

# Huxley Historical Society

## Annual Meeting Minutes

April 24, 2017

**Meeting** - Called to order at 6:06 by President Nels Nord

**Attendees** - Board Members: Nels Nord, Delila Roberts, Scott Petersen, Janet Stoll, Judie Weyer  
HHS Members: Celeste Allen, Carl Anderson, Iolene Anderson, Ober Anderson, Virginia Anderson, Diane Cronk, LeRoy Cronk, Nancy Fausch, Bruce Halverson, Sandy Halverson, Darlene Kalsem, Eileen Klonglan, Gerald Klonglan, Ikey Lee, Ruth Lee, Jolene Lettow, Rich Nelson, Harriet Sheldahl, Richard Sydnes, Sandi Sydnes, & Roger Weyer

**Past minutes** – motion to approve submitted minutes by J. Weyer – 2<sup>nd</sup> by S. Petersen – motion passed

**Treasurer report** – read by Treasurer Petersen – earmarked funds - \$9,432.43 Maland Home and \$846.31 Ballard Cemetery. - Motion to approve treasurers report by J. Stoll – 2<sup>nd</sup> by J. Weyer – motion passed

### Old Business

- Maland Home – committee report – Nothing further
- Safe Room Military Mural – Nothing further
- Bills – Nothing further

### New Business

- Budget “see attachment”
  - “The Hub” museum – projected budget presented. Largest line items are the proposed Safe Room Military Mural project of \$2,000.00 and Office Supplies of \$1,500.00
  - The Maland Home – projected budget presented. Largest line items are the Roofing Project of \$15,000.00. Estimates will be obtained for this project before the work is done. At the time of the initial home inspection, it was noted that the shingles would need to be replaced within 5 years.
- Maland Home
  - Committee report – presented by Jolene – 2017 fundraiser meal was Saturday, April 22<sup>nd</sup>. 100 meals were served and \$1,143.00 was raised. Thank you to Fareway of Huxley for sponsoring the meal. With their donation, 100% of the proceeds will go to the upkeep of the Maland Home. A Yard Sale is planned for May 19<sup>th</sup> and May 20<sup>th</sup>. Proceeds will go to the Maland Home account. This is part of the Huxley City Wide garage sale. We’re asking volunteers to donate items to the garage sale and help prepare for the sale. Janet has a yard clean up date of Monday May 1<sup>st</sup> with rain date of Monday May 8<sup>th</sup>. Meet at 10 am and bring yard tools.
  - Roof – See above in Budget
- Bills
  - HHS expenses – submitted by ..
    - Nels Nord - \$98.00 postage stamps, \$196.60 Nite Owl Printing (quarterly newsletter), \$39.99 Staples (misc office supplies)
  - Maland Home expenses – submitted by
    - Nels Nord - \$205.00 C & K Heating & Cooling (boiler repair) \$111.00 Alliant Energy (electric bill), \$43.35 City of Huxley (water bill)

⇒ motion to approve expenses by S. Petersen – 2<sup>nd</sup> by J. Weyer– motion passed.
- Board Member Renewal – all board members have volunteered to remain on the Board for another year

## **Other Business**

- Gilbert Historical Society is hosting the Spring Story County Historical Alliance meeting April 25<sup>th</sup> at 2:00 pm. A couple of our board members will be there to represent the HHS.
- Website – we are in need of a volunteer to take over the website.
- Immediately following the annual meeting – presentation by Gerald Klonglan on Meland Norway. Gerald's mother, Willene Maland, was a first cousin to Javerna & Elizabeth Maland. Willene was always interested in family genealogy and in 1988 they traveled to Norway together to learn more about the Maland family. Gerald was born and raised on a farm northeast of Nevada, IA and graduated from the Fernald High School. For 39 years, Gerald was a professor of Rural Sociology in the College of Agriculture a Iowa State University.

**Next HHS meeting:** May 22, 2017 at 6:00 pm – Huxley city council chambers

Meeting adjourned – motion to adjourn at 6:18 by S. Petersen – 2<sup>nd</sup> J. Weyer – motion passed

Minutes respectfully submitted by Janet Stoll, HHS Secretary

**\*\*\*\*\* TENTATIVE MINUTES – SUBJECT FOR APPROVAL \*\*\*\*\***