



Cass County, ND, Historical Society, Inc.

Agenda

8/21/2024, 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: 7/17/2024 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
- Hunter Times
- MAP Assessment

New Business:

- Arthur Town Hall financials
- Remaining 2024 project needs
- Reserve Funding Request
- DAR 250 Dedication

Adjourn

The Finance Committee Meets even months at 4:30.

Next Meeting: 9/18/2024