

<p>The Huxley Historical Society meeting minutes for August 31, 2021. The meeting was called to order at 11:36 AM. Those attending were: Jolene Lettow, Nels Nord, Delila Roberts, Michele Kalsem and Nancy Neilsen</p>	<p>Attendance</p>
<p>Minutes of the July 27, 2021 meeting were approved as presented.</p>	<p>Minutes Approved</p>
<p>Financial reports were approved as submitted (for the month of July and August 2021) The motion to approve payments and credit listed with notes was seconded and carried. Those are:</p>	<p>Financial report approved</p>
<ul style="list-style-type: none"> • \$100 – Calvert for mowing • \$20 – donation • \$100 – Calvert for mowing • \$60 – Borseth Law Office (note approval on July 27 minutes) • \$930 – Borseth Law Office ByLaws review and update • \$131.82 - Staples – POS newsletter printing • \$1000 – paid to Sorenson Studios/memorial rock project downpayment • Earning on account during this period is \$1.36 (treasurer will meet with representative from Edward Jones to evaluate options) 	<p>Payment of all bills approved</p>
<p>Dinner plans for donors continued with confirmation of date (September 27, 2021), Caterer, Program, invitations, and location at Nord/Kalsem community center.</p>	<p>Donor dinner</p>
<p>New signs indicating location and direction to Huxley Historical Society are placed in front of 3Cs. Note – nice to see!</p>	<p>New signs</p>
<p>Nels Nord reported from his visit with the property owner who related he prefers no slab or finished parking at the Ballard Grove Cemetery. Signage with direction to cemetery is also okay with the property owner.</p>	<p>Ballard Grove Cemetery</p>
<p>Plans for the HHS Newsletter mailing in October. Include photos of cemetery progress. Further information on the plans for local memorial rock project to be included too. Photos from our donor dinner and other articles that are already prepared.</p>	<p>Newsletter plans</p>
<p>David Ballard and his wife (name), invited guests, arrived shortly after noon. Business was suspended in order to accommodate their time. Discussion ensued regarding the cemetery probing and information-gathering day. Gathering for this will include Jolene Lettow and Nels Nord representing the HHS board. Further discussion also included program plans for the donor dinner. David Ballard will present the updates he has gathered this past year.</p>	<p>Ballard Grove Cemetery and historical maps</p>
<p>Meeting continued at 12:42 PM.</p> <ul style="list-style-type: none"> • The City of Huxley employees will be checking poles to finalize plans for the holiday lights, banners, etc. • Representatives from the HHS board will be attending upcoming meetings and actual site visits with Iowa Economic Development Authority this month. • The architectural visit to the Nord/Kalsem community center – completed. Tabled until further information is shared with the City of Huxley. • The official HHS facebook page continues online and the website is being updated as business is completed. 	<p>General Information</p>
<p>Meeting adjourned at 1:05 PM</p>	<p>Adjourned</p>

Respectfully submitted,
Nancy Neilsen, Recording Secretary