Cass County, ND, Historical Society, Inc.
Agenda
3/20/2024, 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: 2/21/2024 meeting minutes, Executive Directors Report

Presidents Report: Kristen Fellows

Finance Committee Report: Brad Stedman

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

Old Business:

- Arthur Town Hall update
- Hunter Times update

New Business:

- Approval of 2024 Board Nominees
- Board Officer Consideration for 2024-2025

Adjourn

The Finance Committee does not meet
this month.
Next Meeting: 4/17/2024