



DOVER HISTORICAL COMMITTEE MEETING

NOTICE AND AGENDA

THURSDAY, September 15th, 2022 @ 6:00 p.m.

699 Lakeshore Ave, Dover, ID 83825

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

Voting Members

Joe Gibbs, Barb Lally, Debra Rawuka, Delia Trenbeath, Terrence McAfee, 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) Friends of DHC Newsletter has been reviewed and approved by City of Dover. Needs to be approved by DHC.
 - 2) Approve Distribution Format. Approve De and Debra to put together list and distribute to contributors.
 - 3) 100 Year Anniversary Celebration: Discuss information obtained since August meeting. Refer to Barb's outline. Where do we stand?
 - 4) Discuss Fundraising opportunities. De has suggested a Dover Harvest Day on October 1. What about Framing Old Photos of Dover and have them on auction. If you have ideas bring them.
 - 5) Discuss distribution of brochure at Dover Bay realty?
 - 6) Distribution at Bonner County Museum?
 - 7) Revision of event poster for 100 year anniversary
 - 8) Approval to obtain g-mail or similar account to put on Dover City web page for DHC.
 - 9) Marketing, Social Media
 - 10) Church Renovation update. Ron Bricker or Joe to report.
- III. **CONSENT AGENDA**
- 1) Treasurer's Report 8/18-9-15
 - 2) Minutes 8/18
- IV. **Future Agenda Items/Meetings**
10/20, Thursday-Dover Historical Committee Regular Meeting
- V. **Adjournment (Action Item)**