

The Huxley Historical Society Board met February 9, 2023, in the Huxley City Chambers. Those in attendance were: Jolene Lettow, Nels Nord, Hal Davis, and Nancy Neilsen. The meeting was called order at 11:04 AM.

Attendance

Minutes of the December 13, 2022, were approved as submitted. NOTE: there was NO meeting held in January 2023.

Minutes Approved

The treasurer's report was approved as submitted with the following detail from the Vision Bank Checking statement.

Treasurer's Report
Approved

- \$ 806.00 Palestine Township Supervisors annual deposit. The total includes \$576 for maintenance of the Ballard Cemetery.
- \$ 725.00 Annual membership renewals and donations deposit
- \$5733.59 check to Peterson Builders (this is the final payment for work completed at the Nord/Kalsem Community Center)

Ending Balance of checking account 01/31/2023 is \$56,095.06

CD at Vision Bank for \$100,000

Edward Jones Account available at next meeting

Following discussion, a motion to refrain from posting the banking statements online, seconded and approved. In the future the detail of all transactions and totals will be covered in the minutes. For printed copy of the statements, please check with the Treasurer.

Nancy Neilsen attended the Story County Historical Alliance meeting in Ames. The next meeting is scheduled in Cambridge on April 13, at 10 AM.

Reports and/or
Projects

The newly formed Ballard High School History Club invited the HHS board to their meeting on Tuesday, February 7. Nels Nord and Nancy Neilsen attended. The board will look for opportunities to include the club members in future activities. An invitation will be extended to them for the pancake breakfast event.

Note all HHS reports regarding not-for-profit organizations are current.

A membership renewal reminder will be sent to former members.

Annual reports for the next newsletter should be submitted the third week of March.

The meeting adjourned at 12:15PM

Respectfully submitted,

Nancy Neilsen
Recording Secretary