

HUXLEY HISTORICAL SOCIETY

MEETING MINUTES

January 28, 2019

6:00 pm – Huxley City Council Chambers

Meeting called to order at 5:58 pm by President Nels Nord

Attendees - Board Members: Nels Nord, Delila Roberts, Jolene Lettow, Janet Stoll, Judie Weyer; HHS Members: Darlene Kalsem, Susie Schaudt, & Roger Weyer

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

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

Old Business

- Maland Home
 - Apron presentation – nothing further
 - Pancake breakfast fundraiser – nothing further
 - Christmas – nothing at the home this year
- Nord-Kalsem Shelter
 - Landscaping – nothing further
- Bills – nothing further

New Business

- November meeting – NO QUORUM
- December meeting - HOLIDAY
- Maland Home:
 - Winterization – Nels made contact with C & K Heating and the service check for the boiler was completed late October.
 - Front porch – local contractor Bryan Manfull completed tuck pointing on the corner post. The porch has been shimmed, but only enough to level it slightly. Complete restoration will be costly. Bryan completed the shim work and tucking at no cost. Nels will send him thank you correspondence.
 - Side porch stairs – upright post needs replaced and a new footing needs poured for the exterior steps.
 - Upcoming event
 - Spring pancake fundraiser in the works with possible date of April 27th
 - Painting class at the Maland Home on Saturday March 23rd. Class size is limited to 12-14 people and cost is \$28.00 with a portion of the proceeds going to the Maland Home for upkeep expenses.
 - Button presentation at the Maland Home, date in the Spring to be announced
 - High tea at the Maland Home in May, date to be announced
- Nord-Kalsem Shelter displays – Large antique display case purchased for \$500.00 from business in Ankeny. Huxley city employees will have it moved to the shelter soon. 4 male mannequins were purchased for \$80.00 and are on display in the military room.
- Annual meeting – Janet will be reaching out to the Daughters of Norway in Des Moines for a presentation of Norseman Mythology. Date for the meeting is Monday April 22 and will take place at Nord-Kalsem Shelter.
- Ballard Cemetery – Nels will be reaching out to Ron Twedt to see if he would be interested in being back-up caretaker for the cemetery.
- HHS fundraiser ideas – none for this year

- HHS Newsletters – 1st quarterly newsletter was mailed out to members the first part of January. Janet is working on obtaining photos of current military personnel from Huxley for both the newsletter and the military display.
- Bills – Janet submitted a receipt of \$17.11 for reimbursement. Purchase for leaf bags for the fall clean up at the Maland Home.
- Expenses –

<u>HHS:</u>	<u>Maland Home:</u>	<u>Cemetery</u>
\$170.88 – 4 th quarter newsletter	\$139.00 – electric / Nov	~ 0.00 ~
\$158.76 – 1 st quarter newsletter	\$139.00 – electric / Dec	
\$80.00 – 4 mannequins	\$139.00 – electric / Jan	
\$210.90 – photo enlargements	\$43.65 - water / Nov	
\$120.68 – office supplies	\$43.18 – water / Dec	
\$158.16 – military frames	\$43.18 – water / Jan	
\$300.00 – post office – stamps	\$160.50 – downspout/rear porch	

Other Business – 2019 HHS Board members met for the annual work session. Several items were discussed:

One being the Maland Home. The home will be open for events for the 2019 year. Another item discussed was annual membership dues.

All annual membership dues will be due in January. This will ease with record keeping. Information will also be noted in the next couple of newsletters.

To date, \$590.00 has been received in memory of Elizabeth Munn Poletti.

HHS Board members will meet again to review the Huxley Historical Society bylaws.

Next HHS Meeting: February 25, 2019, 6:00 pm, Huxley City council chambers

MOTION made by Judie Weyer, SECOND by Delila Roberts to adjourn meeting at 6:26 pm

Respectfully submitted,
Janet Stoll, HHS Secretary