

The Huxley Historical Society meeting minutes for June 2, 2021.

The meeting was called to order at 12:15 PM. Those attending were: Delila Roberts, Attendance
Jolene Lettow, Nels Nord, Michele Kalsem, and Nancy Neilsen.

Noted that the secretary sent letters to the following: Doyle Tweet, Hal Davis and Correspondence
David Ballard. These people were invited to be honorary members of the Huxley
Historical Society. Copies of these letters are included in the permanent records of
the Society.

It was moved, seconded and carried to approve the minutes of these meetings: April Minutes
20, 2021, annual meeting April 26, 2021, and May 25, 2021. All will be posted on approved
the website.

Financial report will be reported at the next meeting. Financials

Noted: Michele Kalsem has added administrators to the official Huxley Historical Facebook
Society's facebook. These are listed as Nels Nord and Nancy Neilsen. Official Site

It was moved, seconded and carried to approve a donation of \$500 to the Prairie Prairie Fest
Fest 2021. Plans are for Prairie Fest to take place August 26 and 27, 2021. Huxley donation
Historical Society's participation will be noted with others who support this
community celebration.

A short work session/discussion ensued. Discussions
and/or working
session

- The board is considering a date, time and place for a HHS membership dinner. Several options discussed and action tabled for updated information.
- Nels Nord met with Chris Peterson in order to update proposed improvements in the Nord/Kalsem shelter house. With increased costs and supply shortages the proposal requires updating.
- Continue discussion to secure the exhibits at the Nord/Kalsem shelter house.

It was moved, seconded and carried to approve financial support for a formal Memorial Rock
memorial rock to be placed at Memorial Park in Huxley. The Huxley Historical approved
society will be in contact with Parks and Recreation leaders to present this for
approval at the City Council meeting. HHS will also contact American Legion
leadership for input on this endeavor.

Meeting adjourned at 1:08 PM Adjourned

Respectfully submitted,

Nancy Neilsen, Recording Secretary