

Huxley Historical Society Board Members Special Meeting

April 29, 2020

4:30 pm – Huxley City Council Chambers

Call to Order – 4:38 pm by Nels Nord

Attendees – President Nels Nord, Vice-President Delila Roberts, Treasurer Jolene Lettow, Secretary Janet Stoll, incoming secretary Michele Kalsem

Maland Home

- Appraisal – Nels has sent out a couple of requests to appraisers
- Realtor – discussion on whether a realtor should be utilized and whether the appraisal should wait. 3 board members recommended getting the appraisal first and then reach out to a realtor if it's determined one is needed. Jolene indicated there is a potential buyer. Kalsem recommended instead of selling the home for the appraised value, a realtor be used to receive the best bid.
Correction – Michele suggested not to use a realtor but, sell privately.
- Personal household property
 - Retaining – Jolene, Delila, and Janet will go thru the home to decide what should be kept for potential displays for the Historical Society
 - Distributing – once retention phase is complete, remaining items will be offered to family members
 - Selling – remaining items after retention and distribution phase, items will be offered for sale to the public. Monies raised will go to the Maland Home foundation
- Maland sister foundation – proceeds from the sale of the home will go into a money market CD. It will remain there until it is determined the best use of the proceeds.
- Members vote for selling home: Nord-Aye; Roberts-Aye; Lettow-Aye; Sydnes-Aye; Stoll-Aye: motion passed

Wee inheritance distribution

- Nord-Kalsem Shelter House improvements
 - Women's restroom – Nels has sent out request for bids
 - Landscaping – initially next phase of landscaping for the Shelter was for the front. Huxley City Council has decided not to take action on this phase at this time.

HHS Secretary position

Janet has submitted her letter of resignation with end date of May 18. Michele Kalsem has agreed to assume the role of secretary after taking a 10 year break. Janet will assist Michele with the transition.

Ancestry.com

Full year cost, which includes military access, is \$400.00. Members will be able to come into the Hub to do their research. Nels will contact Slater Area Historical Association to see how they signed up with Ancestry.com.

Adjourn – motion to adjourn by Lettow at 5:30 pm; seconded by Sydnes