



DOVER HISTORICAL COMMITTEE MEETING

NOTICE AND AGENDA

THURSDAY, February 16th, 2023@ 6:00 p.m.

699 Lakeshore Ave, Dover, ID 83825

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

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 Poster and Raffle (Presentation given to the Schweitzer Primetimers) March presentation to the Lake Pend Oreille Water Commission Update.
 - 2) Updates on Sub Committees for 100- year celebration
 - A. Bar-b-que potluck Share any Cost Estimates Received to put in budget.
 - B. Identify and contact owners of barged houses (2)
 - C. Boat Parade (2) Permit from Sheriff's Department
 - D. Update on status of the Historical Walk from City Hall to Dover Church.
 - E. Fundraising – Discuss the possibility of doing a silent auction in the spring. Where to have it, when to have it, how to get items donated for auction. How to advertise to the public?
 - F. Get update from De about status of grant applications.
 - G. Social Media Teena Wise
 - H. Fund raising letter that De put together. Discuss how we can use it to approach business that we know and ask for donations.
 - I. Form Laclede committee (2)
 - J. Chuck Smith has agreed to video our event in July. Still have need for a photographer?
 - K. Update on Dover Church Ron Bricker
- III. **CONSENT AGENDA**
- 1) Treasurer's Report - January
 - 2) Minutes - January
- IV. **Future Agenda Items/Meetings**
03- 13- 2023, Thursday-Dover Historical Committee Regular Meeting.
- V. **Adjournment** (Action Item)