## Old Velasco/Surfside Beach Historical Committee Meeting Agenda Thursday, November 5, 2015 6:00 PM – City Hall

- 1. Call Meeting to order
- 2. Moment of Silence & Pledge of Allegiance
- 3. Approve October minutes
- 4. Financial Report
- 5. Items for discussion not on the agenda by members or visitors (five-minute limit)
- 6. Report on Events
  - a. Dinner Fundraiser
  - b. Texas Navy Day
- 7. Old Business
  - a. Older Than City Hall contest \_ when will that be done, schedule, etc.
- 8. New Business
  - a. Suggestions or changes for 2016 fundraiser dinner
  - b. Survey results update
  - c. Items not put in auction \_decision what to do with them
  - d. Treasures by the Sea planning
- 9. Meeting Adjourned

Carrie Primm