

CORRECTED MINUTES approved April 7, 2022

The Huxley Historical Society Board members met on March 25, 2022, in the City Chambers. The meeting was called to order at 11:03 AM. Those attending were: Jolene Lettow, Delila Roberts, Michele Kalsem and Nancy Neilsen.

Attendance

The treasurer's report was presented with details from January through March 2022 included. Payments as follows:

Treasurer's report approved

- \$171.00 Nite Owl Print – newsletter
- \$ 42.95 Echo -Christmas lights hardware
- \$ 99.88 Staples Ankeny printer ink
- \$113.46 Additional payment for Railroad Park theater lighting
- \$433.35 Comfort Foods -membership dinner January
- \$100.00 Michele Kalsem – reimbursement (projector for laptop computer)
- \$420.00 EMC Ins. Co
- \$125.00 Fawcett Web Services
- \$116.00 Newsletter postage USPS Huxley
- \$ 45.00 Newman Accounting Solutions
- \$730.95 Ankeny Framing (continuing project – framing graduate photos)

Ending with a current balance of \$25,532.48

For approval Ankeny framing (graduate photos) - \$1795.28

Deposits and interest follow: Total deposits \$2263 and account interest is \$1.26

Money Market interest with total of December 2021, January and February 2022 is \$15.07 with a current balance of \$122,201.69

Motion to approve, seconded and carried.

- The minutes of the February 24, 2022, meeting were approved as presented.
- Discussion regarding new construction at Nord/Kalsem – The contractor will update the bid for approval by the City of Huxley. No further action - tabled for information.
- Discussion for signage at Ballard Cemetery. The individual signs will include unknown settler. Michele Kalsem will order the signage .
- Wayfinder signage also discussed – Jolene Lettow will follow-up to secure options.
- It was moved, seconded and carried to approve 4-season banners for the City. The HHS will approve design and submit to the City for final approval. Jolene Lettow will follow-up to secure cost options for final approval
- Moved, seconded and approved to include historical signage for the Heart of Iowa Trail. Jolene Lettow will secure further information for cost and implementation.
- It was moved, seconded and approved to move the annual meeting via zoom to April 18, 2022. Notification will be sent out via email.
- It was moved, seconded and carried to continue repairing and framing Huxley High graduation pictures.
- Discussion followed regarding the next newsletter. Many compliments on the last release.
- The next meeting will be April 7, 2022, at 11 AM

Minutes approved

Signage and Banners (community activity)

Heart of Iowa Trail

Annual Meeting

Repair Huxley High pictures.

Newsletter

Meeting adjourned at 12:29 PM

Respectfully submitted,

Nancy Neilsen, Recording Secretary