



Cass County, ND, Historical Society, Inc.

Agenda

8/16/2023, 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: 7/19/2023 meeting minutes, Executive Directors Report

Presidents Report: Kristen Fellows

Finance Committee Report: Brad Stedman

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

Old Business:

- Arthur Town Hall update
- Carraige Building Updates

New Business:

- Strategic Plan Final Review/Acceptance

Adjourn

Finance Committee meets this month.

Next Meeting: 9/20/2023