

Cass County, ND, Historical Society- Board Meeting

May 15, 2024, minutes

Call to Order -Meeting: President Bill Erickson called to order at 5:30.

Roll Call - Nicole Rygh, Bill Erickson, Brock Tallackson, Angela Smith, David Grovin, Kent Lindemann, Matt Oye, Dan Suckert, Mike Novis, Bryan Geffre, Brent Haugen, John Creese
Also in attendance were Beth Jansen, Brad Stedman,

Absent: Shane Cullen

Agenda Approval – Motion to approve Brock, Second Kent, Unanimous approval.

Consent Agenda-Motion to approve: Dan, Second Nicole, Unanimous approval.

President's Report

Bill thanked Beth and the team for the Grand Opening evening. It went well, and the attendance was good. He noted that the exhibits are excellent.

Finance Committee Report

Brad Stedman reviewed the finances for the new board members. The total cash and savings are around one million dollars. He explained the different kinds of funds available.

Collections Committee: Nothing to report.

John Creese volunteered to be on the committee.

Building and Grounds Committee

Hunter Times is still in the middle of the street. Kent is waiting on the house mover. Blinds in Arthur Town Hall will be inside the glass. Waiting to brace in Arthur Town Hall. The committee's role is to help determine what needs to be fixed in the village, develop lists, and make recommendations.

Bryan Geffre volunteered to be on the Buildings and Grounds Committee.

Volunteer Committee: Nothing to Report

Nicole, Bill, Brock, and Matt Oye volunteered for this committee. The Committee's role is to structure events for volunteers.

Safety and Accessibility Committee: Nothing to report.

Mike Nobis will serve on this committee with Dan Suckert and Brad Nudell. Role of Committee: The committee is responsible for identifying and bringing to the board's and ED's attention safety issues throughout the village.

Fundraising: Nothing to report

Members: Tom, Shane, and Brock. Mike volunteered to be on this committee, too. Brock will be the new chair. The committee's role is to develop systems, solicit donation commitments, and in general raise funds.

Old Business

Arthur Town Hall update—not much movement Hunter Times update-not much movement, waiting on the house movers. Nothing more to report

New Business

Audit issue: Identified a conflict. Nicole's husband is a partner in EIDE Bailey.

Motion to change the EIDE Bailey Partner reviewer to an outside location if there is no added cost Motion Dan, Second Bryan, unanimously approved. Abstained: Nicole

Accessibility to the church—Kent explained the issue with the church and wheelchair accessibility. There was a discussion about broader ADA issues in the village. The safety and Accessibility Committee will evaluate these issues.

Onboard scheduling

June 18 @ 5:30-7:30 (Tuesday, the day before the board meeting). Mike raised Glen Ellingsberg's issue with the board agenda and meeting space. After a short discussion, we decided that if more people attended the meeting, we would move upstairs. Visitors who attend meetings must be on the agenda before they can talk. We will also put a sign-out.

Motion to Adjourn: Dave, Second Kent, unanimously approved.
The meeting adjourned at 6:39 am