

HUXLEY HISTORICAL SOCIETY

MEETING MINUTES

August 27, 2018

6:00 pm – Nord-Kalsem Shelter

Meeting called to order at 6:02pm by President Nels Nord

Attendees - Board Members: Nels Nord, Delila Roberts, Jolene Lettow, Janet Stoll; HHS Members: Diane Cronk, LeRoy Cronk, Homer Kalsem, John Kalsem, Richard Nelson, Richard Sydnes, Sandie Sydnes

Past Minutes – July minutes submitted by Janet Stoll. There being no changes or corrections MOTION by Delila Roberts, and SECONDED by Jolene Lettow to approve June minutes as submitted. Motion passed.

Treasurer's Report – Approved as submitted (see attached bank statements) with MOTION from Janet Stoll and SECONDED by Delila Roberts. Motion passed.

Old Business

- Maland Home
 - Gutters – continued to new business
 - Koffee & Kringla – last event was held on the 15th last week – 5 men attended on Monday and 9 women attended on Wednesday.
 - August Open House – August 19th from 11am-1pm - no one attended
- Nord-Kalsem Shelter
 - Exhibit – working on ideas on how to best use the space. Primary displays will be military and horse show.
 - Landscaping quote – continued to new business
- Bills – nothing further

New Business

- Maland Home:
 - Gutters – Nels obtained a quote for gutter guards for the back porch. The cost is approx. \$350.00. Motion by Jolene to approve quote, and SECONDED by Janet.
 - Outside stairs to 2nd floor – Nels will contact Bryan Manful
 - Porch – Nels will contact Bryan Manful
 - Removal of pine tree by front door – remove the tree after Sept 23rd – it's too close to the house and foundation. Nels will contact Darrel Rout.
- Nord-Kalsem Shelter
 - Exhibit – military and horse show
 - Display cases – we will be moving the military display case to Nord-Kalsem from the 3C's building.
 - Mannequins – Younkers is going out of business. Last day of business will be August 29th. Nels will check if they have mannequins at a reasonable cost.
 - Landscaping quote – local contractor Jim Hall has drafting a preliminary drawing with costs. We will invite Jim to the next meeting so he can explain the drawing and plant types.

Expenses –

HHS:

\$61.66 – Arlin Twedt books

\$17.93 – office supplies

\$32.82 – photo frames

Maland Home:

\$149.00 – electric

\$45.19 – water

Cemetery

\$100.00 Darrell Rout

Other Business

- Summer HHS Newsletter will be out this week.

Next HHS Meeting: September 24, 2018, 6:00 pm, Nord-Kalsem Shelter

MOTION made by Jolene Lettow, SECOND by Judie Weyer to adjourn meeting at 6:43 pm

Respectfully submitted,
Janet Stoll, HHS Secretary