

July 16th, 2025, Minutes

Cass County, North Dakota Historical Society

Board Meeting

Call to Order -Meeting Called to order by President Bill Erickson, 5:31 PM

Roll Call: Brent Haugen, Jen Neuteboom, Bill Erickson, Kent Lindemenn, Nicole Rygh, Matt Oye, Jocelyn Hovland, and Jonathan Haux. Also in attendance were Beth Jansen, Charlotte Stoddard, and Brad Stedman

Absent: Angela Smith, Brian Geffre, David Groven, Dan Suckert.

Agenda Approval – Last item “ED Personal Lega issue” removed from agenda as it has been resolved. Moved Jonathan, Seconded Nicole, Unanimous approval

Consent Agenda Approval: Add Jonathon to last month’s minutes.
Moved Jonathan, Second Brent. Unanimous approval

President’s Report

Nothing new to report.

Finance Committee

Brad reports that revenue is down slightly and repair and maintenance costs are up compared to 2024.

Collections Committee

Charlotte reported that the committee met before the board meeting and decided to accept an immigrant trunk, crib, and child's log cabin playhouse. Charlotte also reported she has begun listing items found in the collection on our website and giving notice per our collections policy for eventual removal or accessioning.

Building and Grounds Committee

Brent met with Charlotte and completed condition reports on Maier Medical and the fire hall.

Volunteer Committee

Nothing to report

Safety and Accessibility Committee

Two incidents occurred this month. A woman tripped due to poor lighting in the train deck, and another tripped over an uneven step-up area near the concrete slabs. Both were attended to by staff, and both reported needing no further medical attention. Steps have been taken to add lighting to the train shed and draw attention to the step-up area.

Old Business

Arthur Town Hall completion: Bids to paint are coming in very slowly. Beth proposed we paint only the interior as soon as possible to keep the project moving. With the potential of having volunteers from Harwood Prairie Players, Stage West, and Cass County Electric paint the exterior later.

Match Status: Beth updated progress and discussed ideas for new prospects.

New Business

New Tax Laws and Match Potential - Beth included the changes to tax laws in 2025 and potential donor ideas in a handout included in the Board Package.

Adjourned: 6:05 pm Move to adjourn, Nicole, Seconded: Matt, Unanimous Approval.
