

HUXLEY HISTORICAL SOCIETY

MEETING MINUTES

August 26, 2019

6:00 pm – Nord-Kalsem Shelter

Meeting called to order at 5:59 pm by President Nels Nord

Attendees - Board Members: Nels Nord, Jolene Lettow, Janet Stoll, Richard Sydnes; HHS Members: Celeste Allen, LeRoy Cronk, Darlene Kalsem, Susie Schaudt, Sandi Sydnes

Past Minutes – May minutes submitted by Janet Stoll. There being no changes or corrections MOTION by Jolene Lettow, SECONDED by Richard Sydnes to approve May minutes as submitted. Motion passed.

Treasurer's Report – The two separate accounts have been joined. Approved as submitted (see attached bank statements) with MOTION from Janet Stoll, SECONDED by Richard Sydnes. Motion passed.

Old Business

- Membership renewal - nothing further
- Huxley High Reunion – 1st graduating class of Ballard High School, class of '59, will be in the Fall newsletter
- Maland Home
 - Button presentation – member Susie Schaudt read a thank you written by Janice Roxberg
 - High Tea – nothing further
 - Summer Open Houses – no attendance at any of the summer open houses. 5 people did tour the home before the Huxley High Reunion
 - Yard maintenance – nothing further
- Nord-Kalsem Shelter
 - Landscaping – has been completed
 - Chairs – nothing further
 - Military photo display - millwork for the additional photos has not been completed yet. A canvas print showing a photo of the Memorial Park veteran's monument is hanging in Nord-Kalsem now.
- Bills – nothing further

New Business

- Monthly meeting time modification – after discussion it was determined by the members and board members, beginning in January 2020, monthly meetings will be held every other month. Board members will meet during the off month to work on display updates in the Hub. This will be done on a trial base for 1 year and will be voted on in December of 2020.
- Maland Home
 - Pancake Breakfast – Don Rimathe has agreed to another fundraiser on Saturday Nov 2nd. It will be held at the Nord-Kalsem Shelter.
 - Holiday open house at the Maland Home on Nov 17th.
- Nord-Kalsem Shelter
 - Rock – LeRoy Cronk donated a large rock from his property and has been installed at the Nord-Kalsem Shelter. Discussion was held on what to place on the plaque that will go on the rock.
 - Siding – the siding on the shelter needs be replaced. It was last sided over 20 years ago. A quote from Wierson Siding & Improvement was priced at \$13,000.00. We will be checking with the City of Huxley to see if they would be willing to split the cost 50/50.
 - Keith & Arlene Wee Norwegian clothing – Arlene has volunteered to have a display case built for the clothing she donated. Discussion was held on the size of case that will be needed and the placement of the case. Plans are to place it in the 3C's building outside of The Hub by the large quilt display.

Other Business

- SAHA Fall meeting – Tuesday, Oct 15th – hosted by Nevada Community Historical Society. Will be held in the chambers of the Story County Board of Supervisors at 2pm. Tour of the Dyer-Dowell Victorian House after the meeting.
- League of Women Voters is looking for interest from the Story County historical societies of participation of a traveling exhibit to commemorate the 100th anniversary of the passage of the 19th Amendment. Secretary Stoll will reach out to them for more details.

Next HHS Meeting: Sept 23, 2019 6:00 pm, Nord-Kalsem Shelter

MOTION made by Jolene Lettow, SECONDED by Richard Sydnes to adjourn meeting at 6:48 pm

Respectfully submitted,
Janet Stoll, HHS Secretary