

Huxley Historical Society Meeting Minutes - January 14, 2021

Meeting opened at 10:10 AM, Council Chambers, Huxley City Hall. Those present were: Delila Roberts, Michele Kalsem, Nels Nord, Jolene Lettow, and Nancy Neilsen	Attendance
The first order of business is to accept the letters of resignation from previous officers: Nels Nord, President; Michele Kalsem, Vice President, Secretary and Communications. Moved, seconded and carried to accept the resignations.	Reorganization
Per meeting minutes, January 7, 2021, new president, Delila Roberts continued with the meeting. the new officers of the board will be: President – Delila Roberts, Vice President and Historian – Nels Nord, Secretary – Nancy Neilsen, Treasurer – Jolene Lettow, Assistant Secretary, Communications Director – Michele Kalsem. Moved, seconded and carried to accept the slate of new officers.	2021 Officers
Treasurer’s report follows with detail per attachments. The checking account balance as of December 31, 2020 is \$51,596.66 (attachment 1) The money market balance as of December 31, 2020 is \$30,374.74 (attachment 2). The board treasurer expects year-end statement from Edward Jones available for report at the next meeting. That report will include money received from the Wee Estate end of year in the amount of \$91,529.34. It was moved, seconded and carried to accept the report.	Finance Report
Discussion followed regarding existing computer upgrade versus the purchase of a laptop. Need of more information – Michele Kalsem will bring details to February meeting.	Computer upgrade
General discussion and announcements: Annual meeting April, 26, 2021 @ 6PM at Nord/Kalsem shelter. Nels will make arrangements for refreshments, Michele will contact David Ballard as program speaker. Nels has checked on grading and access to the Ballard Cemetery and it appears complete.	Annual Meeting
No longer issuing membership cards – savings to budget. Moved, seconded and carried to approve.	Membership cards
Announcement that the Huxley Library has received the desktop computer (s)? Computer offers free service to people for genealogy tracking.	Library thank you
Discussion to establish a scholarship from Huxley Historical Society for a Ballard High School graduate whose focus is on history. Application and interview details to be established. Moved, seconded and carried to establish a single \$1000 scholarship for a future Ballard High School graduate attending an accredited college/university in studies including history.	Scholarship
Moved, seconded and carried to adjourn the meeting. Respectfully submitted, Nancy Neilsen, Recording Secretary	

