repairs for museum, Timeline and Trail
 - d. Report on Monument Landscaping (Tom)
 - e. Proposed changes to Velasco Timeline Fence (Dortha)
 - f. October 18th Cherokee Heritage Day Event (Michael)
 - g. Other programs for 2025 (Michael)
 - h. Report on Brazoria County Summer Passport Program (Michael)
 - i. Fund Raiser (Dortha)
- 8. New Business
 - a. Giesecke Estate Lot Acquisition (Tom)
 - b. 2025-26 Budget Status (Marsha)
 - c. Historical Committee participation in 50^{th} Anniversary of Surfside Beach incorporation on October 25th.
 - d. 2026 Events and Programs Planning (Michael)
 - e. Report from Old Fort Velasco Historical Association (Dortha)
- 9. Next Meeting
- 10. Adjourn