

## HUXLEY HISTORICAL SOCIETY

### MEETING MINUTES

June 26, 2017

6:00 pm – Huxley City Council Chambers

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

**Attendees** - Board Members: Jolene Lettow, Delila Roberts; HHS Members: Darlene Kalsem, Celeste Allen

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

**Treasurer's Report** – report submitted by Jolene Lettow. MOTION by Delila Roberts, SECONDED by Nels Nord to approve Treasurer's Report.

#### Fund Totals

General Fund balance: \$42,907.58

Cemetery Fund: \$846.31

Maland Home Fund: \$34,868.18

#### **Old Business**

No business to report.

#### **New Business**

- Jean Saveraid had submitted a thank you note and \$105 donation for the use of the Maland Home.
- Discussion took place regarding Prairiefest parade which has a theme this year of *Red and Blue* supporting the city's local police and fire departments. Darlene Kalsem generously offered the two Palmer Saveraid old-fashioned vehicles to promote HHS and Maland Home. Thoughts were to have retired police officers and fire fighters seated in vehicles during parade with signs on sides of each vehicle promoting HHS and Maland Home.
- Nels commented he had received only one quote for repairs needed on the roof of Maland Home. Will attempt to get other quotes.
- Nels suggested speaking to city council regarding a mural being placed in Safe Room depicting names of veterans. He also suggested the placement of a Freedom Rock in front of 3C's building. Discussion was held on possible letter sent to council. Further discussion to be held at future HHS meeting.

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

#### HHS bills:

Michael's - \$13.98 frames/Nels Nord

Staples - \$143.86 printer ink, coffee/Nels Nord

#### Maland Home bills

City of Huxley water bill - \$50.72

Alliant Energy - \$141.00

#### Cemetery bills

Darrell Rout/mowing - \$200

**Next HHS Meeting:** July 24, 2017, 6:00 pm, Huxley City Council Chambers

MOTION Roberts, SECOND Lettow to adjourn meeting at 6:43 pm

Respectfully submitted,  
Jolene Lettow, HHS Treasurer