The Huxley Historical Society Board members met September 14, 2023, in the Huxley City Chambers. Those in attendance were: Jolene Lettow, Nels Nord, Hal Davis, Michele Kalsem and Nancy Neilsen. The meeting was called to order at 11:04 AM.

Attendance

The minutes of the August 17, 2023, meeting were approved as presented.

Minutes approved

The treasurer's report was approved as presented. Action and account totals are listed below:

Treasurer's report approved

## **DEBITS**

\$ 264.00 Debit Card payment to USPS – newsletter mailing 200.00 Calvert mowing cemetery 189.00 Nite Owl Print – newsletter

## **TOTALS**

\$ 48,915.03 Checking \$102,499.94 CD renewal 9 months @4.5% \$100,000.00 CD Edward Jones (November) @4.65%

Nels shared pictures of the signage for the bike trail. Discussion followed with final layouts approved. Nels was directed to purchase the signage. Newsletter coverage to invite members to view actual placement, etc.

Final signage approved for purchase

• Nels attended the Story County Historical Alliance meeting - he presented his report.

Reports and Discussion

- No response to date regarding the banner designs submitted. Jolene will follow up.
- Similar signage ordered for the bike trail to be used at the Ballard Cemetery. Make contact with property owner to assure placement.
- Nancy will check with the high school to secure a contact for the History Club.
- Final plans for the Maland House tour and open house were discussed. An additional message will be sent to members reminding them of the event. The new sign for the front of the Maland house will be installed. The previous sign will be taken out. Michele will make contact to assure it is handled prior to open house. Approval to pay Hal Davis for new sign on the house.

New sign on house

• Short discussion regarding possible holiday event.

Meeting adjourned at 11:58 AM.

Respectfully submitted,

Nancy Neilsen, Recording Secretary