

# HUXLEY HISTORICAL SOCIETY MEETING MINUTES

September 25, 2017

6:00 pm – Huxley City Council Chambers

*Meeting called to order at 6:05pm by President Nels Nord*

**Attendees** - Board Members: Nels Nord, Delila Roberts, Jolene Lettow, Janet Stoll, Judie Weyer; HHS Members: Celeste Allen, Diane Cronk, LeRoy Cronk, Darlene Kalsem, Rich Nelson, & Roger Weyer

**Past Minutes** – There being no changes or corrections MOTION by Judie Weyer, and SECONDED by Delila Roberts to approve minutes as submitted.

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

### Fund Totals

General Fund balance: \$35,561.17

Cemetery Fund: \$346.31

Maland Home Fund: \$29,365.62

### **Old Business**

- Maland Home
  - Committee Report
    - Sign – The city states the sign, because it's in a residential area, must not be bigger than 16 square feet, this includes the posts. Our sign falls within those perimeters. Jolene has submitted a sign permit application to the city.
    - 2<sup>nd</sup> floor kitchen refrigerator – the interested party purchased another refrigerator and no longer wants the one from the Maland Home. Janet has another interested party.
    - 2<sup>nd</sup> floor kitchen stove – nothing further
  - Tree Removal – Darrel Rout has removed the requested trees and has completed the clean-up. Initial estimate was \$550.00 and his final bill was \$575.00
  - Roof – nothing further
- Bills – nothing further
- Recorder – nothing further
- Pie on the Porch – Event was yesterday from 1-4pm. It was well attended and \$660.00 was raised. Janet expressed her many thanks to everyone who donated pies and everyone who donated their time to make it a successful event.

## **New Business**

- Maland Home:
  - Committee report
    - Furnace – Janet is scheduling the appointment with C&K Heating & Cooling for the Fall service check.
    - Window shades – several rooms in the home are in desperate need of new shades. Darlene and Delila will getting estimates.
- Expenses – MOTION by Lettow, SECONDED by Roberts to approve bills as submitted:

### **HHS bills:**

Hedrick - \$7,677.80 / Maland Home roof

Michaels - \$10.59 / frames

### **Maland Home bills:**

Hedrick - \$7,677.80 / Maland Home roof (total cost was split between the General account and Maland Home account)

City of Huxley water bill - \$43.35

Alliant Energy - \$142.00

Darrell Route - \$575.00 / tree trimming & tree removal

Darlene Kalsem - \$20.81 / Pie on the Porch

Susie Schaudt - \$10.57 / Pie on the Porch

Delila Roberts - \$9.96 / Pie on the Porch

### **Cemetery bills:**

Darrell Rout - \$200.00 / 4 cemetery mowings

- Programs on the Go – “Fashions to Die For” – Tuesday, October 24<sup>th</sup> 6pm - The Huxley Historical Society & the Huxley Public Library have partnered to bring a local historian to Huxley to speak on an interesting topic. Kathy Wilson is a professional historian and educator. She believes learning about the past can be fun as well as interesting. To prove that point, she draws on more than 20 years of experience to create programs that engage and entertain as well as educate audiences. The program is offered to the public at no charge. The Historical Society and the Library will share the costs of bringing the program to Huxley. Total cost is \$180.00 / \$50.00 for the programs and \$130.00 for round-trip mileage between Huxley and Marion, IA @.54/mile.

## **Other Business**

- Slater Area Historical Association is hosting the Fall Story County Alliance meeting at their museum. The meeting and museum is open to the public on Thursday October 12th at 1pm.

**Next HHS Meeting:** October 23rd, 2017, 6:00 pm, Huxley City Council Chambers

MOTION Jolene Lettow, SECOND Judie Weyer to adjourn meeting at 6:17 pm

Respectfully submitted,  
Janet Stoll, HHS Secretary