

The Huxley Historical Society Board members met June 8, 2023, in the Huxley City Chambers. Those in attendance were: Jolene Lettow, Nels Nord, Michele Kalsem, Hal Davis and Nancy Neilsen. The meeting was called to order at 11:05 AM	Attendance
Minutes of the April 17, 2023, May 11, 2023 and the annual meeting minutes were approved as presented.	Minutes approved
Approved payment of bills and checking account activity:	
\$ 100.00 cemetery mowing	Treasurer's
\$ 77.63 Staples (ink)	Report approved
\$ 64.15 Newspaper.com (debit card)	
DEPOSIT \$20 membership renewal	
\$60,320.31 Current balance available	
Investments:	
Vision Bank CD \$100,000 @2.3% matures in August	
Edward Jones CD \$100,000 @ 4.65% matures November 1, 2023	
NOTE: Huxley High School Reunion balance is \$713.29. This amount will be set aside in the HHS checking account until further notice.	Huxley High funds
In keeping with the bylaws election of officers. It was moved, seconded and carried to approve the officers of the Huxley Historical Society as they stand. President – Jolene Lettow; Vice President – Delila Roberts; Treasurer, Historian – Nels Nord; Assistant Secretary, Communications – Michele Kalsem; Secretary – Nancy Neilsen; Board Member at large – Hal Davis	Officers approved
Discussion followed regarding the forthcoming newsletter. Note to add notice from Huxley City Library about 'Gathering Oral Histories'. Update from the Palestine cemetery of veterans list.	Newsletter
Discussion of HHS involvement in support of splash pad sponsorship. It was moved, seconded and approved to donate \$10,000 which will include a 16 X 16 custom brick. Details to be approved.	Splash Pad support
Discussion and update regarding cemetery markers/signs and bike trail markers. Next steps to follow.	Updates
It was moved, seconded and approved to donate \$250 to Prairie Fest 2023.	Prairie Fest donation
Hal Davis presented an update on plans for event at Maland House this fall.	Maland House event
Burton Tesdall donation of movies and movie projector to HHS. Moved and approved to have movies copied on digital.	Movies donated
Approved to adjourn at 12:05 PM	

Respectfully submitted,
Nancy Neilsen, Recording Secretary