

Huxley Historical Society

Board Members Special Meeting

February 12, 2020

5:30 pm – Huxley Historical Hub

Call to Order – 6:00 pm by Nels Nord

Attendees – President Nels Nord, Vice-President Delila Roberts, Treasurer Jolene Lettow,
Secretary Janet Stoll

Annual Meeting

Annual meeting will be held on Monday, March 23, at the Nord-Kalsem Shelter. Meal will be served at 6pm with meeting following at 6:30pm. Jolene will send out invites to members. We'll serve beef burgers, baked beans, chips, kringla, another dessert, and drinks. Delila will make the beef burgers in advance, Janet will make the baked beans, Nels will have someone make the kringla, and Nels will provide the beverages. We'll have a brief meeting, which will include the approving the 2019 annual minutes, treasurers report, and nomination of 2020 board members. Nels has spoken with Michele Kalsem, and she has agreed to assume the vacant secretary position. Janet will hold the secretary position through the March meeting and Michele will assume the position beginning of April. Nels will introduce the board members. Nels will have a special recognition of the Lifetime Members and then provide a historical timeline of the Huxley Historical Society.

Wee display case

The display case was completed and the Norwegian outfits, donated by the late Arlene Wee, are on display. The display case is locked and an uv protected light will be on a timer. We'll also add an informational display explaining the outfits and the benefactors.

Pancake Breakfast

Jolene will check with Don Rimathe to see if Saturday April 4th will work for him. If so, Jolene will reserve the Nord-Kalsem Shelter and the breakfast will be held from 7-10am.

Bills

\$2,309.00 – 2020 home insurance for the Maland Home

\$135.00 – website – Janet stated the website has not been updated in over 5 years and currently no one has access to it. Do we still need it? Nels will talk to Michele to see if she can resume the website upkeep.

Motion made by Janet to accept the payment of both bills. Delila 2nd the motion.

Maland Home

Nels made a proposal of selling the home and donating the money to local Huxley non-profit entities; such as, public library, park and rec, police department, and fire department. Janet agreed with Nels' proposal and suggested depositing money from the sale of the home in 18-month cd's and use the interest towards scholarships for Ballard students. Janet believes we can better honor Elizabeth and Javerna by furthering their community citizenship helping their community currently and for years

to come. Janet also suggested recouping the expenses of the home incurred for the past 5 years. Jolene stated even with the events that have been held at the home, there hasn't been any other interest from the public to tour the home. Janet agreed and added several open houses were held last summer, which were not attended by the public. Delila believes the HHS members will be disappointed and let down by selling the home after they have given donations in honor of the Maland sisters.

No motion was taken during this special meeting. In the meantime, Nels will contact a realtor for an appraisal of the home. We will also discuss further the best avenue to disperse the funds of home sale proceeds.

Adjourn – meeting adjourned at 6:36 pm