

Huxley Historical Society Meeting Minutes for May 25, 2021.

Meeting was called to order at 12:14 PM in Huxley City Council Chambers. Those attending were: Delila Roberts, Jolene Lettow, Nels Nord, Michele Kalsem and Nancy Neilsen.

Attendance

The treasurer's report was submitted, discussed and moved to accept. The motion was seconded and approved. Note the Thrivent Grant payment for \$529 is included on this statement. Also additional deposits toward membership. The statement will be included with the minutes as a document on the website.

Financial report
Approved

Bills for approval include: Payment for Ancestry.com (Library computer) for six months -\$392.44; Ink for copier - \$169.01; coffee pods - \$39.98; Borseth Law Offices - \$60. Moved, seconded and motion carried to approve payment.

Payment
approved

Ballard Kiwanis invited HHS to be a Gold sponsor for the 5KRun and pancake breakfast for the 4th of July celebration in Slater. The \$500 will be used for supplies for runners, prizes and we will have recognition as a sponsor and table, banner, and HHS information. Plans are to secure promotional handheld fans with our logo, etc. We will order enough fans so they can be used at the Prairie Fest event too. Checking on prices we can pursue this for approximately \$300. Moved to be a gold sponsor and purchase promotional material, seconded and carried to approve.

Ballard
Community
events
expenses
approved

To clarify our mission statement it is suggested and acted upon to expand the statement to the following: "To engage and support the Community of Huxley, Iowa, in the preservation, education and celebration of our heritage and ancestry. To preserve for research and education, the artifacts, information and verbal histories about the lives of the people of Huxley from the pioneer origins to the present day and into our future."
It was moved to add (and support), seconded and carried to approve.

Mission
Statement
updated

Discussion surrounding the Huxley Historical Society facebook page ensued. It is found that Janet Stoll has reactivated the account she supported and it confuses the user as to which is the official site. Action tabled.

HHS facebook
page

Discussion regarding use of Nord/Kalsem by Lilly Pad tabled until all information is available.

Lilly Pad

Incorporation papers filed and updated.

Incorporation
papers filed

Move to table remaining discussions, seconded and motion carried.

Meeting adjourned,

Respectfully submitted,

Nancy Neilsen, Recording Secretary