

<p>The Huxley Historical Society meeting minutes for October 5, 2021. The meeting was called to order at 11:17 AM. Those attending were: Jolene Lettow, Nels Nord, Delila Roberts, Michele Kalsem and Nancy Neilsen.</p>	Attendance
<p>Minutes of the August 31, 2021, meeting were approved as presented</p>	Minutes approved
<p>Financial reports were approved as submitted for the month of September 2021. Those are:</p>	Financial report approved
<ol style="list-style-type: none"> 1. Edward Jones \$148,862.78 2. High yield money market balance \$122,176.41 3. Non-profit checking balance \$51,640.06 with these debits – <ul style="list-style-type: none"> • Borseth Law Office bylaws review - \$600 • Calvert, cemetery mowing - \$100 • 3C's HHS sign - \$98 • Earning on the account was \$1.29 	
<p>Note to minutes – Jolene and Nels will be meeting with our representative at Edward Jones to evaluate the current investments.</p>	
<p>The architect's detailed plans for the building improvements of Nord/Kalsem Community Center were handed out (new men's and women's restrooms). A new bid will be necessary with these plans. Nels will follow up.</p>	Architect's plans for Nord/Kalsem
<p>The Ballards joined the meeting to give updates on the Ballard Cemetery project. The consultant completed the GPR (Ground Penetrating Radar) and GPS components on the project. It was moved, seconded and carried to purchase markers for the gravesites and signage at the location indicating such. Note to minutes – due to availability of materials, supplies, etc., the work on the former Maland house has slowed. The owners continue to stay in touch with the HHS.</p>	Ballard Cemetery Site Markers approved
<p>Discussion followed concerning the newsletter final draft - pictures and article to be added regarding the Ballard Cemetery updates. Plans are to finalize, print and mail the newsletter sometime during the week of October 11.</p>	Newsletter
<p>Membership dinner plans were postponed. A new date and time to be determined later this year or early in 2022.</p>	Membership dinner
<p>The meeting continued with review of the amended and restated bylaws of the Huxley Historical Society. Following discussion it was moved, seconded and carried to approve the restated bylaws as indicated with edits and corrections. The board will send this to the designated attorney for his final printing.</p>	Amended and Restated Bylaws of HHS approved
<p>Meeting adjourned at 1:16PM</p>	Adjourned

Respectfully submitted,

Nancy Neilsen, Recording Secretary