



DOVER HISTORICAL COMMITTEE MEETING

NOTICE AND AGENDA

THURSDAY, March 16th, 2023@ 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 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) Update on Poster and Raffle. April 6 presentation to the Lakes Commission at Sandpoint Organic Agriculture Center on N. Boyer. Making contact with Rotary Club and Chamber of Commerce.
 - 2) Updates on Sub Committees for 100- year celebration
 - A. Barbeque potluck: Share any cost estimates received to put in budget
 - B. Update on status of the Historical Walk.
 - C. Identify and contact owners of barged houses. Also add any landmarks along the Historical Walk (2)
 - D. Boat Parade (2) Permit from Sheriff's Department
 - E. Fundraising – Discuss silent auction in the spring. Do we want to proceed? Where to have it, when to have it, how to get items donated for auction. How to advertise to the public? (Action Item)
 - F. Discuss a beer garden? Mark Fuller from Clearwater Gear has offered to donate 16 oz. glasses with printing that we could sell at the beer garden. Could sell glass with two drink tickets at entrance to garden?
 - G. Get update from De about status of grant applications.
 - H. Social Media; Teena Weisz
 - I. Fund raising letter that De put together has been revised to include four categories of donation amounts. Discuss how we can use it to approach businesses that we know and ask for donations.
 - J. Chuck Smith has agreed to video our event in July. Also contacted PBS Idaho Experience about possibility of coming and documenting our event. Still have need for a photographer?
 - K. Invitation to Governor? (Action Item)
 - L. Update on Dover Church Ron Bricker
- III. **CONSENT AGENDA**
- 1) Treasurer's Report -February
 - 2) Minutes – February
- IV. **Future Agenda Items/Meetings**
- 04- 20- 2023, Thursday-Dover Historical Committee Regular Meeting.
- V. **Adjournment** (Action Item)