



Cass County, ND, Historical Society, Inc.

Agenda

5/18/2022, 5:30 pm

Notice is hereby given that a meeting of the Cass County, ND, Historical Society Board of Directors, a North Dakota Corporation, is hereby called and will be held in the Event Center at Bonanzaville, West Fargo, ND to conduct such business as may properly come before the board, including the following:

Call to Order

Roll Call

Agenda Approval /additions:

Consent Agenda: 3/17/2022 Minutes, Executive Directors Report

Presidents Report: Kristen Fellows

Finance Committee Report: Brad Stedman

Committee Reports (Collection Buildings, Grounds,
Safety, Volunteer)

Old Business:

- Eidle Loan Proceeds allocation- beginning Discussion

New Business:

- 2022-2023 Board meetings approval
- 2022 Board Committees and sign ups

Adjourn

Finance Committee meets at 4:30 p.m.

Next Meeting: 6/15/2022