

# HUXLEY HISTORICAL SOCIETY

## MEETING MINUTES – Annual Meeting

April 23, 2018

6:00 pm – Huxley City Council Chambers

*Meeting called to order at 6:00pm by President Nels Nord*

**Attendees** - Board Members: Nels Nord, Delila Roberts, Judie Weyer, Jolene Lettow; HHS Members: Diane Cronk, LeRoy Cronk, Darlene Kalsem, Owen “John” Kalsem, Rich Nelson, Rowena Nord, Richard Sydnes, Sandi Sydnes, Ron Twedt, & Roger Weyer

**Past Minutes** – minutes submitted by Judie Weyer. MOTION to approve minutes by Janet Stoll, and SECONDED by Delila Roberts to approve March minutes as submitted. Motion passed.

**Treasurer’s Report** – Approved as submitted (see attached bank statements) with MOTION from Judie Weyer and SECONDED by Delila Roberts. Motion passed.

### Old Business

- Maland Home
  - Annual meal fundraiser – **send thank you correspondence to Fareway and Don Rimathe (Nels stated he would send them thank you letters)**
- Annual Meeting – **nothing further**
- Bills – **nothing further**

### New Business

- Story County Historical Alliance meeting – hosted by HHS. 11 of the 13 museums, 30 representatives, & 2 Story County Board of Supervisors attended.
- Nord-Kalsem Shelter – Nels is putting together a proposal for the Huxley City Council to use the south end of the Nord-Kalsem shelter to expand our historical displays. The next council meeting is May 8<sup>th</sup>.
- Maland Home
  - Siding repair to the front of the house was completed by Hedrick Construction at no cost.
  - Front porch repair start date? – Darlene Kalsem believes it will be the beginning of June but she will contact contractor Bryan Manful.
  - Open houses – the Maland Home Committee will have several open houses during the summer months at the Maland Home.
    - Sunday – July 15<sup>th</sup> & August 19<sup>th</sup> – 1-3pm
    - Koffee & Kringla
      - Men on Monday / June 11<sup>th</sup>, July 9<sup>th</sup>, & August 13<sup>th</sup> – 8am-10am
      - Women on Wednesday / June 20<sup>th</sup>, July 18<sup>th</sup>, August 15<sup>th</sup> – 9am-11am
- 2018 proposed budget – review of projected 2018 income & expenses
- Board Member renewal – all current HHS Board members agreed to retain their positions for another year. No members in attendance wanted any of the positions. Motion to retain current HHS members by Roger Weyer. Seconded by Diane Cronk. Motion passed.
- Bills – Delila Roberts submitted a bill of \$41.31 for paper products from the Breakfast Fundraiser.
- Presentation of Lifetime certificate – Jim & Dolores Douglas and Mark Nord are recent Lifetime members. Jim & Dolores were present at the meeting to receive their Lifetime certificate. Thank you to our new Lifetime Members!!!

**Other Business**

- Viewing of 1939-1955 of Huxley events – Narrated by Nels Nord

**Next HHS Meeting:** May 28<sup>th</sup> is the normal meeting date. Due to that date falling on Memorial Day, next meeting will be May 21, 2018 at 6:00 pm, Huxley City Council Chambers.

MOTION to adjourn meeting at 6:41 pm made by Jolene Lettow, SECOND by Delila Roberts

Respectfully submitted,  
Janet Stoll, HHS Secretary