

# HUXLEY HISTORICAL SOCIETY

## MEETING MINUTES

October 22, 2018

6:00 pm – Nord-Kalsem Shelter

*Meeting called to order at 6:01 pm by President Nels Nord*

**Attendees** - Board Members: Nels Nord, Delila Roberts, Jolene Lettow, Janet Stoll, Judie Weyer; HHS Members: Celeste Allen, Darlene Kalsem, Richard Sydnes, Sandie Sydnes, & Roger Weyer

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

**Treasurer's Report** – Approved as submitted (see attached bank statements) with MOTION from Janet Stoll and SECONDED by Delila Roberts. Motion passed.

### Old Business

- Maland Home
  - Front porch – nothing further
  - Apron presentation – continued to new business
  - Pancake breakfast fundraiser – continued to new business
- Nord-Kalsem Shelter
  - Landscaping – continued to new business
  - Shutters – Nels made contact with the painter Brian Melco & Brian's schedule is full. We'll wait until the Spring of 2019
- Bills – nothing further
- Other business
  - Maland Home HVAC Fall service – Nels will make the appointment with C&K Heating and Cooling.
  - Norwegian costumes donated by Arlene Wee – they will be displayed at Nord-Kalsem Shelter
  - Story County Historical Alliance – Oct 8<sup>th</sup> at 1pm in Maxwell – Nels and Delila attended. Delila stated Maxwell has an extensive display and recommends visiting their museums.

### New Business

- Maland Home:
  - Apron presentation – Arlene Bates will be presenting on Thursday, October 25<sup>th</sup> at 6pm. The presentation is open to the public at no fee. Arlene is the daughter of Leona Larson, Huxley High class of 1939. Refreshments will be served.
  - Pancake breakfast fundraiser – Saturday, November 3<sup>rd</sup> from 7-10am at the Nord-Kalsem Shelter. Don Rimathe will be serving up his delicious pancakes again!
  - Christmas activity ?? – Undecided at this time whether anything is planned this year. The date of Sunday December 9<sup>th</sup> has tentatively been selected.
- Nord-Kalsem Shelter
  - Landscaping – tabled until the Spring of 2019
- Expenses –

#### HHS:

\$150.32 – printer ink/supplies  
\$59.90 – Ames Tribune  
\$65.26 – frames/Military

#### Maland Home:

\$149.00 – electric  
\$56.01 - water  
\$430.00 – tree removal  
\$37.44 – lawn fertilizer  
\$375.57 – gutter guards

#### Cemetery

\$100.00 Darrell Rout

**Other Business** - none

**Next HHS Meeting:** November 26, 2018, 6:00 pm, Huxley City council chambers

MOTION made by Jolene Lettow, SECOND by Judie Weyer to adjourn meeting at 6:33 pm

Respectfully submitted,  
Janet Stoll, HHS Secretary