Cass County, ND, Historical Society, Inc.
Agenda
12/16/2020, 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:
Minutes: 11/18/2020
Presidents Report: John Lund

Finance Committee Report: Brad Stedman

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

Executive Director: Beth Jansen

Report discussion as needed.

Old Business:

New Business:

- Business Plan Review
- By Laws Review

Adjourn

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Finance Committee meets at 4:30 p.m.

Next Meeting: 1/20/2021