



DOVER HISTORICAL COMMITTEE MEETING

NOTICE AND AGENDA

THURSDAY, December 15th, 2022 @ 5:00 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)
 - C. Identify and contact owners of barged houses (2)
 - D. Boat Parade (2)
 - E. Fundraising – raffle and future (2)
 - F. Form Laclede committee (2)
 - G. Photographer
- III. **CONSENT AGENDA**
- 1) Treasurer's Report - October
 - 2) Minutes - October
- IV. **Future Agenda Items/Meetings**
- 01- 19- 2023, Thursday-Dover Historical Committee Regular Meeting Do we want to cancel meeting?
- V. **Adjournment** (Action Item) Following meeting, a social get together at Gibbs' residence for chili and cornbread.
Address 23011 Hwy 2.