

The Huxley Historical Society Meeting minutes -March 8, 2021

| | |
|--|--|
| Meeting called to order at 12:04 PM, Council Chamber, Huxley City Hall. Those attending were: Delila Roberts, Michele Kalsem, Jolene Lettow, Nels Nord, and Nancy Neilsen. | Attendance |
| The minutes of the February 8, 2021, meeting and the February 24, 2021, meeting were approved as presented. Minutes will be posted on the website as presented. | Minutes approved |
| Treasurer's report with balances reported were approved as presented. Copies of these statements will be posted as presented. | Financial report approved |
| Ballot layout discussed and layout tabled. The ballot will include present board as well as those individuals who have requested listing for the election. There will also be room for write-in names. Ballots will be mailed out no later than April 1, 2021, giving people ten week days and a couple of weekends – stamped ballots returned postmarked no later than 4/15/2021. | Ballot layout tabled |
| It was moved, seconded and motion carried to approve two individuals to count the ballots. Gerald Caliguri, Huxley Police Officer and Cathy Van Maanan, Huxley Library director. Process for receipt -Lisa Wheeler, HR Director for Huxley picks up the mail and distributes it to the HHS mailbox. Nels Nord catalogs when ballots come in and puts in ballot box. Elected board members will be announced at the annual meeting. | Ballot verification by non-board members |
| Moved, seconded and motion carried to fund \$65 + shipping for Jefferson Highway Historical marker for Huxley, Iowa. Meeting adjourned at 12:20PM | Jefferson Highway Marker |
| Respectfully submitted, Nancy Neilsen, Recording Secretary | |

| | |
|--|------------------------------|
| Huxley Historical Society - On March 21, 2021, following an unscheduled work meeting the board was called to order at 1:15 PM in the council chambers of City Hall, Huxley, Iowa. Those present were: Delila Roberts, Jolene Lettow, Nels Nord, Michele Kalsem, and Nancy Neilsen. | Attendance |
| A single-item agenda: Annual Meeting, April 26, 2021, at 6PM. | Annual meeting via Zoom |
| It was moved, seconded and motion carried to approve the annual meeting by way of Zoom. Instructions will be emailed to members prior to the meeting. | |
| Board reviewed the final ballot layout. The ballot will be printed and mailed along with the newsletter. The ballots will be sent to members who are eligible to vote. | Final ballot with newsletter |
| Meeting adjourned at 1:30 PM | |
| Respectfully submitted, Nancy Neilsen, Recording Secretary | |