

**HUXLEY HISTORICAL SOCIETY
MEETING MINUTES**

August 28, 2017

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, Janet Stoll, Judie Weyer; HHS Members: Celeste Allen, Diane Cronk, LeRoy Cronk, Darlene Kalsem, Rich Nelson, & Roger Weyer

Past Minutes – There being no changes or corrections MOTION by Judie Weyer, and SECONDED by Delila Roberts to approve minutes as submitted.

Treasurer's Report – report submitted by Jolene Lettow. MOTION by Janet Stoll, SECONDED by Judie Weyer to approve Treasurer's Report.

Fund Totals

General Fund balance: \$43,583.99

Cemetery Fund: \$496.31

Maland Home Fund: \$37,025.86

Old Business

- Prairie Fest – Nels and Mark Nord were not able to be in the parade. Oma Bauge filled in for them as the oldest Huxley citizen at 95 years young. The Huxley Fareway donated everything that was needed for the kids Pie Eating Contest. Thank you Fareway!
- Story County Historical Alliance meeting – Slater has set the date for Thursday October 12th starting at 1pm.

New Business

- Maland Home:
 - Committee report
 - Sign – we're getting closer to choosing a final design for the sign.
 - 2nd floor kitchen refrigerator – HHS member Mark Pote had offered to purchase the refrigerator. – MOTION by Delila Roberts, SECONDED by Jolene Lettow to sell the refrigerator to Mark.
 - 2nd floor kitchen stove – discussion whether to keep the stove or sell it. The Maland Home Committee had made the suggestion to dismantle the kitchen to make an office for supplies and such for the Committee. The kitchen and the apartment is a large part of its history and charm. The HHS Board decided to keep the kitchen intact for the time being.
 - A Red Hatters enjoyed the front porch for their function on August 21st. Total donation of \$21.00 was received from them.
 - Tree Removal – Janet met with Darrel Rout. 2 trees on the north side of the home will be removed and a 3rd tree will be cleaned up. 2 trees on the south side of the home will be removed, 1 stump will be removed, and 1 tree will be cleaned up. Total cost for all 6 trees is \$550.00 and Darrell can begin within the next two weeks. MOTION by Delila Roberts, SECONDED by Judie Weyer to hire Darrel for the tree care.
 - Roof – The roof on the home and garage was started on August 22nd and completed Saturday the 26th. New gutters were placed on both as well. Nels stated he looked at several other contractors and they either could not do the project because it was too big, or they did not have the time, or the cost was more than Hedrick Roofing. Hedrick's originally could not start the project until next Spring, but they had an opening and was able to start the project right away. Nels reminded everyone that he brought up those same factors at the last HHS meeting. And because of that he chose to have Hedricks contract the job. We have not received the final bill yet.
- Recorder – Delila would like to research a recorder to start recording citizens in our community. Jolene will do some research.
- Pie on the Porch fundraiser – 2nd Annual Maland Home Pie on the Porch - Sunday, September 24th from 1-4 pm. Cost is \$5.00

Expenses – MOTION by Lettow, SECONDED by Roberts to approve bills as submitted:

HHS bills:

Prairie Fest / Kids Pie Eating contest - \$45.00 gift cards and \$32.00 for 1st place (police/fire hats) / Janet Stoll
Staples - \$27.91 / Nels Nord
Quick's - \$14.97 / Nels Nord
Lowe's - \$91.36 / Nels Nord
Home Depot - \$114.10 / Nels Nord
Prairie Fest Parade supplies - \$17.09 / Jolene Lettow

Maland Home bills:

City of Huxley water bill - \$45.19
Alliant Energy - \$141.00
Ron Twedt/lawnmower gas - \$44.50

Cemetery bills:

Darrell Rout/mowing - \$150

Other Business

- Investor John O'Bannon with Edward Jones of Huxley represented Elizabeth and Javerna Maland. John called and said there are more funds coming to the Huxley Historical Society from the Maland's estate. Unknown amount at this time.
- Nels met with a local contractor about the exterior apartment stairs. Rough estimate to level the stairs and replace the wood treads is \$3,500.00.
- Ballard High School student is interested in doing service work for the historical society. Nels will be working with him for the service hours.

Next HHS Meeting: September 25th, 2017, 6:00 pm, Huxley City Council Chambers

MOTION Jolene Lettow, SECOND Delila Roberts to adjourn meeting at 6:43 pm

Respectfully submitted,
Janet Stoll, HHS Secretary