

# HUXLEY HISTORICAL SOCIETY MEETING MINUTES

February 26, 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, Janet Stoll; HHS Members: Diane Cronk, LeRoy Cronk, Darlene Kalsem, Arlo Ledet, Rich Nelson, Roger Weyer

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

**Treasurer's Report** – none – Treasurer absent

## Old Business

- Maland Home
  - Committee meeting – **nothing further**
  - Siding – **moved to new business**
  - Gutters – **nothing further**
- Annual Meeting – **moved to new business**
- Donation to HHS – Norwegian Immigrants to the U.S. Biographical Directory – **nothing further**
- Bills – **nothing further**
- HHS Board Members closed work session – **held Monday February 19, 5pm-6pm**
  - Maland Home – discussion about donations vs expenses; use of home; 2018 repair expenses; general interest of members about the home. The HHS board will revisit this again at the 2019 Board work session.
  - Nord-Kalsem Shelter – Nels was approached about converting the south end of the Nord-Kalsem Shelter building to a museum. At this time it is discussion only and will need to go before city council for approval.
  - Annual meeting – topic of presentation was discussed with the final decision to show the DVD featuring the history of Huxley.
  - Mission statement – discussion on if the board and the HHS is meeting the mission statement
- Annual Maland Home meal fundraiser – hosted by the Maland Home Committee - **Pancakes will be served by Master pancake flipper Don Rimathe – there will also be a bake sale**

## New Business

- Maland Home:
  - Boiler Repair – pump to the boiler system was replaced in late December. The home was without heat for almost one week. The register in the downstairs kitchen was frozen but did not require repair. The boiler was repaired by C&K Heating & Cooling and the bill was a little over \$1,000.00. The exact amount will be at our next meeting.
  - 3 repairs need to be completed in 2018. A job quote was received by local contractor Bryan Manfull.
    - 2<sup>nd</sup> floor bathroom ceiling repair – because of the extreme cold temperatures in late December and early January and not having heat in the home the plaster ceiling in the bathroom partially collapsed. Cost of repair \$1,000.00
    - Siding repair – on the front of the home, (west side), just below the attic window, the strong winter winds lifted a portion of the siding and tore two pieces away. Cost to repair \$500.00

- Front porch pillar repair – northwest side of the porch. Cost to repair \$1,200.00
- Motion by Janet Stoll to accept the job quotes for all 3 repair projects. Seconded by Delila Robert. Motion passed. Darlene Kalsem will contact Bryan and have him make the necessary arrangements with Nels for access to the home.
- Annual meeting – a brief meeting will be conducted Monday evening, April 23<sup>rd</sup>. Immediately following the meeting, Lifetime certificates will be presented to new members. And, a 20-30 minute DVD of Huxley history will be shown. Video was created by the late Ira Hendricks. Nels will narrate the DVD.

- Expenses – **motion to approve bills by Judie Weyer. Seconded by Janet Stoll. Motion passed.**

**HHS bills:**

None

**Maland Home bills:**

EMC Insurance – 1-year home and liability insurance - \$1,967.00

**Cemetery bills:**

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- Story County Historical Alliance meeting – Huxley is hosting the Spring meeting. It will be conducted on Monday April 16<sup>th</sup> 1pm-3pm in the city council chambers.

**Other Business**

- Oma Bauge, Huxley’s oldest citizen, passed away February 24<sup>th</sup>.
- Alvina Larson, who lives just outside of Huxley, turned 98 on February 9<sup>th</sup>.
- Janet Stoll has been logging earlier business ads/names. She is checking if there are any known photos of the businesses. Darlene stated that Ira Hendricks had taken photos of a lot of the sites and businesses in Huxley and it is possible that his grandchildren Cindy Bourke and Randy Hendricks may have the photos. Darlene said she’ll contact them and see if they have the photos.

**Next HHS Meeting:** March 26, 2018, 6:00 pm, Huxley City Council Chambers

MOTION made by Delila Roberts, SECOND by Nels Nord to adjourn meeting at 6:17 pm

Respectfully submitted,  
Janet Stoll, HHS Secretary