

**June. 19, 2024 Bonanzaville minutes
Cass County, ND, Historical Society- Board Meeting**

Call to Order -Meeting called to order by Bill Erickson at 5:32 pm.

Roll Call: Shane Cullen, Nicole Rygh, Angela Smith, Kent Lindemann, Bill Erickson, Matt Oye, Brian Geffres, Dan Suckert, Dave Grovin, John Creese, Brent Haugen. Beth Jansen and Brad Steadman were also in attendance.

Absent: Brock Tallackson, Mike Nobis,

Agenda Approval – Dan moved, and Dave seconded. Unanimously approved.

Consent Agenda: motioned to approve, Brian and Dan seconded. Unanimously approved.

President's Report

Nothing to report.

Finance Committee Report:

A savings account at Bell Bank has been set aside for the Law Enforcement Museum project work in the village. Brad S. explained how he shows capital spending in the financial report. Expenditures for capital improvement are assigned at the end of the year. The balance sheet is compared to the budget and last year's balance sheet. There was a discussion about in-kind accounting.

Collections Committee

Nothing to report.

Grounds Committee

Report in "Old Business."

Volunteer Committee

Met last week. Nicole and Bill Erickson attended. Nicole is now the chair. There will be a volunteer meal in November and staff will not cook the meals. Instead, they will be catered. Still looking for volunteers for the 4th.

Safety Committee

Nothing to report.

Fundraising

A meeting was held. Beth put together a brochure for corporate giving and sponsorships. Board reviewed. Talked about bringing senior citizens in by bus to visit. Planning has begun for that.

Old Business

Aurthur Town Hall: We are working on siding replacement and trying to complete the outside. We are getting ready for electrical. The windows should be here shortly. We are working on sewer and water. There is a sewer line with clay pipe, and it is not draining. We don't know where we are going to get water yet. We might have to go to the middle of the grounds. Kent needs a game plan for water and sewer. After that, the project can move forward.

Hunter Times: The house movers moved the Hunter Times but placed it incorrectly. They have to return and roll the building back to the right place.

New Business

Audit and Audit level review.

The review raised a couple of issues, one of which was the segregation of duties. The auditors are concerned about the segregation of financial responsibilities, which, according to Brad, is a standard note for an audit.

Employee benefits proposal: Change the benefit from a stipend to a regular benefit plan. Beth has done the research and is proposing that full-time employees get medical and dental coverage. This will begin in October. We need three people to start this. Bonanzaville will pay 60% of the medical insurance and staff will pay for the total dental option if desired. This is a transition from the stipend to a benefit. \$1600 per month for all employees has already been budgeted. This cost will now be used to purchase group health insurance.

Motion to offer benefits in place of stipend and change the language about benefits in the employee handbook to reflect this.

Dan moved, and Dave seconded.
Unanimous approval

Motion to Adjourn

6:30 Dan Motioned to adjourn, Seconded Brian Unanimously approved.