

# HUXLEY HISTORICAL SOCIETY MEETING MINUTES

March 26, 2018

6:00 pm – Huxley City Council Chambers

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

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

**Past Minutes** – minutes submitted by Janet Stoll. Following the correction of the age of Alvina Larson to 97, MOTION to approve minutes as corrected by Delila Roberts, and SECONDED by Judie Weyer to approve February minutes as submitted. Motion passed.

**Treasurer's Report** – none – Approved as submitted (see attached bank statements) with MOTION from Judie Weyer and SECONDED by Delila Roberts. Motion passed.

## Old Business

- Maland Home
  - Boiler repair – **done**
  - 2<sup>nd</sup> Floor bathroom ceiling repair – **Brian Manful is working on this**
  - Front porch pillar repair – **will be done as weather permits**
- Bills – **none submitted**
- Story County Historical Alliance Meeting – **reminder of the meeting to be held April 16 t 1:00 p.m. in the Huxley City Council Chambers**

## New Business

- Maland Home:
  - Pancake breakfast/bake sale – April 7 from 7:00 – 11:00 a.m. at Nord Kalsem Park Shelter
- Annual meeting – April 23 at 6:00 p.m. in the Huxley City Council Chambers.
- Expenses:
  - HHS bills:**  
None
  - Maland Home bills:**  
None
  - Cemetery bills:**  
None

**Other Business** - none

**Next HHS Meeting:** April 23, 2018 at 6:00 pm, Huxley City Council Chambers (Annual meeting)

MOTION made by Delila Roberts, SECOND by Jolene Lettow to adjourn meeting at 6:17 pm

Respectfully submitted,  
Judie Weyer, member-at-large