

The Huxley Historical Society Board members met January 18, 2024, at the Hub office. Those in attendance were: Jolene Lettow, Michele Kalsem, Nels Nord and Nancy Neilsen. The meeting was called to order at 11:12 AM. Attendance

It was moved, seconded and carried to approve the minutes of the December 6, 2023, meeting. Minutes approved

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

**DEBITS:**

\$ 94.98 (debit card) Ink from Staples  
15,650.00 American Marking, Inc. (balance trail signage & install)  
85.49 Hal Davis (basket prize house tour) Receipts on file

**DEPOSITS:**

\$ 125.00 2024 Memberships (January)  
360.00 2024 Memberships (December)  
740.00 Income from House Tour and donation

**TOTALS:**

\$ 16,280.17 Checking Account balance  
102,499.84 Vision Bank CD balance  
104,655.62 Edward Jones account balance

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- Discussion and decision to table possible pancake breakfast event.
- Discussion regarding the first newsletter of 2024. Articles would include new kiosks along bike trail and other locations. Additional article regarding Wee family. Results of the Holiday House Tour. Possible article regarding early farm life in the area.
- Annual meeting date set for April 11, 2024 at 11 AM at Nord/Kalsem Community Center.
- Possible participation in Prairie Fest.
- Discussion of locations/businesses hosting certain artifacts and tracking of such.

Discussion of future projects and follow up

Meeting adjourned at 12:16 PM. Adjourn

Respectfully submitted,

Nancy Neilsen, Recording Secretary