

**August 21, 2024, Bonanzaville minutes
Cass County, ND, Historical Society- Board Meeting**

Call to Order -The Meeting was called to order by Bill Erickson at 5:30 pm.

Roll Call: Mike Nobis, Nicole Raye, Angela Smith, Kent Lindemann, Bill Erickson, Matt Oye, Brian Geffre, Brock Tallackson, Dan Suckert, Dave Grovin, John Creese, Brent Haugen. Beth Jansen and Brad Steadman were also in attendance.

Absent: Shane Cullen

Agenda Approval: Dave moved, and Nicole seconded. Unanimously approved.

Consent Agenda: Dave motioned to approve and seconded by Mike. Unanimously approved.

President's Report: Bill attended the Cass County Commission Meeting on 7/25/24 noting that attendance by board members was excellent. The team went into the meeting knowing they would cut money, but they did not cut our allocation and allowed for \$100,000 if matched by \$200,000 for infrastructure repair.

Finance Committee Report:

Special events are coming in slightly below budget—everything else is on target.

Collections Committee

Nothing to report.

Grounds Committee

Hunter is almost functional. The floor is in. The slab for law enforcement is getting ready to be poured. Fargo's first house and Martinson Cabin are practically done. Arthur Town Hall is getting concrete poured soon.

Volunteer Committee

The First Responders event will be held on September 22 from 12 to 5, and the volunteer event will be on November 20.

Safety Committee

Nothing to report.

Fundraising

David Grovin and Beth have been talking to a fundraising professional from Madora. They are going to investigate the possibility of hiring her to advise, train and assist in raising the match for the county of \$200,000.

Old Business

Arthur Town Hall update: The windows are here. They will be installed next weekend. They are pouring concrete this week and working on ductwork. Note from the board: Make sure to fill out the warranty for the new windows. The project is scheduled for completion next summer. Winter will be inside finishing.

Kent is redoing the sewer line from Building 16 to the water main.

Hunter Times: It is nearly done and will be open this weekend. New power in Hunter and barbershop.

MAP Assessment: The site visit will happen in September. Beth has requested participation in a meeting with the MAP team and will send out the agenda and invites for the times board participation is encouraged.

New Business

Arthur Town Hall Financials —Approximately \$90,000 needs to be raised. The project has been within budget. Chandeliers for Dawson will go into Arthur.

Remaining 2024 project needs: The telephone building needs a new roof. A restricted fund covers that building, and Beth is reaching out to the donors to let them know the money to pay for the roof will come from their donated funds.

Reserve Funding Request: Beth proposes that \$100,000 be transferred from reserve funding into restricted funds. It will pay for Arthur Town Hall project shortfall and the Telephone Museum roof.

Motion: Angela moved to take \$100,000 from IDLE funds to cover the Arthur Town Hall shortfall and the new roof for the Telephone Museum. Second Matt. Discussion. Unanimous approval.

DAR will be placing a memorial on sight to be dedicated on September 21 at 10:30 a.m. followed by a reception. The board and members are invited to attend.

Motion to Adjourn

7 pm Move to adjourn-Angela. Seconded Dan. Unanimously approved.