

**July. 17, 2024 Bonanzaville minutes
Cass County, ND, Historical Society- Board Meeting**

Call to Order -Meeting called to order by David Groven at 5:33 pm.

Roll Call: Nicole Rygh, Matt Oye, Brian Geffre, Kent Lindemann, Brent Haugen, Dan Suckert, David Groven. Also in attendance: Beth Jansen and Brad Stedman.

Absent: Brock Tallackson, Mike Nobis, Shane Cullen, Bill Erickson, Angela Smith, John Creese.

Agenda Approval – Motion to Approve Matt, Brent second, unanimously approved.

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

Discussion: Beth added that the air conditioning in the Main building needs repair, and a quote for \$11,435 was obtained. She noted that she would seek a donation to assist with the repairs. Also noted was the current IT updating and its effect She noted she would seek a donation to assist with the repairs. Also noted was the current IT updating and the effect it will have on that line of the budget.

President's Report

Nothing to report.

Finance Committee Report:

Brad noted that revenue is looking better on many lines than budgeted and expenses to date are also in line with budget. No Concerns noted at this time.

Collections Committee

Nothing to report.

Grounds Committee

Report in "Old Business."

Volunteer Committee

Nicole reported two dates have been set for the volunteer committee. November 20th as a volunteer appreciation meal and September 22nd for committee to assist with this years First Responder family fun day.

Safety Committee

Brent reported the 4th of July parade went well with no safety concerns noted.

Fundraising

Nothing to report by the committee.

Old Business

Aurthur Town Hall: Kent updated the board on the siding noting that what can be reused will be and any added will match as this type of siding is ready available. Kent also noted the clay piping will be held off until funding is secured, the electrical is in progress, inside is shored up, and windows should be in shortly.

Hunter Times: Kent reported the house movers corrected the error, blocking was completed, and the building will be placed back on blocking shortly with flooring to be returned and steps or deck to be added.

New Business

County budget hearing: Beth encouraged board members to attend the meeting next Thursday July 25th at 8:45 at the courthouse in Fargo to show their support of the organization as we are making a large ask to assist with infrastructure projects in the village.

Arthur Town Hall Financials: Discussion was held on the costs of the project going forward and the need for fairly firm numbers to protect the organizations finances. Kent noted several areas the project is under budget, and ensured the board a full budget will be forthcoming. Beth reminded the board that the reserve funding was set aside in 2022 to prevent more debt being incurred for larger projects. No action was taken at this time.

Some minor discussion was held on other possible projects.

Motion to Adjourn

6:36 Matt Motioned to adjourn, Seconded Dan Unanimously approved.