

HUXLEY HISTORICAL SOCIETY

MEETING MINUTES

September 23, 2019

6:00 pm – Nord-Kalsem Shelter

Meeting called to order at 5:59 pm by President Nels Nord

Attendees - Board Members: Nels Nord, Delila Roberts, Janet Stoll, Richard Sydnes; HHS Members: Celeste Allen, Darlene Kalsem, Susie Schaudt

Past Minutes – August minutes submitted by Janet Stoll. There being no changes or corrections MOTION by Richard Sydnes, SECONDED by Delila Roberts to approve August minutes as submitted. Motion passed.

Treasurer's Report – Approved as submitted (see attached bank statements) with MOTION from Janet Stoll, SECONDED by Richard Sydnes. Motion passed.

Old Business

- Maland Home – raking & yard clean up soon. Waiting for leaves to fall.
- Monthly meeting time modification – nothing further
- Nord-Kalsem Shelter
 - Rock – Nevada Monument has been hired to engrave the rock with “Huxley Shelter House – est. 1947”. Cost will be \$300.00. A separate granite plaque, 11” x 14” will be at the base of the rock and will display “donated by Huxley Historical Society - 2019”. Cost will be \$100.00.
 - Siding – 2 bids were received and Hedrick Construction of Huxley will be conducting the work. Bid is \$13,000.00 and HHS will pay half of the cost. Siding will be a white vinyl composite and will have an insulated backing.
 - Keith & Arlene Wee Norwegian clothing – still working out details of the display case
- Bills – nothing further
- SCHA Fall meeting – Oct 15th – hosted by Nevada Community Society – 2pm in the Story County Board of Supervisors conference room
- League of Women Voters traveling exhibit – Ames History Museum will be creating the banners and exhibit. They sent by email a form each of the local historical societies can fill out if we would like to have a “remarkable woman” recognized from Huxley added to the exhibit. Deadline is November 30th. Traveling exhibit is for 2020.

New Business

- Maland Home
 - Pancake Breakfast – Saturday Nov 2nd from 7am-10am at Nord-Kalsem Shelter.
 - Holiday open house at the Maland Home on Nov 17th from 2-5pm.
- Huxley Public Library – Sept 23rd at 10:00am – light brunch and discussion with author Linda McMann on her book, POW's in Iowa. - This was held this morning and several board members and HHS members attended. Very interesting and informative.
- Aplan-Freeland Barn Party – Sept 28th – 5:30pm-8:30pm – food truck and band / Food truck starts at 5:30 & band starts at 6:30
- Bills – Janet Stoll submitted bill of \$68.82. \$24.00 for hydrangea planted at the Maland Home & \$44.82 for cost of replacement of hoses for the portable air conditioner/heat unit on the front porch of the Maland Home.

Other Business - nothing

Next HHS Meeting: October 28, 2019 6:00 pm, Nord-Kalsem Shelter

MOTION made by Janet Stoll, SECONDED by Delila Roberts to adjourn meeting at 6:33 pm

Respectfully submitted,
Janet Stoll, HHS Secretary