

HUXLEY HISTORICAL SOCIETY

MEETING MINUTES

January 22, 2018

6:00 pm – Huxley City Council Chambers

Meeting called to order at 6:00pm by President Nels Nord

Attendees - Board Members: Nels Nord, Jolene Lettow, Janet Stoll; HHS Members: Celeste Allen, Diane Cronk, LeRoy Cronk, Darlene Kalsem, Richard Sydnese, Sandie Sydnese

Past Minutes – minutes submitted by Janet Stoll. There being no changes or corrections MOTION by Jolene Lettow, and SECONDED by Nels Nord to approve October minutes as submitted. Motion passed.

Treasurer's Report – report submitted by Jolene Lettow. \$20,000.00 was withdrawn from both the HHS general account and the Maland Home account for a 14-month CD through Vision Bank with an interest rate of 1.65%. MOTION by Janet Stoll, SECONDED by Nels Nord to approve Treasurer's Report. Motion passed

Fund Totals

General Fund balance: \$35,731.44 - \$20,000.00 = **\$15,731.44**

Cemetery Fund: **\$346.31**

Maland Home Fund: \$29,408.25 - \$20,000.00 = **\$9,760.55**

Old Business

- Maland Home
 - Christmas Open House – **approx. 50 guests attended**
 - Sign – **Sign Pro installed the sign November 15th**
- Bills – **nothing further**
- Story County Historical Alliance meeting recap – October 12 – **nothing further**

New Business

- Maland Home:
 - Committee meeting – most of the Christmas decorations have been taken down and stored. We held a pizza dinner to end the 2017 year of activities. Much thanks to each member of the Maland Home Committee. Our 2017 events could not have been successful without all of your dedication and volunteer hours!
 - Siding – the siding on the front side of the home has come loose. Not sure if this occurred when the shingles were put on the front porch. But, because of the loose siding and the high winds that occurred in December, two siding pieces has come off the home, directly above the porch roof line. Nels will check with Hedrick Roofing.
 - Gutters – one of the downspouts on the front of the home was moved to a different area that moves the water across the sidewalk on the south side of the home. This may pose a hazard in the winter with icy conditions. It was suggested to place a long plastic downspout on the end to take the water away from the home.
- Annual meeting – will be Monday evening, April 23rd.
- Donation to HHS – Norwegian Immigrants to the U.S. Biographical Directory. – 4 volumes were recently donated by Donna Wagner of Ames. She obtained them from a library in Wisconsin. She donated them to HHS because of the Norwegian Heritage in the community.

- Expenses
 - HHS bills:**
Janet Stoll - \$29.65/pizza dinner for the Maland Home Committee
Postage - \$58.80
 - Maland Home bills:**
City of Huxley water bill – December \$43.35 / November \$44.28
Alliant Energy – December \$111.00 / November \$141.00
 - Cemetery bills:**
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- HHS Board Members closed work session – tentative in February

Other Business

- Diane Freeland passed away January 20, 2018

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

MOTION Jolene Lettow, SECOND by Nels Nord to adjourn meeting at 6:23 pm

Respectfully submitted,
Janet Stoll, HHS Secretary