



Cass County, ND, Historical Society, Inc.

Agenda

7/20/2022, 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: 6/15/2022 and 7-6-22 Minutes, Executive Directors Report

Presidents Report: Kristen Fellows

Finance Committee Report: Brad Stedman

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

Old Business:

- Eidle Loan Proceeds savings account question
- Honor Guard Proposal

New Business:

- Artifact Deaccession-

Recommended Artifacts to move from Permanent Collection to Educational Collection

- The following items have been used in parades during July 4th and Pioneer Days for several years. Since these items are being driven regularly, being operated on, and are not static, they would be better suited for the Education Collection. The items will still be able to do all the tasks listed above, as well as additional tasks if moved to the Education Collection. Moving the items will legally protect Bonanzaville as the items will have a new classification and will allow for more hands-on learning.
 - 1974-016-002: 1930 Ford Model A Coupe
 - Have all legal paperwork and listed in PastPerfect
 - 2004-013-001: 1965 Ford Galaxie 500 XL
 - Have all legal paperwork and listed in PastPerfect
 - 1974-018-001: 1950 Ford Tudor V8 2 Door Custom
 - Have all legal paperwork and listed in PastPerfect
- Recommended Artifacts to Deaccession
 - 1981-002-001: PT-19A airplane
 - The plane is one of 7,500 PT-19A versions built for training during World

War II, so it dates to roughly 1943. It was restored in 1971 and donated to Bonanzaville in 1981 and has currently been on loan to the Fargo Air Museum for ten years. If the loan were to end and the plane returned to Bonanzaville, there is not enough space in the Eagles Air Museum for it to be on display. The plane does not have a large tie to Bonanzaville or Cass County compared to other airplanes within the collection. Also, since the plane has been on loan to the Fargo Air Museum, they have created their own signage and display for the plane. The recommendation is to deaccession the plane from Bonanzaville's Permanent Collection and donate it to the Fargo Air Museum. This would aid in repairing the relationship between Bonanzaville and the Fargo Air Museum, reducing the number of outgoing loans, and ensuring that the items in the collection align with the mission of the museum. Bonanzaville has the required legal paperwork (donor form and signature).

Adjourn

Finance Committee meets at 4:30 p.m.

Next Meeting: 8/17/2022