## OV/SBHC Agenda 6 PM, Thursday, April 24, 2025 1304 Monument Drive, Surfside Beach

- 1. Call meeting to order
- 2. Pledge of Allegiance and prayer
- 3. Approve minutes
- 4. Treasurer's report (Marsha)
  - A. Ft. Velasco Fund (fundraisers for building Ft.)
  - B. Historical and Museum Fund
- 5. Chairman's report (Robert Bradley)
- 6. Old Business
  - A. Updates and suggestions for main floor exhibits, Timeline Fence, billboards and elevator
  - B. 2024 Awards Presentations
    - a. Nominations (Dortha, Michael)
    - b. Date
    - c. Program
  - C. DRT Historical Medallion
  - D. Signing of the Treaties of Velasco, Sat. May 3
  - E. Sunset at the Monument, Friday, June 27
  - F. Flags (Chris)
- 7. New Business
  - A. Michael Bailey (introduction and report)
  - B. Discuss and take action on new events/calendar
  - C. Cannon Fire complaint
  - D. Land Offer
  - E. Begin prioritizing projects for 2025-2026 Budget
  - F. Re-enactor Opportunities
  - G. Apply for County Historical Marker for City Hall
  - H. Apply for INDEPENDENCE TRAIL and other means of appropriate recognition of our history
  - I. Appoint Spokesperson
  - J. Appoint Liaison to OFVHA
  - K. Appoint Camerman
- 8. Adjourn

<sup>&</sup>quot;a potential quorum of City Council could be present at this meeting; however, no Council business will be acted upon at this meeting".