

Huxley Historical Society

Meeting Minutes

February 27, 2017

Meeting - Called to order at 6:05 by President Nels Nord

Attendees - Nels Nord, Delila Roberts, Scott Petersen, Janet Stoll, Celeste Allen, Diane Cronk, LeRoy Cronk, Nancy Fausch, Darlene Kalsem, Owen "John" Kalsem, Jolene Lettow, Rich Nelson, & Linda Sharpnack

Past minutes – motion to approve submitted minutes by D. Roberts – 2nd by S. Petersen – motion passed

Treasurer report – read by Treasurer Petersen – earmarked funds - \$8,691.13 Maland Home and \$494.31 Ballard Cemetery; deposit of \$352.00 from the Palestine Township Trustees for cemetery upkeep. Petersen reported a separate account has been set up for the Maland Home. Lettow suggested obtaining a credit/debit card for each account. - motion to approve treasurers report and obtain credit/debit cards for each account by J. Stoll – 2nd by D. Roberts – motion passed

Old Business

- Maland Home – committee report – Nothing further
- Maland Home
 - Furnace – nothing further
- Newsletter – nothing further
- Ancestry.com – Nels spoke with Director Mike Hanks of the Huxley Library. Mike is interested in the idea and more will be discussed about the potential partnership. Janet suggested having membership cards made for HHS members so Huxley Library will be able to identify who is able to use the site at no cost. Janet will contact Ancestry.com and the Slater Area Historical Association about details and requirements.
- Newspapers.com – nothing further
- Bills – Nothing further

New Business

- Maland Home –Committee report – presented by Jolene – nothing new to report – meeting tonight after the HHS meeting to discuss the annual fundraiser meal which is scheduled for Saturday, April 22nd from 4pm-7pm at the Nord-Kalsem Shelter. Menu: Hamballs & cheesy potatoes, vegetable, roll, kringla, drink
- Annual meeting – Monday, April 24th – Huxley City Council Chambers – 6pm – Janet is reaching out to a couple of people for a possible presentation after the official meeting.
- Museum "The Hub" Spring/Summer hours – Beginning of April and through September, Monday-Friday, 8am-11am.
- Bills
 - HHS expenses – submitted by ..
 - Nels Nord - \$125.00 Mike Fawcett (HHS website) \$82.38 Staples (printer ink)
 - Maland Home expenses – submitted by ..
 - Nels Nord - \$111.00 Alliant Energy, \$42.81 City of Huxley (water bill)
 - motion to approve by D. Roberts – 2nd by S. Petersen– motion passed.

Other Business

- Janet met with Cathy Van Maanen, Huxley Public Library Program Coordinator, on January 24th. A topic was selected for a Fall presentation. The content will be historical, interesting, and humorous. Cathy is reaching out to the Prairie Fest board to see if this would be of interest as a presentation during Prairie Fest. If not, possible date will be in September.
- An individual reached out via Facebook asking if the Huxley Historical Society would be interested in submitting a couple locations in Huxley of historical significance to place geocaches during their Statewide Geocacher meeting on Sept 23rd. Geocaches are hidden containers that people use GPS coordinates to find. Nel's contact will be given to the individual to see if they need or want actual buildings that are still in existence, or if they can be locations as well. Several locations were suggested during the HHS meeting: Maland Home, Horse Show arena, Creamery, etc.
- Member Owen "John" donated a couple of items to HHS: Valentine postcard with postmark of 1914 sent to a local Huxonian, Joseph Olson; ball cap with Huxley business advertisement of Jim Bob's Restaurant Lounge & Pizza Parlor

Next HHS meeting: March 27th, 2017 at 6:00 pm – Huxley city council chambers
Meeting adjourned – motion to adjourn at 6:34 by J. Stoll – 2nd D. Roberts – motion passed

Minutes respectfully submitted by Janet Stoll, HHS Secretary

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