

The Huxley Historical Society meeting minutes for October 26, 2021

The meeting was called to order at 11:14 AM. Those attending were: Jolene Lettow, Nels Nord, Delila Roberts, Michele Kalsem, and Nancy Neilsen. Attendance

Minutes of the October 5 minutes were approved as presented Minutes approved

Financial Reports were approved with one correction for the month of October 2021.

Note the correction was an error posting by the bank. Those are:

- October 7 - \$90 applied to wrong account (bank error)
 - Postage for newsletter - \$116
 - Sign Pro – HHS sign at 3Cs - \$98
 - Calvert cemetery mowing - \$100
 - Nite Owl Print – newsletter - \$219.25
 - Borseth Law Office – ByLaws examination - \$600
- Financial report approved

Discussion followed regarding markers and sign for the Ballard Grove Cemetery. Moved, seconded and carried to place blank markers at grave locations. Cemetery update
Further discussion regarding the sign. Michele will look into prices, etc. for this step.
Further action tabled at this time.

Moved to donate to the Ballard community Kiwanis. Motion discussed. Motion seconded. Kiwanis vote for donation
Vote – motion did not pass (3 no, 2 yes)

Amended and Restated bylaws discussed. Having no response on changes, tabled for attorney response Amended and Restated Bylaws

Newsletter discussion: Ready to print, December 1. Articles will include: interview of resident, membership renewal, membership dinner (?) Newsletter
Regular meeting set for November 4 and December 2

Adjourn

Adjourn at 12:30 PM

Respectfully submitted,

Nancy Neilsen, recording secretary