

**March. 20, 2024 Bonanzaville minutes
Cass County, ND, Historical Society- Board Meeting**

Call to Order -Meeting Called to order at 5:31 pm.

Roll Call: Shane Cullen, Nicole Raye, Brock Tallackson, Jonathan Haux, Angela Smith, Kent Lindemann, Kristen Fellows, Shane Cullen, Mike Nubis, Laura Mayert, Brad Nudell. Beth Jansen was also in attendance via phone.

Absent: Bill Erickson, David Grovin

Agenda Approval – Laura moved; Nicole seconded. Unanimously approved.

Consent Agenda: Shane motioned to approve, and Mike seconded. Unanimously approved.

Discussion: Brad Nudell raised the issue of why the bandstand roof was torn down. The bandstand roof had safety issues. The bandstand still stands; it is just the roof that was torn down. Beth consulted with two contractors, but there wasn't a way to fix it without the roof coming down. Everyone is in favor of rebuilding the roof.

President's Report

This is her last meeting. Thanks to the board. Reminders: six new board members will be elected at the annual meeting—and there are 8 nominations. We need diverse experience on the board. Encourage us to continue to onboard new board members. We will elect officers. Go back to the by-laws and review the duties. Reminder about the conflict-of-interest policy for new board members. She is doing fieldwork at 4E Winery and invites the board to participate. In the board meeting after the annual meeting, we will select officers and choose meeting dates. Kristen is proud of the work we have been doing.

Finance Committee Report:

Everything looks good for the first two months of the year, and no major concerns.

Collections Committee

Nothing to report

Grounds Committee

Kent has been working with Hunter Time to fix the foundation. To solve the problem, he put in a floating slab and rebraced the floor joists. He got a good deal on the concrete. The total is \$42,000, which is a good deal for the work being done. Kent went to the electric company and figured out a way to make the management turn off the electricity for the village in one place. Arthur: The carpenter is working, and electricity is being set up. Progress is happening.

Volunteer Committee

Nothing to Report

Safety Committee

Nothing to report

Fundraising

Nothing to report

Old Business

Museum Grand opening announcement. New tires for Steiger 1—the new tires are now on the tractor.

New Business

Nominee approval: Jonathon moved to approve all; Brad seconds. Unanimous approval.

Bill would be willing to be nominated for president and Dave G. for vice president.

Motion to Adjourn

Angela moved adjourn, and Brad Seconded. Unanimously approved.

Adjourned at 6:45