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

Attendance

The meeting was called to order at 11:04 AM.

Minutes of the July 2023 meeting were approved as presented.

Minutes approved

The treasurer's report was approved as presented. Action and account totals follow:

Treasurer's report approved

## **Debits**

\$ 200.00 Troy Calvert mowing (two checks/2 events) 250.00 Prairie Fest support for 2023

**Deposit** – one membership renewal and \$10 donation 30.00

\$49,466.77 **TOTAL** in checking account

\$100,000 CD Edward Jones @4.65 matures November 2023

\$102,499.84 CD renewal at Vision Bank @ 4.5% for 9 months

Nels presented the proposed language for the bike trail signage. He was directed to follow through to secure a layout of all signs including pictures.

Bike Trail signs

Discussion followed regarding the open house plans for the Maland House. It was also decided to pull the current signage from the front yard. Appropriate signage will be secured for the house designating it as a historical site. Assignments were discussed for securing items necessary for the Maland House event. Hal Davis has secured permission from the City for the event. The invitation to our membership will appear in our next newsletter.

Maland House Event

The items for the newsletter are ready for editing. The newsletter will be mailed out early in September.

Newsletter

Notice that the painting from the Fjord restaurant has been donated to the 1850 Homestead. The ship from the Fjord restaurant will also be featured at that location.

Fjord painting and ship

Meeting was adjourned at 11:58 AM

Respectfully submitted,

Nancy Neilsen, Recording Secretary