

The Huxley Historical Society Board members met February 8, 2024, at the Hub office. Those in attendance were: Michele Kalsem, Nels Nord, Hal Davis, and Nancy Neilsen. The meeting was called to order at 10:54 AM. Attendance

It was moved, seconded and carried to approve the minutes of the January 18, 2024, meeting. Minutes approved

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

DEBITS

\$ 83.45 debt card Staples for office supplies

DEPOSITS

\$ 520.00 Memberships and donations

TOTALS

\$ 16,717.35 Checking account balance

102,499.84 Vision Bank @ 4.50% - accrued interest of \$2,311.32

105,331.36 Edward Jones Account

Approved to pay Website support fee @ \$150 for 2024

A short review of remaining agenda items followed: Discussion items

- Prize basket for the House Tour – will be delivered to Lewis family. They were one of the host houses for the tour.
- Possible events for summer.
- Connect with the Ballard High School History Club (Nancy)
- Newsletter articles – ready for review in March
- Vote on honorary office for Historical Board
- Add board member to current board – review candidates

Next meeting tentatively set for March 7, 2024, due to regular date being in the week of Spring Break.

Meeting adjourned at 11:40 AM

Respectfully submitted,

Nancy Neilsen, Recording Secretary