



DOVER HISTORICAL COMMITTEE MEETING

NOTICE AND AGENDA

THURSDAY, September 21, 2023 @ 5:30 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) Discuss the upcoming Harvest Festival Oct. 7, 10:00 am to 4:00 pm.
 - A. Inventory of beer and wine left over from 100- year celebration
 - B. Items needed for Beer and wine Garden.
 1. Cooler with Ice
 2. Tables and Chairs with Setup for drinks. Pop-up or two.
 3. Beer and Wine Glasses from 100- year celebration. What to charge? Emphasize **Donation** (Action Item)
 4. Plastic Drink Containers. What to charge for individual drinks? (Action Item)
 5. Snacks ? (Action item)
 6. Make sure Square Account is working. Have cash box available.
 7. T-Shirts Sales Inventory and sales. (Action Item)
- 2) Social Media – Gather pictures of event.
- 3) Future projects

III. **ACTION ITEMS**

- A. Vote needed to approve committee consulting members, George and Sue Bache, as voting members.
- B. Donation to Old Time Fiddlers and Buddy T.
- C. Donation to Chuck Smith for expenses of video/photos
- D. Change of meeting time

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

- 1) Minutes -August meeting
- 2) Treasurer's Report

IV. **Future Agenda Items/Meetings**

10-19-2023, Thursday-Dover Historical Committee Regular Meeting.

V. **Adjournment** (Action Item)