

# HUXLEY HISTORICAL SOCIETY MEETING MINUTES

October 23, 2017

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, Jolene Lettow, Janet Stoll; HHS Members: Celeste Allen

**Past Minutes** – There being no changes or corrections MOTION by Jolene Lettow, and SECONDED by Delila Roberts to approve minutes as submitted. Motion passed.

**Treasurer's Report** – report submitted by Jolene Lettow. MOTION by Janet Stoll, SECONDED by Delila Roberts to approve Treasurer's Report. Motion passed

### Fund Totals

General Fund balance: \$35,319.35

Cemetery Fund: \$346.31

Maland Home Fund: \$29,408.25

### **Old Business**

- Maland Home
  - the apartment refrigerator is still for sale. After some discussion, the refrigerator will stay in the home and the kitchen will be put back in order to represent what it looked like when the 2<sup>nd</sup> floor was an apartment kitchen.
- Bills – nothing further
- Recorder – nothing further
- Programs on the Go – “Fashions to Die For” – October 24<sup>th</sup> – 6pm – Huxley Public Library
  - Check of \$90.00 was written to pay the presenter tomorrow night

### **New Business**

- Maland Home:
  - Christmas Open House – Sunday December 10<sup>th</sup> from 2-4pm – Christmas goodies will be served
  - Sign – the sign was ordered and should be in place by the end of November.
  - Window shades – 5 new shades are hanging in the back porch, and 1 will be hung in each of the upstairs bedrooms.
  - Gutters – one of the downspouts on the front of the home was moved to a different area that moves the water across the sidewalk on the south side of the home. This may pose a hazard in the winter with icy conditions.
  - Furnace – C&K Heating & Cooling – service check was done and a bad gasket was found. The gasket was replaced.
  - Front porch – still looking at having the repair done soon for the sloping on the northwest corner. Nels has spoken with a Mike Camp. Mike does not offer quotes and bills by the hour.
- Expenses – MOTION by Lettow, SECONDED by Roberts to approve bills as submitted:

### HHS bills:

Michaels - \$34.95 / Hub office supplies

Staples - \$7.41 / Hub office supplies

Dollar General - \$12.68 / Hub office supplies

### Maland Home bills:

Janet Stoll - \$169.00 / C&K Heating and Cooling – furnace repair  
Delila Roberts - \$196.00 / 6 window shades  
City of Huxley water bill - \$44.28  
Alliant Energy - \$141.00  
Quick's Hardware Hank - \$19.98 / weed and feed  
Darlene Kalsem - \$20.81 / Pie on the Porch  
Ron Twedt - \$44.50 / (??)

**Cemetery bills:**

~ 0.00 ~

- Story County Historical Alliance meeting recap – Oct 12<sup>th</sup> / Only one of the board of supervisors from Story County was in attendance, Lauris. The meeting went well and was attended by most of the historical societies. Not many new ideas were gathered from the meeting.

**Other Business**

- Janet has located two female dress mannequins for \$45.00 apiece. They are on stands and are small, so most of the clothing will fit on them. Board approved purchasing two. Janet will also check if male mannequins are available.
- The HHS Board will have a closed meeting the beginning of 2018. Meeting will be to review the current by-laws, set goals for the upcoming year, and review the overall progress of the Maland Home..

**Next HHS Meeting:** November 27, 2017, 6:00 pm, Huxley City Council Chambers

MOTION Delila Roberts, SECOND Jolene Lettow to adjourn meeting at 6:36 pm

Respectfully submitted,  
Janet Stoll, HHS Secretary