Old/Velasco/Surfside Beach Historical Committee Meeting Agenda Thursday, June 4, 2015 6:00 PM @ 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 communication
 - b. Lion's Club memorial pavers update
 - c. T-shirt update/
 - d. Art League update for June 27 event
 - e. Conservatory (Chris) contacted for June 26 event

f. caterer options update

- 7. New Business
 - a. Fort Velasco ticket sales
 - b. raffle items, ticket design, and sales
 - c. new members and new Village Council liaison
 - d. grant administrator
 - e. sign and barracks update
 - f. financial report
- 8. Meeting Adjourned