



DOVER HISTORICAL COMMITTEE MEETING

NOTICE AND AGENDA

THURSDAY, May 18th, 2023@ 6:00 p.m.

699 Lakeshore Ave, Dover, ID 83825

CALL MEETING TO ORDER – Roll call for attendance – Pledge of Allegiance

Roll Call

Voting Members

Joe Gibbs Debra Rawuka Delia Trenbeath Terence MacAfee Teena Weisz

Consulting Members

Ron Bricker Dorothy Bricker Doug Pomrankey Sandra Coultrap
 Chuck Smith Sue Bache George Bache

I. **PUBLIC COMMENT** Individuals may address the Committee on any subject for up to three minutes. The Committee may take no action until placed on a future agenda.

II. **BUSINESS ITEMS** [Business items may be **Action Items**]

- 1) Updates on Sub Committees for 100- year celebration
 - A. Bar-b-que potluck Share any cost estimates received to put in budget. Need to budget for Lemonade, Iced Tea, Soda Pop, Ice, Etc. Budget for items like bbq beans and salads. Cake for dessert? Also plates and silverware. Nutlicious has given us use of their parking lot. How to shuttle public.
 - B. Venders? Nutricious would like to set up small area with their products? New coffee shop Copper Mouse? Ice cream vender?
 - C. Update on Identifying barged houses and gathering addresses.
 - D. Boat Parade – Permit received from BCSO. Contact was made Richard McDonald and Stephanie . They will coordinate ,identifying, and organizing boat participants in Laclede. Will schedule a meeting with our committee to discuss ideas.
 - E. Update on status of the Historical Walk from City Hall to Dover Church.
 - F. How many glasses to have for our event. CWG is donating.
 - G. Fundraising-. Need for more auction items. Auction items to date.
 - H. Report from De on T-shirts. Volunteers and sale items.
 - I. Social Media Teena Weisz
 - J. Discuss children’s activities.
 - K. Finalize timeline for boat parade, historic walk, and BBQ, Sunday activities at church.
 - L. Still have need for a photographer?

III. **CONSENT AGENDA (Action Item)**

- 1) Treasurer’s Report -April
- 2) Minutes -April

IV. **Future Agenda Items/Meetings**

06 - 15 - 2023, Thursday-Dover Historical Committee Regular Meeting.

V. **Adjournment** (Action Item)