

Huxley Historical Society

Meeting Minutes

January 23, 2017

Meeting - Called to order at 6:02 by President Nels Nord

Attendees - Nels Nord, Delila Roberts, Scott Petersen, Janet Stoll, Diane Cronk, LeRoy Cronk, Darlene Kalsem, & Rich Nelson

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

Treasurer report – read by Treasurer Petersen – year-end balance \$47,540.20 -earmarked funds \$8,723.36 Maland Home and \$494.31 cemetery fund- Petersen suggested keeping two separate accounts; one for The Maland Home and the other for the Huxley Historical Society - motion to approve treasurers report and two separate accounts by J. Stoll – 2nd by D. Roberts – motion passed

Old Business

- Maland Home – committee report – Nothing further
- Maland Home
 - Apartment entry – upright post
 - Front porch – concrete pillar
 - Nels has spoken with Doug Dodd regarding the post and pillar and Doug will look at both
- Bills – Nothing further

New Business

- Maland Home –Committee report – presented by Delila and Janet
 - Maland Home Christmas Open House was Sunday December 11th from 3-7pm. The open house was well attended with between 85-100 visitors and just over \$400.00 in donations were received.
 - On January 4th, the Committee gathered at the Maland Home to enjoy the Christmas decorations and celebrate, with pizza, a successful year of fundraising for the Maland Home.
 - January 18th, the committee took down all of the decorations and stored them.
 - Our next meeting will be in February to plan our next meal. Dinner will be on Saturday, April 22nd from 4pm-7pm. Again, we will have a “Fjord Restaurant style” dinner, but this year we will be serving hamballs.
- Maland Home
 - Furnace – At the beginning of December, it was noticed that house was getting colder and colder. After checking the boiler, it was discovered it was not running and it was showing an error code. C & K Heating and Cooling was called and they made the repair. C&K was chosen because it is the company that the Maland sisters used for their HVAC maintenance and repairs. C&K suggested we sign a contract which would provide 2 system checks, one in the Fall and one in the Spring; a 10% discount on parts; and service calls at no cost with priority service. The contract charge was \$150.00 and the total repair, service and parts, was \$748.00.
 - A Honeywell Night Watchman was purchased, which will signal if the set temperature in the home goes below the set temperature, which is 55 degrees. This works by plugging it into an outlet and a 3-way lamp is plugged into it. The light will turn on if the temp goes below the 55 degrees.
- Newsletter – January Winter newsletter was mailed and members should be receiving it within the next couple of days.
 - Correction in the newsletter for Elizabeth Maland’s Birthday card shower ... correct address is 908 N Highway 69, Ballard Creek Community, Huxley, IA 50124 (incorrect address was 909)
 - Next newsletter will be mailed out at the beginning of April.

- Ancestry.com – If offered to members at no cost, would HHS members be interested in utilizing Ancestry.com at The Hub? We would probably either need a standalone computer and printer for this or use the existing computer and printer. Suggested by attending meeting member to check with the Huxley Public Library to see if they would be interested in doing a joint venture on this. Library is open throughout the day while The Hub is only open for a couple of hours during the week. Nels will check with the library.
- Newspapers.com – Nels signed up for this website for a one-year contract at \$64.00. Numerous newspapers throughout the United States that subscribe to Newspapers.com provide digital files for its members. If interested, contact Nels.
- Bills
 - HHS expenses – submitted by ..
 - Nels Nord - \$176.82 Nite Owl Printing (January newsletters) \$94.00 Post Office (stamps), \$64.00 Newspapers.com; \$25.15 (“Hub” office supplies)
 - Janet Stoll - \$10.59 Amazon (guestbook for The Hub)
 - Maland Home expenses – submitted by ..
 - Nels Nord - \$1,901.00 EMC Insurance (full year home insurance) \$111.00 Alliant Energy, \$39.21 City of Huxley (water bill)
 - Mark Schaudt - \$50.00 (Honeywell Night Watchman);
 - Janet Stoll - \$25.72 Quicks (electrical cords); \$53.50 Quicks (mulch); \$33.32 Casey’s (pizza) \$55.13 Wal-Mart (storage boxes for Christmas decorations– motion to approve by D. Roberts – 2nd by S. Petersen– motion passed.

Other Business

- Janet has a meeting set with Cathy Van Maanen, Huxley Public Library Program Coordinator, to partner in bringing interesting presentations with historical content to HHS members and Huxley and surrounding area communities.

Next HHS meeting: February 27th, 2017 at 6:00 pm – Huxley city council chambers

Meeting adjourned – motion to adjourn at 6:43 by S. Petersen – 2nd D. Roberts – motion passed

Minutes respectfully submitted by Janet Stoll, HHS Secretary

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