



DOVER HISTORICAL COMMITTEE MEETING

NOTICE AND AGENDA

Thursday, February 15, 2024 @ 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 plans for Summer Activities.
 - 2) What project or projects do we want to work on this coming year?
 - 3) Discuss purchasing Dover historical memorabilia on e bay.
 - 4) Sandra Coultrap to share about her contact with the Kalispell tribe.
 - 5) Update on Newsletter.
 - 6) Update on Video (Chuck Smith)
- III. **ACTION ITEMS**
- A. Purchase of e bay items.
- III. **CONSENT AGENDA (Action Item)**
- 1) Minutes -January meeting
 - 2) Treasurer's Report (January)
- IV. **Future Agenda Items/Meetings**
- Next meeting: [Wednesday, March 20, 2024](#)**
- V. **Adjournment** (Action Item)