



Cass County, ND, Historical Society, Inc.

Agenda

5/17/2023, 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: 3/15/2023 and 4/19/23 meeting minutes, Executive Directors Report

Presidents Report: Kristen Fellows

Finance Committee Report: Brad Stedman

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

Old Business:

- Arthur Town Hall
- Carriage building

New Business:

- 2022 financial Audit
- Board Approval for employee PTO roll over

Adjourn

Finance Committee Does not meet this month.

Next Meeting: 6/14/2023