



Cass County, ND, Historical Society, Inc.

## Agenda

3/19/2025, 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 Board Room at Bonanzaville, West Fargo, ND to conduct such business as may properly come before the board, including the following:

**Call to Order:** David Groven /Board Vice President

**Roll Call:**

**Agenda Approval /additions:**

**Consent Agenda:** 2/19/2025 Meeting Minutes/Executive Directors Report

**President's Report:** David Groven

Patrick Kirby- Follow up from last visit

**Finance Committee Report:** Brad Stedman

**Volunteer Committee Reports** (Collection Buildings & Grounds, Safety, Volunteer, Fundraising)

**Old Business:**

- Arthur Town Hall update construction and financials
- 2025 Annual Meeting

**New Business:**

- Approval of Board Nominations for presentation at Annual Meeting
- Approval of By Law Changes for presentation at the Annual Meeting
- Financial committee meeting April 2025

Adjourn

The Finance Committee meets every even month at 4:30.

Next Meeting: 4/16/2025