

**HUXLEY HISTORICAL SOCIETY
MEETING MINUTES**

June 25, 2018

6:00 pm – Huxley City Council Chambers

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

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

Past Minutes – April and May minutes submitted by Janet Stoll. There being no changes or corrections MOTION by Judie Weyer, and SECONDED by Delila Roberts to approve APRIL & MAY 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 – nothing further
- 2018 Projected Budget – correction – **calculation error was caught at the annual meeting – projected budget was corrected to reflect accurate amounts**

New Business

- Maland Home:
 - Koffee &Kringla
 - 1st event for the men was June 11th with 7 men in attendance. Next date is July 9th
 - 1st event for the women was June 20th with 9 women in attendance. Next date is July 18th.
 - Total donations received was \$133.00.
 - Fence repair – a neighbor to the home made a complaint stating the fence was need of repair
 - The fence will be looked at to determine repair needs
 - Porch repair update – Bryan Manful has it on his job agenda – still uncertain of a date
- Nord-Kalsem Shelter – Huxley City council approved the use of the south end of the shelter at no charge. Plans are to use it for military display, horse show memorabilia, and other larger items and displays.
 - Chairs – 80 upholstered chairs and 2 carts were purchased at the cost of \$2,625.00
 - Landscaping quote – we will be looking at local contractors
- Prairie Fest – Theme “Peace, Love, & Prairie Fest”
 - Parade – HHS board members do not have an interest in participating in the parade
 - Pie Eating Contest – Janet will not be available to emcee the Pie Eating contest this year. No other HHS board members or HHS members are interested in hosting the contest. Janet will notify the Prairie Fest Board.
 - At this time the Maland Home will not be open during Prairie Fest. Not sure if displays at the Nord-Kalsem Shelter will be ready.
- Huxley High Alumni Reunion – June 9th
 - 88 people attended and the Fjord Viking buffet Ship was used as a buffet and class photos
- Expenses –

HHS:
None

Maland Home:
None

Cemetery
None

Other Business

- New Lifetime members Richard and Sandie Syness were thanked and presented their Lifetime certificate
- Safe Room sound system - the safe room needs a sound system so guests can hear the presenters
- Darlene Kalsem donated a Larson Lumber & Grain Co. calendar

Next HHS Meeting: July 23, 2018, 6:00 pm, Huxley City Council Chambers

MOTION made by Jolene Lettow, SECOND by Judie Weyer to adjourn meeting at 6:17 pm

Respectfully submitted,
Janet Stoll, HHS Secretary