

Huxley Historical Society Meeting Minutes – February 8, 2021

Meeting called to order at 10:10 AM, Council Chambers, Huxley City Hall. Those attending were: Delila Roberts, Jolene Lettow, Michele Kalsem, Nels Nord and Nancy Neilsen. Attendance

It was moved, seconded, motion carried to approve the minutes of the January 7, 2021, meeting and the minutes of the January 14, 2021, meeting. Digital copies will be emailed to Michele to place on the web and a hard copy placed in the HHS office. Minutes approved

There was no financial activity in January 2021, with the following totals reported via statements: Checking total \$52,656.40; money market \$121,947.17; and original investment of \$150,000 statement from Edward Jones. In the future the minutes and financial reports will be inclusive under one heading on the web. It was moved, seconded and motion carried to accept the financial statements. Statements included as reported. Financial report approved

Michele reported on upgrades and inquiries regarding laptop costs available at this time. Discussion followed regarding features to be included that would afford most economical and efficient usage. A few mentioned were: new versus refurbished laptop, 17" monitor screen, Wifi capability; no touch screen; VPN security; and more. Following discussion it was moved seconded and motion carried to purchase a laptop at or around \$1000. Michele will keep the board members apprised on her search. Computer upgrade/laptop

The Huxley High School reunion may be cancelled or postponed to a later date in 2021. General items

Discussion on newsletter and mailing.

Moved, seconded and motion carried to present honorary memberships to Huxley Historical Society to Hal Davis and Doyle Tweet. Honorary memberships

Ballot for annual meeting being developed and will be considered at the next meeting. Ballot design

It was moved, seconded and motion carried to secure a stamp for Huxley Historical Society that will include the address. Jolene will purchase. Huxley Historical Society stamp

Moved, seconded and motion carried to adjourn the meeting at 11:32 AM

Respectfully submitted,

Nancy Neilsen, Recording Secretary

Huxley Historical Society Meeting Minutes – February 24, 2021

Meeting called to order at 2:40 PM, Council Chambers, Huxley City Hall. Those attending were: Delila Roberts, Jolene Lettow, Michele Kalsem, Nels Nord and Nancy Neilsen.	Attendance
The meeting opened with discussion of the annual meeting. The board has contacted an attorney for guidance and direction so that we might act within the current covid safety restrictions. Action tabled for attorney's response.	Annual meeting
The board will review an updated membership list. Numbers and results will be on the next agenda.	Membership list
Action was tabled regarding the layout of the ballot.	Ballot
Michele displayed the new laptop computer. The laptop will be stored in the Society's office. Michele will be reimbursed for the cost of the laptop. Statement submitted to the treasurer. The treasurer's report for February will include details of the transaction and action for approval.	New laptop for Society
Motion to pay \$412 to EMC Insurance for society's liability insurance, seconded and carried.	EMC Insurance
The board plans to meet again on March 1, to review tabled items as well as regular agenda.	Next meeting

Moved, seconded and motion carried to adjourn.

Respectfully submitted,

Nancy Neilsen, Recording Secretary



P.O. Box 458 Boone, Iowa 50036

RETURN SERVICE REQUESTED

HUXLEY HISTORICAL SOCIETY
515 N MAIN AVE
HUXLEY IA 50124-9416

Managing Your Accounts

- Phone Number 800-574-8123
- Mailing Address 104 Chestnut
Ames, IA 50010
- Online Access visionbank.com

Summary of Accounts

Account Type	Account Number	Ending Balance
Non-Profit Checking	XXXX6619	\$52,174.68

Non-Profit Checking-XXXX6619

Account Summary

Date	Description	Amount
02/01/2021	Beginning Balance	\$52,656.40
	3 Credit(s) This Period	\$712.21
	2 Debit(s) This Period	\$1,193.93
02/28/2021	Ending Balance	\$52,174.68

Interest Summary

Description	Amount
Annual Percentage Yield Earned	0.03%
Interest Days	28
Interest Earned	\$0.00
Interest Paid This Period	\$1.21
Interest Paid Year-to-Date	\$2.54
Minimum Balance	\$51,622.47

Deposits

Date	Description	Amount
02/05/2021	Deposit	\$160.00
02/22/2021	Deposit	\$551.00
02/28/2021	Accr Earning Pymt Added to Account	\$1.21

*Century - Memberships
Palestine Township*

Checks Cleared

Check Nbr	Date	Amount	Check Nbr	Date	Amount
2228	02/17/2021	\$125.00	2229	02/19/2021	\$1,068.93

* Indicates skipped check number *website*

computer

Overdraft and Returned Item Fees

	Total for this period	Total year-to-date	Previous year-to-date
Total Overdraft Fees	\$0.00	\$0.00	\$0.00
Total Returned Item Fees	\$0.00	\$0.00	\$0.00

PO Box 458 Boone, Iowa 50036

VISIONBANK OF IOWA DATE 2-5-21 CHECKING / SAVINGS DEPOSIT

51026619 40⁰⁰
120⁰⁰

NAME Huxley Historical Society

\$ 160.⁰⁰

⑆5130⑉0000⑆ 151

#0000 02/05/2021 \$160.00

VISIONBANK OF IOWA DATE 2-22-2021 CHECKING / SAVINGS DEPOSIT

51026619

NAME HHS

\$ 551.⁰⁰

⑆5130⑉0000⑆ 151

#0000 02/22/2021 \$551.00

HUXLEY HISTORICAL SOCIETY 78-2478 2228
333 N. MAIN AVE
HUXLEY, IA 50024

DATE Feb. 11, 2021

PAY TO THE ORDER OF Michael Farwell \$ 125.00
One Hundred Twenty Five and 00/100

Ballant Community Bank
ALLIANCE Computer

⑆073905187⑆ 51026619⑆ 02228

#2228 02/17/2021 \$125.00

HUXLEY HISTORICAL SOCIETY 78-2478 2229
333 N. MAIN AVE
HUXLEY, IA 50024

DATE Feb. 18

PAY TO THE ORDER OF Michael Kasper \$ 1,068.93
One thousand six hundred eight and 93/100

Ballant Community Bank
ALLIANCE Computer

⑆073905187⑆ 51026619⑆ 02229

#2229 02/19/2021 \$1,068.93