

# Huxley Historical Society

## Meeting Minutes

### March 27, 2017

**Meeting** - Called to order at 6:01 by President Nels Nord

**Attendees** - Nels Nord, Delila Roberts, Scott Petersen, Janet Stoll, Judie Weyer, Celeste Allen, Diane Cronk, LeRoy Cronk, Darlene Kalsem, Owen "John" Kalsem, Jolene Lettow, Rich Nelson, Richard Sydnes, Sandi Sydnes, & Roger Weyer

**Past minutes** – motion to approve submitted minutes by D. Roberts – 2<sup>nd</sup> by S. Petersen – motion passed

**Treasurer report** – read by Treasurer Petersen – earmarked funds - \$9,296.13 Maland Home and \$846.31 Ballard Cemetery. Nord reported debit cards have been received; one for each account, one for the Huxley Historical Society and the other for the Maland Home. - Motion to approve treasurers report by J. Weyer – 2<sup>nd</sup> by J. Stoll – motion passed

#### Old Business

- Maland Home – committee report – Nothing further
- Annual meeting – Janet reported that Gerald Klonglan will be providing a presentation after the HHS meeting. He will be speaking on Meland Norway and the Maland Family
- Museum "The Hub" Spring/Summer hours – nothing further
- Bills – Nothing further

#### New Business

- Maland Home –Committee report – presented by Jolene – last meeting was on February 27<sup>th</sup>. We discussed several topics but the main items focused on was the Annual dinner, which is set for Saturday April 22<sup>nd</sup> from 4-7pm at the Nord-Kalsem Shelter and a yard sale. City of Huxley is having a citywide garage sale on Saturday May 20<sup>th</sup>. We will have a yard sale at the Maland Home on Friday, May 19<sup>th</sup>, and Saturday May 20<sup>th</sup>.
- Safe Room Military Mural – Nels will talk with the city about having mural created in the Huxley Safe Room to honor local deceased vets.
- Bills
  - HHS expenses – submitted by ..
    - Nels Nord - \$59.95 postage stamps, \$190.68 computer virus protection (3-years), \$25.57 Staples (misc office supplies) - motion to approve expenses by J. Weyer – 2<sup>nd</sup> by D. Roberts– motion passed.

#### Other Business

**Next HHS meeting:** April 24, 2017 at 6:00 pm – Huxley city council chambers

Meeting adjourned – motion to adjourn at 6:11 by S. Petersen – 2<sup>nd</sup> D. Roberts – motion passed

Minutes respectfully submitted by Janet Stoll, HHS Secretary

\*\*\*\*\* TENTATIVE MINUTES – SUBJECT FOR APPROVAL \*\*\*\*\*