## Old/Velasco/Surfside Beach Historical Committee Meeting Thursday, May 7, 2015 5:30pm, @ City Hall

- 1. Call Meeting to Order
- 2. Moment of Silence
- 3. Pledge of Allegiance
- 4. Approve April minutes
- 5. Items for discussion not on the agenda by members or visitors (five-minute limit)
- 6. Old Business
  - a. Fundraiser Dinner Update
    - Donations received
    - Status of donor call list
    - Save the Date
  - b. Archaeological work update
- 7. New Business
  - a. Historical Committee St. Patrick's Day float next year?
  - b. Storage Closet decision to store SOBA shirts/jackets
  - c. Update on Historical Committee table at beach clean up
  - d. June Art League event honoring Fort Velasco
  - e. Lion's Club Memorial Pavers
  - f. Discuss creating a policy on use of old surplus City Hall windows
- 8. Meeting Adjourned