

**October 16, 2024, Bonanzaville minutes
Cass County, ND, Historical Society- Board Meeting**

Call to Order -Meeting Called to order by President Bill Erickson at 5:34

Roll Call

Bill Erickson, Angela Smith, Matt Oye, Dan Suckert, Mike Novis, Bryan Geffre, John Creese, David Groven. Also in attendance were Beth Jansen and Brad Stedman.

Absent: Nicole Raye, Brock Tallackson, Brent Haugen, Kent Lindemann, Shane Cullen

Agenda Approval – Motion to amend: Dan, move to add board member resignation to agenda. Seconded Brian, Unanimous approval

Consent Agenda-Motion to approve: Dan, Seconded Mat, Unanimous approval.

President's Report

Bill talked about the Conflict-of-Interest Policy for Board Members. The language in the bylaws notes that the board decides what is defined as a conflict of interest. Discussion ensued. The board agreed to make a policy that asks Beth for a bi-annual report that details quotes for work over \$20,000 from Board Members or Board Members' companies. This will become part of the accounting policy. Beth will write the policy and bring it back to the board next month for a vote. Bill reminded the board that the Executive Director deals with personnel issues. It is not the role of the board to triangulate personnel issues. Paranormal events have begun. Bill complimented the staff.

Finance Committee Report

Brad Stedman reviewed the finances. Cash is up a little. Pledges of \$33,000 will be in before the year's end. Bonanzaville should hit the budget for revenue and is below budget on expenses.

Collections Committee

Nothing to report.

Building and Grounds Committee

Nothing to report.

Volunteer Committee

Volunteer event November 20 upstairs. The board will serve and clean up. The board meeting will take place at 5 pm ahead of the event.

Safety and Accessibility Committee

Nothing to report.

Fundraising

Nothing to report.

Old Business

Arthur Town Hall—many items appear to be coming in under budget. The contractors are ready to do the walls. Plumbing, HVAC, and concrete are done.

Village Center—Dawson Hall is coming down. Beth decided to leave concrete. Idea—move the barber sharp to the concrete floor where Dawson is. Beth has gotten a cost estimate for replacing the old Carriage Building. \$168,000, and the insurance will cover \$118,000 if the building specs are approved. We have also gotten a recycled playground set to install.

New Business

Budget: Beth went over the changes she is making for 2025 budget. See attached.

Move to approve budget plan: Dan, seconded Dave, Unanimous Approval

Organizations 990: Beth presents 2023 990 Public Disclosure Document to the board.

Shane Cullen sent an email resigning from the board due to the time commitment and changes in his personal and professional life. As the board has its minimum required seats filled there is no need to fill his seat until April.

Motion to Adjourn: Bryan, seconded: Dave Unanimous Approval, Seconded

The meeting was adjourned at 6:44 pm