

Old Velasco/Surfside Beach Historical Committee
Meeting Agenda
Thursday, August 6, 2015
6:00 PM – City Hall

1. Call meeting to order.
 2. Observe a moment of silence.
 3. Recite the Pledge of Allegiance.
 4. Approve June minutes.
 5. Financial Report
 6. Items for discussion not on the agenda by members or visitors (five-minute limit)
 7. Events Report
 - a. Dinner Fundraiser
 - b. 5th Monday Meeting, August 31, 2015
 - c. Heritage Museum Guild Open House at Stahlman Park
 8. Old Business
 - a. barracks update
 - b. Old Guys Surfer Reunion follow-up
 - c. survey permit status
 - d. action item follow-up
 9. New Business
 - a. appreciation for folks who have worked on the barracks (letter, shirt, book of poems)
 - b. Texas Navy Day
 - plaque for Coast Guard
 - 80th Birthday of City Hall – Older than City Hall contest
 - c. update to those who have signed up to received emails – email once a month giving update, pictures, etc., of the fort and what is going on
 - d. City of Brazoria Museum offered to outfit the barracks
 - e. volunteers work day scheduled Saturday, August 8, 2015
 - f. recognizing citizens of Surfside once a month (picture, info about them, put in the paper); criteria to be established
 - g. grants available – Council of Texas Archeologist has a \$500 grant deadline is August 21, 2015
 - h. auction item follow-up
 - i. honoring George Kramig (2 tickets)
 - j. discussion on head table seating
 10. Meeting Adjourned
- 