



Cass County, ND, Historical Society, Inc.

Agenda

7/21/2021, 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:** 6/16/2021

**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:**

- Deaccession of stained glass in Arthur Town Hall

**New Business:**

- 4<sup>th</sup> of July email

Adjourn

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Finance Committee meets at 4:30 p.m.

Next Meeting: 8/18/2021