

HUXLEY HISTORICAL SOCIETY

MEETING MINUTES

September 24, 2018

6:00 pm – Nord-Kalsem Shelter

Meeting called to order at 6:00pm by President Nels Nord

Attendees - Board Members: Nels Nord, Delila Roberts, Jolene Lettow, Janet Stoll, Judie Weyer; HHS Members: Diane Cronk, LeRoy Cronk, Darlene Kalsem, Homer Kalsem, John Kalsem, Richard Sydnes, Sandie Sydnes, & Roger Weyer

Past Minutes – August minutes submitted by Janet Stoll. There being no changes or corrections MOTION by Delila Roberts, 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 Judie Weyer and SECONDED by Delila Roberts. Motion passed.

Old Business

- Maland Home
 - Gutters – protectors are in place. SE corner is still leaking. Roger Weyer will look at it and caulk it when the weather dries up.
 - Outside stairs to 2nd floor
 - Steps – still waiting on a bid
 - Upright post – still waiting on a bid
 - Removal of pine tree by the front door – Darrel Rout removed it as well as some low hanging limbs that were over the double car garage. Janet noticed that he left his gas can by the single car garage. Nels will call Darrel to let him know it's there.
 - Sunday Sundaes – Sept 23 – it was a beautiful Fall day and the Maland Home Committee decorated with Fall decorations. And Mike Kalsem brought in photo albums from threshing days and other threshing reading material. 25 people attended and \$300.00 was received in donations.
- Nord-Kalsem Shelter
 - Exhibit
 - Display cases - Nels, Richard Sydnes, Homer Kalsem, & LeRoy Cronk moved the military display case from the 3C's building to Nord-Kalsem. They moved a few other items as well.
 - Mannequins – Younkers was sold out. Janet will continue to look for them on various Facebook swap sites.
 - Landscaping – continued to new business
 - Shutters – Nels has not heard anything from Brian Melco. He will call him.
- Bills – nothing further
- Summer HHS Newsletter – we have received numerous emails from members expressing their appreciation of the military photos. Several photos have also been received and we should have at least 10 new photos to display in the Fall newsletter.

New Business

- Maland Home:
 - Front Porch – Nels met with Bryan Manful. Bryan has placed a couple of shims under the porch to level it up a bit, but the work is going to be extensive. Bryan is not available for a while to complete the repair. The HHS board has decided to wait on the repair until a later date.

- Apron presentation – Arlene Bates will be presenting on Thursday, October 25th 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 3rd from 7-10am at the Nord-Kalsem Shelter. Don Rimathe will be serving up his delicious pancakes again!
- Nord-Kalsem Shelter
 - Landscaping quote – Jim Hall & Jim Martin presented their landscape design and answered questions from the HHS board and members. Weather permitting they may have room in their schedule to have the job completed this Fall. The HHS Board and members chose to wait until Spring of 2019 to schedule the job to start. It was noted by Jolene Lettow that the landscaping will be maintained by the City of Huxley since the property belongs to the city.

- Expenses –

HHS:

\$179.00 – Summer newsletter

Maland Home:

\$149.00 – electric

\$43.18 – water

\$160.00 – tree removal

Cemetery

\$100.00 Darrell Rout

Other Business

- Story County Historical Alliance Fall meeting is October 8, starting at 1pm. It is hosted by the Maxwell Community Historical Society, 101 Main St, Maxwell. Nels and Delila will be in attendance.
- C&K Heating and Cooling – Nels will make the appointment to have the Fall service done for the boiler
- Arlene Wee donated her traditional male and female Norwegian costumes that she and her late husband wore.

Next HHS Meeting: October 22, 2018, 6:00 pm, Nord-Kalsem Shelter

MOTION made by Jolene Lettow, SECOND by Judie Weyer to adjourn meeting at 6:55 pm

Respectfully submitted,
Janet Stoll, HHS Secretary