The Huxley Historical Society Board met April 17, 2023, in the Huxley City Chambers. Those in attendance were: Jolene Lettow, Nels Nord, Michele Kalsem, Hal Davis and Nancy Neilsen.

Attendance

approved

Minutes approved

Treasurer's report

Minutes of the March 9, 2023, meeting were approved as submitted.

The treasurer's report was approved as submitted with the following detail from statements provided:

**Checking Vision Bank** 

\$ 170.00 Membership and donation

\$3750.00 Story County + \$60 membership

\$1446.00 Pancake Breakfast

\$ 150.00 return of cash used for change at pancake breakfast

\$ 200.00 donations and membership

Checks and card action between March 7 and April 16, 2023

\$ 88.90 supplies for pancake breakfast (syrup, butter, mix, etc.)

\$ 80.00 ChickenShed for flowers on tables for pancake breakfast

\$ 125.94 additional supplies reimbursed to J Lettow for pancake breakfast

\$ 150.00 cash withdraw for pancake change (in and out)

\$ 36.99 Debit card Kempkers True Value – fertilizer for cemeterly

\$ 240.75 Owl Print Ames – Newsletter

\$ 6.73 Kempkers True Value for picture hooks

\$ 63.00 Stamps – mail Newsletter

\$ 138.61 Ankeny Custom framing

\$ 60,347.41 TOTAL in checking with earning of 0.03% interest Interest to date \$4.12 VISION Bank CD @2.30% for 13 months \$100,000 earned \$1795.89 to date EDWARD JONES CD @4.65% for 9 months \$100,000

Following discussion, the date set for the Annual meeting is May 11, 2023. The meeting will take place live in the Huxley City Chambers. All members with email address will receive notice via email. Those members without email will have notice via US mail. The notice will also be listed in the newsletter and on the website.

Newsletter and Annual Meeting notice

Pictures with historical relevance will be included in Huxley City chambers as approved.

History in the Chambers

Very good attendance at the pancake breakfast on April 1, 2023. (Approximately 160 people.) The Ballard High School History Club representatives did not disappoint. We had so much help from them and thoroughly enjoyed the interaction.

Pancake breakfast

Discussion followed regarding banners design and placement and discussion regarding the bike trail signage (history). Date, time and type of event discussed regarding the Maland house to take place later this year. Hal will get back to the board.

**Projects** 

The Board will be considering a new website host for 2024.

Website host

The meeting adjourned at 12:13 PM

Adjourned

Respectfully submitted,

Nancy Neilsen, Recording Secretary