

Huxley Historical Society Meeting Minutes – Jan 7, 2021 10 AM

Meeting called to order at 10:07 AM. Council Chambers, Huxley City Hall.

Present were: Delilah Roberts, Michele Kalsem, Nels Nord, Jolene Lettow, and Nancy Neilsen.

Board members

Accepted Richard Sydnes Resignation by Michele, 2nd by Delilah, Passed – sorry to see him go and Thanks to him for all his assistance. Accepted new board member Nancy Neilsen and welcome!

Financials - Jolene is going to provide year end information when able.

Wee Money Received 1-2-21 Total \$91,529.34 Deposited into money market.

City Main Street Project – no matter what ultimately occurs in with the city plans, HHS will be invited to participate in plans.

Motion to approve \$40,000 for Xmas lights and banners for Huxley, but to keep it in a money market account until the city requests matching funds. By Michele, 2nd Nancy, passed.

Shelter House

Board was presented with quote from Peterson Builders to review.

Motion to approve Nord Kalsem Shelter bid, from Peterson Builders, for restrooms construction. By Nels?, 2nd Delilah, passed.

Approved hiring a lock smith to open the current lock on the display and replace it.

Separate motion to request from City council to look into adding display area. By Nancy, 2nd Dalilah, all aye, passed. Michele will ask Hal if he knows someone who might be interested in advising the design display areas connected to current planned construction. With possible long term planning for a museum in that space.

New letter

1st News letter – Mid March

- Includes Derecho articles – Nancy was going to check with churches and schools for information to include.
- Huxley fire article from Nels. (completed)
- Delilah – Sr Citizen article (processing)
- Ballot

2nd Newsletter – End June

- Teachers From Ballard Series Part I
- Ballard Cemetery Rerun

3rd Newsletter – End September

Reorganize officers.

Nels moved Delilah becomes President, Nels VP & Historian, Communications and IT Michele, Jolene remains Treasurer, and Nancy becomes Secretary. 2nd Jolene, Passed.

Adjourned 11:50

