



DOVER HISTORICAL COMMITTEE MEETING

NOTICE AND AGENDA

THURSDAY, July 20th, 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. Final updates before our event on July 22&23
 - A. Update on status of the Historical Walk from City Hall to Dover Church - Sue Bache
 - B. Bar-b-que potluck - Sanda Coultrap
 - C. Update on Identifying barged houses and gathering addresses. Terence, Debra, Teena
 - D. Boat Parade – De and Mike Trenbeath
 - E. Beer garden update - Joe
 - F. Silent auction - Dorothy Bricker
 - G. Social Media - Teena Weisz
 - H. Discuss children’s activities – Linda Gibbs
 - I. Parking & bus service – Debra Rawuka
 - J. Volunteers
 - K. Advertising Ad in the Beacon
 - L. T-Shirts
- III. ACTION ITEMS**
None
- III. CONSENT AGENDA (Action Item)**
- 1) Minutes -July 13 special meeting
 - 2) Status of expenses to date
- IV. Future Agenda Items/Meetings**
08 - 17 - 2023, Thursday-Dover Historical Committee Regular Meeting.
- V. Adjournment** (Action Item)