

Huxley Historical Society

Board Members Special Meeting

HHS July 27, 2020 @ 6:00 pm – Nord Kalsem Shelter House

Call to Order – 6:00 pm by Nels Nord

Board attendees – President Nels Nord, Vice-President Delila Roberts, Treasurer Jolene Lettow, Secretary Michele Kalsem, Richard Sydnes

Past minutes from April 29, 2020 read by Secretary Michele Kalsem. Approved

Treasurer's Report – Copies of All accounts, Credits and Debits were available and handed out.

Old Business

- Wee inheritance distribution – has not been distributed yet.
- Maland Home
 - Nels reported closing date set for September 4, 2020.
 - Several emails were read and information was shared about the Maland house and the sisters. At the close of the meeting a list was compiled of people who are anxious to volunteer to staff and supply assistance for future HHS programs.
 - It was suggested members write a book and add to the information about the sisters and the home – several people encouraged that conversation.
 - Much discussion occurred concerning the proceeds from the Maland home sale. It was generally agreed that no decisions for the proceeds have been made. Motion by Michele Kalsem the money from the sale of the house will be placed in a separate fund for future growth of the Huxley Historical Society. Second by Richard Sydnes. Motion carried.

New Business

- New Email Address – 4huxleyhistory@gmail.com
- Cemetery – Troy Calvert has agreed to mow Ballard Cemetery in the absence of Daryl Rout it was agreed that Daryl took great pride in his work and we are thankful for him.
- Newsletter Production – The board Thanked Janet Stoll for all her hard work and dedication to HHS and the newsletter production. The board plans to continue the newsletter.
- Arden Schoep is doing a series of stories on the towns of Story County and he met with Nels last week to share information about our lovely town.
- Next meeting is Sept 21, 2020

Adjourn 8:15 PM