

**Feb. 21, 2024, Bonanzaville minutes
Cass County, ND, Historical Society- Board Meeting**

Call to Order -Meeting Called to order at 5:30 pm.

Roll Call - Nicole Raye, Bill Erickson, Brock Tallackson, Jonathan Haux, Angela Smith, David Grovin, Kent Lindemann, Kristen Fellows. Also in attendance were Beth Jansen, Brad Stedman,

Absent: Dan Suckert. Shane Cullen, Mike Nubis, Laura Mayert, Brad Nudell,

Agenda Approval – Jonathon Haux moved; Bill Erickson seconded. Unanimously approved.

Consent Agenda-Motion to approved, Bill Erickson, Brock Tallakson Seconded. Unanimously approved.

President's Report- Kristen Fellows

We have had a curator for a year. The value of having this role filled has helped focus the organization, and we are seeing a return on the investment. The position is working well.

Finance Committee Report:

The county allocation was sent out later this year than last year. This fact makes the numbers look different, but in actuality, they are similar to last year.

Collections Committee

Note: the committee meeting on Feb. 15. Discussion of NAGPRA and deaccessioning.

Grounds Committee

Kent Linndeman reported.

Arthur Town Hall: Waiting for Rich (architect).

Hunter Times: The floor is sinking 6 inches. Cement blocks have sunk into the ground, and there are no concrete pads. They built the timber on the dirt, which is why it is sinking. The floor was fixed last year by a contractor, but they did not fix the foundation. The floor has to be opened. The weight of the lead is also not helping the situation. The press will stay, but the drawers and the type need to come out. The goal is to get the lead moved soon and take up the floor to try and get it fixed.

Volunteer Committee

Nothing to Report

Safety Committee

Nothing to report.

Fundraising

Nothing to report.

Old Business

Member recruitment event: On April 25, there will be a pre-opening membership drive event with hors d'oeuvres and drinks. It will be a social event to introduce contacts to the organization and solicit membership.

Board Member nominations: six people have filled out applications for the board. There will be between 8 and 9 candidates for 6 slots.

Picture and bio will be sent to board members to vote at the next meeting. Kristen Fellows asked board members to read the bios before the meeting.

New Business

Survey results for meeting time. Over 75% of the people wanted Wednesday at 5:30 pm. We will stay with the current schedule.

Annual meeting: Be thinking of officers for the annual meeting.
April 17 @ 6 pm. Cocktails @5:30. There will be a taco bar.

Accession Policy Update: Motion to approve—Brock; seconded Jonathon. Unanimous approval, See attached for the new language.

Motion to Adjourn

Move to Adjourn Angela Smith ; seconded David Groven. Meeting Adjourned at 6:35 pm