



Cass County, ND, Historical Society, Inc.

Agenda

11/20/2024, 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: Bill Erickson /Board President

Roll Call:

Agenda Approval /additions:

Consent Agenda: 10/16/2024 Meeting Minutes/Executive Directors Report

Presidents Report: Bill Erickson

Finance Committee Report: Brad Stedman

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

Old Business:

- Arthur Town Hall update construction and financials
- Village Center – Re-development

New Business:

- Operating cash
- Policy Review
 - Grievance Policy- no changes recommended
 - Employee Handbook- no changes recommended
 - Accounting Practices and procedures- no changes recommended
 - Collection Policy- incorporation of deaccession policy recommended

Adjourn

The Finance Committee Meets even months at 4:30.

Next Meeting: 12/19/2024