The Huxley Historical Society Board met on November 8, 2022, at the Nord/Kalsem Community Building. Those attending were: Jolene Lettow, Nels Nord, Michele Kalsem and Nancy Neilsen. The meeting was called to order at 11:10 AM. Noted that the meeting was held at the Nord/Kalsem building in order to view the updated restrooms, pictures and displays.

Attendance

The meeting opened with discussion of the upcoming newsletter. Noted are the following: include a current picture of the Maland House with a few notations from Hal Davis; school article featuring Don Brendeland; possible article on century farms (Kalsem); spotlight a member; board member feature; and update of deceased members and/or alumni.

Newsletter discussion

Minutes of the October 11, 2022, approved as printed.

Minutes approved

Treasurer's report approved as presented with the following expenditures noted:

\$ 120.00 Stamps (newsletter mailing and general mailing)

222.75 Nite Owl Print Ames (newsletter)

5,330.09 Peterson Builders (restrooms at Nord/Kalsem)

100.00 Cemetery mowing

Accounts

Checking balance as of November 1, 2022 \$66,492.91 Accrued interest on \$100,000 is \$787.67 (Vision Bank) Edward Jones account \$100,883.85 Treasurer's report approved

The discussion following included: Historical Society presence at Railroad Park, pancake breakfast and possible contest for members pictured with the newly finished memorial rock; landscape for Nord/Kalsem (checking with Huxley Parks and Recreation director and budget for plantings).

Future activities and/or projects

The pancake breakfast is tentatively scheduled for the first Saturday in April.

Meeting adjourned at 12:08 PM

Adjourned

Respectfully submitted,

Nancy Neilsen, Recording Secretary