



Cass County, ND, Historical Society, Inc.

Agenda

01/17/2024, 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: 12/20/2023 meeting minutes, Executive Directors Report

Presidents Report: Kristen Fellows

Finance Committee Report: Brad Stedman

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

Old Business:

- Arthur Town Hall update
- Member recruitment.

New Business:

- Policy Review
 - Grievance Policy
 - Accounting Policy
- Board Member Nominating Committee Formation

Adjourn

The Finance Committee does not meet
this month.

Next Meeting: 02/21/24