



Cass County, ND, Historical Society, Inc.

Agenda

8/20/2025, 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: Bill Erickson/Board President

Roll Call:

Agenda Approval /additions:

Consent Agenda: 7/16/2025. Meeting Minutes/Executive Directors Report

President's Report: Bill Erickson

Finance Committee Report: Brad Stedman

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

Old Business:

- **Arthur Town Hall Project – Visit the building if possible**
- **Match update**

New Business:

- **Genealogical society, possible trade or partial trade for rent.**
- **2025 Budget deficits/operating funds.**

Adjourn

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

Next Meeting: 9/17/2025