

The Huxley Historical Society held the annual meeting on April 18, 2024, in the Huxley City Council Chambers. Those board members attending were: Jolene Lettow, President; Nels Nord, Treasurer and Historian; Michele Kalsem, Communications and Website; Hal Davis, Board Member at Large; and Nancy Neilsen, Secretary. Guest of the HHS Board Mark Erickson also attended. Nine members attended the meeting.

- The meeting was called to order at 10:04 AM. President, Jolene Lettow, welcomed those attending and continued with introductions of the board members. The report followed with narration covering the previous year's activities as well as projects completed. The complete report will appear on the website.
- Secretary, Nancy Neilsen, read the minutes of the May 11, 2023. It was moved, seconded and carried to approve the minutes as read.
- Secretary, Nancy Neilsen, presented the 2024 budget for approval. It was moved, seconded and carried to approve the budget as presented. Copies of the budget were available for the members present and will be included with the annual report on the website.
- President Jolene Lettow, gave the report from the president for the previous year. This report will be included with the annual report on the website. No report from the Vice President.
- Secretary, Nancy Neilsen gave a verbal report on activities for the Board Secretary. Following that report Nancy gave an update from the latest meeting of the Story County Historical Alliance. There was open discussion following with suggestions from members attending. Follow up planned.
- Treasurer, Nels Nord presented the current balances for the Huxley Historical Society:
 - Vision Bank Checking \$ 20,489.24
 - Edward Jones 106,234.99
 - CD Vision Bank 102,499.84
 - Moved, seconded and carried to approve the treasurer's report.
- Michele Kalsem followed up with a general report on activities this past year. The newsletter continues to be a source of connection and enjoyment with four issues annually. Discussion followed with an invitation for members to submit articles for publication. Noted in a short discussion - finding a way to transfer/share facebook information with pages titled Huxley Historical Society and Huxley Iowa History. Also suggested is the opportunity for a photo opportunity with the Fjord Viking boat located at the 1850 Homestead. Mr. Thompson will be contacted for information as well as the permission for such.

The meeting adjourned at 10:38 AM

Respectfully submitted,

Nancy Neilsen, Recording Secretary