The Huxley Historical Society Board members met October 12, 2023, in the Hub office. Those in attendance were: Jolene Lettow, Hal Davis, Michele Kalsem, and Nancy Neilsen. The meeting was called to order at 9:07 AM.

Attendance

The minutes of the September 14, 2023 meeting were approved as presented.

Minutes approved

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

Treasurer's Report approved

DEBITS

\$ 25.00 gift card for removal of damaged sign at Maland House 1100.00 Wendy Tinkey – food served at Maland House Tour 372.81 J. Lettow reimbursement for supplies used at Maland House Tour event (receipts on file)

DEPOSITS

\$ 70.00 A. Twedt \$50 (2yrmbr and donation); T Erickson (mbr)

TOTALS

\$ 47,488.43 Checking balance 102,499.84 CD Vision 9months @ 4.5% 100,000.00 CD Edward Jones (November) @4.65% renewal

TY notes to Hal and Doyle for hosting Maland event. TY note to Fareway Ongoing update of HHS Website Newsletter to be mailed mid- November

General discussion

Meeting adjourned at 10:10 AM

Short committee meeting regarding a possible Holiday Tour of Homes. List of people to approach for hosting.

Possible date – December 10, 2023 with extra charge for dinner at Fenceline.

Assignments made and followup at our next meeting.

Committee Meeting

Respectfully submitted,

Nancy Neilsen **Recording Secretary**