

HUXLEY HISTORICAL SOCIETY MEETING MINUTES

March 18, 2019

6:00 pm – Huxley City Council Chambers

Meeting called to order at 6:02 pm by President Nels Nord

Attendees - Board Members: Nels Nord, Delila Roberts, Jolene Lettow, Janet Stoll, Judie Weyer; HHS Members: Celeste Allen, Diane Cronk, LeRoy Cronk, Nancy Fausch, Darlene Kalsem, Susie Schaudt, & Roger Weyer

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

Treasurer's Report – Jolene presented the CD's for both the Maland Home and Huxley Historical Society matured. \$412.00 of interest was earned on each CD. \$20,412.00 will be placed in another CD for the Huxley Historical Society account and \$20,412.00 was placed in the Maland Home Account. Approved as submitted (see attached bank statements) with MOTION from Delila Roberts and SECONDED by Judie Weyer. Motion passed.

Old Business

- November meeting – NO QUORUM
- December meeting – HOLIDAY
- Maland Home
 - Winterization – nothing further
 - Front porch – Jolene sent thank you correspondence to Bryan Manfull
 - Side porch – nothing further
 - Upcoming events – nothing further
- Nord-Kalsem Shelter
 - Displays – nothing further
 - Remodeling – city is installing new flooring throughout the shelter and wood paneling on the southside is being replaced with drywall.
- Annual meeting – nothing further
- Ballard Cemetery – nothing further
- HHS fundraiser ideas – nothing further
- HHS newsletter – nothing further
- Bills – nothing further

New Business

- February meeting – cancelled due to weather
- Annual meeting – Monday April 22nd 6pm at Huxley City council chambers. Janet reached out to Daughters of Norway and they unable to present that night. They are interested in presenting at another time. Nels will reach out to Slater Area Historical Association to see if they will be available for a presentation.
- Expenses –

HHS:

\$499.00 – display case/Nord-Kalsem

\$125.00 – Mike Fawcett - webpage

Maland Home:

\$139.00 – electric / Feb

\$17.11 – Janet Stoll / garbage bags

\$44.11 – water / Feb

\$2,210.00 – EMC / property insurance

Cemetery

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- Maland Home
 - Painting class this Saturday, March 23, at The Maland Home starting at 1pm. Class is \$28.00 and should end around 3pm. Currently 5 are signed up for the class and there is room for 7-8 more people. A portion of the class cost will go towards the upkeep of the home.
 - Pancake breakfast – Don Rimathe will be serving his famous pancakes on Saturday, April 27th, from 7am-10am at the Nord-Kalsem Shelter. Free will donations welcome
 - Jan (Schaudt) Roxberg will be giving her Button presentation on Thursday, May 2nd, at 6:30 at the Nord-Kalsem Shelter. The Maland Home will be open for tours before the presentation from 5pm-6pm.
 - The Maland Home will be open for tours before the June Huxley High Alumni dinner from 2pm-3:30 pm
 - The Maland Home committee is working on scheduling open house dates for this summer.

Other Business

- Kelley Historical Society is hosting the Spring Story County Historical Alliance meeting on Tuesday, April 23rd at 1pm.
- Slater Area Historical Association is hosting a lasagna dinner this Thursday, March 21st, from 5pm-6:30pm.
- Story City Historical Society is presenting the Follinglo Podcast at the Community Center, 503 Elm Ave, this Thursday, March 21st, starting at 6:30pm.
- The Nord Kalsem Community Center had some pipes freeze this past winter. Damages were done to floor, walls, etc. Repairs should hopefully be completed by the end of the month. The center is also getting new flooring, which should be completed by mid-April.

Next HHS Meeting: April 22, 2019 6:00 pm, Huxley City council chambers

MOTION made by Jolene Lettow, SECOND by Judie Weyer to adjourn meeting at 6:18 pm

Respectfully submitted,
Janet Stoll, HHS Secretary