



DOVER HISTORICAL COMMITTEE MEETING

NOTICE AND AGENDA

THURSDAY January 19 @ 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

- 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) Update on Photo and Raffle
 - 2) Updates on Sub Committees for 100 year celebration
 - A. Timeline (4)
 - B. Bar-b-que potluck (4/all) Need to begin looking at a budget. Shelters, tables, chairs, utensils, etc.
 - C. Fund raising opportunities: CAL, Selkirk Assoc. of Realtors, Co-op need to fill out applications
 - D. Identify and contact owners of barged houses (2) Need to be considering how to identify and label
 - E. Boat Parade (2) Need to secure parade permit from BCSO / Link on webpage.
 - F. Need to secure application for Special Event Permit, City of Dover
 - G. Insurance rider has been secured through Dover City
 - H. Status of Historic Walk
 - I. Fundraising – raffle and future (2)
 - J. Form Laclede committee (2)
 - K. Photographer Chuck Smith
- III. **CONSENT AGENDA**
- 1) Treasurer’s Report -December
 - 2) Minutes - December
- IV. **Future Agenda Items/Meetings**
02- 16-2023, Thursday-Dover Historical Committee Regular Meeting.
- V. **Adjournment** (Action Item)