

**HUXLEY HISTORICAL SOCIETY
MEETING MINUTES**

July 24, 2017

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, Janet Stoll, Judie Weyer; HHS Members: Diane Cronk, LeRoy Cronk, Owen "John" Kalsem

Past Minutes – There being no changes or corrections MOTION by Janet Stoll and SECONDED by Delila Roberts to approve minutes as submitted.

Treasurer's Report – report submitted by Nels Nord. MOTION by Judie Weyer, SECONDED by Delila Roberts to approve Treasurer's Report.

Fund Totals

General Fund balance: \$42,907.58

Cemetery Fund: \$646.31

Maland Home Fund: \$37,175.00

Old Business

No business to report.

New Business

- Maland Home:
 - Committee met on July 19th at the 5:30 at the Maland Home. Items of discussion: Prairie Fest Parade, Pie Eating Contest, Pie on the Porch, and the sign for the Maland Home sign. Retired Police Chiefs will be in the Model T and former Fire Chiefs will be in the Model A. Janet has offered the use of her John Deere Gator to advertise the Pie on the Porch event in September. Several changes were made to the Maland Home sign and Janet will contact Sign Pro.
 - Roof – Nels has attempted to obtain several other bids but hasn't heard back from anyone yet. Currently there is one bid from Hedricks in Huxley with a rough estimate of \$18,000. This will shingle the house, double car garage, and new gutters for both.
 - Front porch – we'll be looking for a contractor for the repair of the sloping of the porch.
 - Exterior stairs on the North side of the home – Nels has been in contact with Franklin Homes, located in Huxley, for a bid.
 - Fjeldberg Lutheran Church service work on Sunday Sept 10th from 10:30-11:45 am. Janet has been in contact with the church and they have a budget of \$250.00. We're hoping to have the exterior windows on the front porch painted.
- Prairie Fest
 - 3 entries for the parade
 - Police vs Fire Pie Off fundraiser announcement at the Railroad Park Amphitheater at 11:30, after the parade
 - 2nd Annual kids Pie Eating Contest at the Railroad Park Amphitheater

Expenses – MOTION by Lettow, SECONDED by Roberts to approve bills as submitted:

HHS bills:

Nite Owl Printing - \$199.40 Summer Newsletters/Nels Nord

Postage - \$98.00 stamps/Nels Nord

Office Supplies - \$32.85/Nels Nord

Maland Home bills:

City of Huxley water bill - \$50.72

Alliant Energy - \$141.00

Ron Twedt/lawnmower gas - \$10.89

Cemetery bills:

Darrell Rout/mowing - \$200

Other Business

- Slater Area Historical Association has asked to host the Fall Story County Historical Alliance meeting, which includes the Story County Board of Supervisors. Huxley is slated to host the Fall meeting, but Slater would like the Board of Supervisors their current WWI display. Huxley board members all agreed to the switch.
- C&K Heating and Cooling will be at the Maland Home to do the Spring service work. It's scheduled for Friday July 28th at 8am.
- Letter was receive from Alliant Energy. The pipes that lead into the home need to be coated. Nels check with C&K Heating and Cooling to see if they can make the needed changes.
- Owen "John" Kalsem donated two souvenirs from the 1855 pioneer 60th Norwegian Anniversary

Next HHS Meeting: August 28, 2017, 6:00 pm, Huxley City Council Chambers

MOTION Roberts, SECOND Stoll to adjourn meeting at 6:47 pm

Respectfully submitted,
Janet Stoll, HHS Secretary