

The Huxley Historical Society board met on February 10, 2022, in the City Chambers. The meeting was called to order at 11:05 AM. Those attending were: Jolene Lettow, Delila Roberts, Nels Nord, Michele Kalsem and Nancy Neilsen. Attendance

The minutes of the December 9, 2021 meeting were approved as presented. Note taken there was no meeting in January. Minutes approved

The financials for year-end will be presented at the next meeting.

It was moved, seconded and approved to hold the annual meeting on April 25, 2022, at 6 PM via Zoom connections. This will be communicated in the upcoming newsletter and email notice.

Plans for the Huxley High School reunion are tentative at this point.

- It was moved, seconded and approved to pay EMC \$420. This is the HHS liability insurance. Finance – payments
- It was moved, seconded and approved to reimburse Michele Kalsem \$100 for the HHS computer projector. The item has already proved its use in the presentation Mr. Ballard gave to members at the January 24, 2022, dinner.

Discussion followed regarding the next newsletter. Nels received an interesting letter from Art Gumtau regarding his experiences following graduation. The board suggests using the letter in sections for the newsletter. An interview with Rachael Anderson will be included in our next edition. Suggestion for regular features would be: residents, teachers, and military. Newsletter

Follow-up assigned: Nancy Neilsen – checking with DOT for signage for historical marker to Ballard Cemetery; N Neilsen - verbiage on cemetery signs; N Neilsen – membership updates posted including any changes to address and/or email addresses.

Note to minutes: We have received many positive comments regarding the membership dinner and Ballard Grove/Cemetery presentation held on January 24, 2022. Plans are to prepare a similar opportunity for our members.

The meeting was adjourned at 11:45 AM.

Respectfully submitted,

Nancy Neilsen, Recording Secretary