

HUXLEY HISTORICAL SOCIETY MEETING MINUTES

July 23, 2018

6:00 pm – Huxley City Council Chambers

Meeting called to order at 6:03pm by President Nels Nord

Attendees - Board Members: Nels Nord, Delila Roberts, Jolene Lettow, Judie Weyer, Janet Stoll; HHS Members: Darlene Kalsem, Richard Sydnes, Sandie Sydnes, Roger Weyer

Past Minutes – June minutes submitted by Janet Stoll. There being no changes or corrections MOTION by Jolene Lettow, and SECONDED by Delila Roberts to approve June 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
 - Koffee & Kringla – nothing further
 - Fence repair – Janet checked the fence and did not find any rotting posts or loose fence boards.
 - Porch repair update – contractor Bryan Manfull will begin the 2nd week of August
- Nord-Kalsem Shelter
 - Chairs – chairs were delivered on June 23rd
 - Landscaping quote – nothing further
- Prairie Fest – Theme “Peace, Love, & Prairie Fest”
 - Parade – nothing further
 - Pie eating contest – the Prairie Fest Committee is looking for someone else to possibly host this event for the kids.
- Huxley High Alumni Reunion – June 9th – Janet asked how many alumni are on the list. She would like to include some details for the next HHS newsletter. Photos too if anyone has some from the alumni dinner.
- Bills – nothing further

New Business

- Maland Home:
 - Gutters – Dennis Millang cleaned the gutters on the east side of the home. Nels will look at hiring someone to clean the downspouts on the east side of the home and have someone install gutter guards as well.
 - Koffee & Kringla
 - 2nd event for the men was July 9th with 3 men in attendance. Next date is August 13th
 - 2nd event for the women was July 18th with 14 women in attendance. Next date is August 15th.
 - Total donations received was \$85.00. The donations are welcome and appreciated, but the enjoyment and laughter that comes from this event is the desired outcome!
 - August Open House – Sunday, August 19th from 11am-1pm.
 - Possibly having an open house too during Prairie Fest weekend.
- Nord-Kalsem Shelter
 - Exhibit – horse show, military photos & items, Fjord Viking ship buffet, etc
 - The pool table has already been removed and both pianos will be removed this week.
 - Landscaping quote – local contractor Jim Hall is drafting a preliminary drawing with costs

- Expenses –

HHS:

\$1,312.50 – folding chairs

Maland Home:

\$149.00 – electric

\$46.12 - water

\$1,312.50 – folding chairs

Cemetery

\$150.00 Darrell Rout

Other Business

- Summer HHS Newsletter is slated to be mailed mid-August. If you have a story or photos you would like added, please submit them no later than 2nd week of August to hhs@huxcomm.net.

Next HHS Meeting: August 27, 2018, 6:00 pm, Nord-Kalsem Shelter

MOTION made by Jolene Lettow, SECOND by Judie Weyer to adjourn meeting at 6:31 pm

Respectfully submitted,
Janet Stoll, HHS Secretary