

Huxley Historical Society

Meeting Minutes

May 22, 2017

Meeting - Called to order at 6:04 by President Nels Nord

Attendees - Board Members: Nels Nord, Delila Roberts, Scott Petersen, Janet Stoll

HHS Members: Diane Cronk, LeRoy Cronk, Darlene Kalsem, Jolene Lettow, Linda Sharpnack, Avis Stensland, Richard Sydnes, & Sandi Sydnes

Past minutes – motion to approve submitted minutes by S. Petersen – 2nd by D. Roberts – motion passed

Treasurer report – read by Treasurer Petersen – earmarked funds - \$33,453.86 Maland Home (Thrivent funds from Elizabeth Maland received on May 11 in the amount of \$19,723.67) (large cap fund deposit on May 8th in the sum of \$3,038.11 / Nels will check with the bank on this deposit) and \$846.31 Ballard Cemetery. - Motion to approve treasurer's report by D. Roberts – 2nd by J. Stoll – motion passed

Old Business

- Proposed Budget
 - “The Hub” museum – funds not shown was maintenance for the Ballard Pioneer Cemetery in the amount of \$500.00
 - The Maland Home – funds were received, unknown total amount at this time, in memory of Elizabeth Maland. We are looking at using those funds for the Maland Home sign and plaque for the sign.
- Maland Home – committee report – Nothing further
- Bills – Nothing further

New Business

- Maland Home
 - Committee report – presented by Janet – yard clean-up was held on May 8th from 10-noon. We were able to clear the south yard and clean the gutters on the double garage & back porch. Yard sale on May 19th and May 20th was held on the porch due to the rain. So far, \$331.00 was raised with more coming in. Several key items that did not sell were placed on local Facebook swap sites. Thanks to all the volunteers for both activities!
 - Roof – presented by Nels – estimate from Hedrick Roofing of Huxley is \$15,541.00, which includes the double car garage. This also includes tear off and removal of construction materials and debris. Estimate for new 5” gutters will be \$2,300.00.
 - After discussion by attending HHS members, it was determined to obtain at least two more estimates. A couple of suggestions is Ryan Newell of Slater and Hansen Roofing of Ames. Motion made by J. Stoll to table until the June meeting – 2nd by D. Roberts – motion passed
- Bills
 - HHS expenses – submitted by ..
 - Nels Nord - \$27.41(misc office supplies)
 - Maland Home expenses – submitted by
 - Nels Nord - \$34.24 Quicks (weed & feed) \$111.00 Alliant Energy (electric bill), \$59.93 City of Huxley (water bill)
 - Janet Stoll - \$13.90 Quicks (garbage bags – yard cleanup) – it has been noticed that the downstairs toilet is “running” which may be the reason for the higher water bills. Roberts will have one of her sons look at a possible repair.
 - Motion to approve expenses by S. Petersen – 2nd by D. Roberts– motion passed.

- HHS Treasurer
 - Resignation from Scott Petersen – Petersen has decided to step down from his position after serving since January 2007. He will render his resignation to Nels. Thank you Scott for your years of volunteering!
 - Nominations from the floor – Nord asked attending member Jolene Lettow if she would like to take over as treasurer. Lettow accepted the nomination. Motion to approve by D. Kalsem – 2nd by L. Sharpnack - all members were in favor – motion passed
- 2017 Prairie Fest – theme – Red and Blue – Supporting Fire and Police
 - Parade – looking for float ideas. Stoll suggested having past police chiefs and the current chief on the float. Also having past fire chiefs on the float. Perhaps a display of older police and fire equipment and photos.
 - Pie Eating Contest – HHS will be hosting a kids pie eating contest again this year. This will be a free event. Stoll suggested also having a fundraiser for this event. In place of the adult division, host a fundraiser by selling raffle tickets. \$1.00 per raffle ticket gets you a vote for a pie in the face of a designated recipient. Whoever receives the most votes receives a pie in the face. Stoll suggested recipients of former police chief Nels Nord, current police chief Mark Pote, and/or the current Huxley fire chief. Since there will not be a tenderloin eating contest this year between the Police and Fire departments, have the pie in the face instead.
- Story County Historical Alliance meeting
 - Spring meeting – D. Roberts and J. Stoll – most of the museums were represented at the meeting. After the meeting Gilbert opened their museum for a tour.
 - Fall meeting – Huxley Historical Society will be hosting the meeting with an invite to the Story County Board of Supervisors. Date will more than likely be in October and will be decided on the Board of Supervisors calendar.

Other Business

- Huxley Alumni dinner is on Saturday June 10th
- HHS Summer newsletter – newsletter will be going to print the end of June. Get your stories submitted to Stoll soon!
- Jan Helland (Laverne Helland’s daughter) in memory of her father Laverne Helland. It will be held on Saturday June 24th at the Nord-Kalsem Shelter from 12:00-2:30. Laverne truly loved his Huxley community and the Huxley Historical Society. Stoll will send an email to current HHS members. RSVP should be sent to Nels Nord at nn4hawks@hotmail.com, or 515-231-9174, no later than Monday June 19th.

Next HHS meeting: June 26, 2017 at 6:00 pm – Huxley city council chambers

Meeting adjourned – motion to adjourn at 6:43 by S. Petersen – 2nd D. Roberts – motion passed

Minutes respectfully submitted by Janet Stoll, HHS Secretary

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