The Huxley Historical Society Board members met December 6, 2023, at the Hub office. Those in attendance were: Jolene Lettow, Nels Nord, Hal Davis and Nancy Neilsen. The meeting was called to order at 11:04 AM.

Attendance

It was moved, seconded and carried to approve the November 10 minutes via email. NOTE: The minutes of the November 10, 2023, meeting were approved by the following members: Nels Nord, Michele Kalsem, Hal Davis and Nancy Neilsen.

Minutes approved

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

Financials approved

DEBITS:

\$ 159.99 (debit card) Best Buy new printer for office 225.00 Nite Owl Print – Newsletter 264.00 USPD PO stamps

DEPOSIT:

\$ 85.00 2024 memberships and donation

TOTALS:

\$ 30,884.84 Checking account balance 102,499.84 Vision Bank CD 104,655,62 Edward Jones

Discussion of final plans and information regarding the holiday house tour. There will be no music for the dinner party. The secretary will send thank you notes to home hosts and to the Fenceline.

Discussion of current and ongoing projects

The banner project is on hold until approval of final designs. No response to date from Iowa Prison Industries who plan to produce the banners.

Historical kiosks will be installed this month – plans for December 12. These will be featured in the newsletter. Later plans for kiosk tour to be announced.

The meeting adjourned at 11:37 AM.

Adjourn

Respectfully submitted,

Nancy Neilsen, Recording Secretary