



## DOVER HISTORICAL COMMITTEE MEETING

### NOTICE AND AGENDA

THURSDAY, October 26, 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  
 Sue Bache  George Bache

#### Consulting Members

- Ron Bricker  Dorothy Bricker  Doug Pomrankey  Sandra Coultrap  Chuck Smith

- 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 and evaluate Harvest Festival Event.
    - A. What could we change next year to make it better?
    - B. Bruno was very happy with the event and plans to be there next year.
    - C. Leftover beverages
  - 2) Social Media – Gather pictures of event.
  - 3) Future projects
  - 4) Newsletter editor
  - 5) Old time fiddlers and Buddy T were both very grateful for our donation.
  - 6) Talked with Chuck and he will get back to me about the video and his expenses.
  - 7) Received photos from the museum.
- III. **ACTION ITEMS**
- A. Donation to Chuck Smith for expenses of video/photos
- III. **CONSENT AGENDA (Action Item)**
- 1) Minutes -September meeting
  - 2) Treasurer's Report (September)
- IV. **Future Agenda Items/Meetings**  
11-16-2023, Thursday-Dover Historical Committee Regular Meeting.
- V. **Adjournment** (Action Item)