

<p>The Huxley Historical Society meeting minutes for July 6, 2021.  The meeting was called to order at 11:49 AM. Those attending were: Jolene Lettow, Nels Nord, Michele Kalsem and Nancy Neilsen.</p>	Attendance
<p>Minutes of the June 2, 2021 meeting were approved as submitted.</p>	Minutes approved
<p>Financial report via statements were approved as printed and submitted. The statements include action for months of May and June 2021. The statements will be included on the website for members information. (checking/money market)</p>	Financial report approved
<p>Payments itemized on checking account statements for <b>May</b>:</p> <ul style="list-style-type: none"> <li>• \$39.98 Staples – coffee supplies</li> <li>• \$80.65 Staples – printer ink</li> <li>• \$ 60 Borseth Law office (legal fees) corporate structure and filings</li> </ul>	
<p><u>Deposit of \$1.43 account earning payment</u></p>	
<p>Payments itemized on the checking account statements for <b>June</b>:</p> <ul style="list-style-type: none"> <li>• \$100 Lawn care and cemetery mowing</li> <li>• \$500 Ballard Kiwanis representation at 4<sup>th</sup> of July celebration</li> <li>• \$110 United States Post Office stamps for newsletter</li> <li>• \$500 Huxley Prairie Fest</li> <li>• \$ 1 Payment online for digital copy of Ames Trib to track obits</li> <li>• \$ 88.35 Staples</li> <li>• \$100 lawn care and cemetery mowing</li> </ul>	
<p>Deposit of \$45 for memberships</p>	
<p><u>Further action</u>: It was moved, seconded and motion carried to pay \$930 to Borseth Law Firm. (fee for continued updating and clarification of corporate structure and bylaws)</p>	Payment approved
<p>Board restructuring action: Resignations from Delila Roberts, Nels Nord and Jolene Lettow were accepted (in writing). The elected board members were then appointed to new responsibilities: Jolene Lettow appointed President; Nels Nord to Treasurer and Historian; and Delila Roberts, Vice President. Michele Kalsem and Nancy Neilsen will remain in their roles on the board.</p>	Board restructuring
<p>Further update regarding Nord/Kalsem restrooms upgrade. Per laws and codes more information will be gathered. Item tabled.</p>	Nord/Kalsem update
<p>Iowa Plains Signing, Inc. in Slater will be contacted to add HHS to Huxley City Hall sign.</p>	City Sign
<p>The Historical Society will meet with David Ballard regarding the Ballard Cemetery.</p>	Ballard Cemetery
<p>Meeting adjourned at 12:35 PM  Respectfully submitted,</p>	
<p>Nancy Neilsen, Recording Secretary</p>	