

The Huxley Historical Society Board met in the Hub office on June 20, 2024. Those attending were: Jolene Lettow, Michele Kalsem, Hal Davis, Nels Nord and Nancy Neilsen. Attendance
The meeting was called to order at 9:03 AM

The minutes of the April 18, 2024, annual meeting approved as presented. Minutes approved
The minutes of the April 18, 2024, board meeting approved as presented.
No meeting in May 2024.

The Treasurer's report was approved as presented with the following:

DEBITS:

\$ 437.63 Ancestry.com
50.00 Newman Accounting
21.38 Ames Newspaper (2 mo.)
61.94 Staples – Ink for computer
64.15 Newspaper.com
53.62 Office supplies
175,00 Troy Calvert cemetery mowing
222.59 WEBROOT software 3-year protection for computer

Financial Report approved

DEPOSITS:

\$ 70.00 Membership and donation

TOTALS:

\$19,573.94 Checking balance
105,957.98 Vision Bank CD
107,154.60 Edward Jones Account

Michele will follow up on refund from EMC Insurance.

Newsletter: A small article submitted by a child headed "The Great Huxley News" will be included. Moved, seconded and approved to do so.

Discussion and Actions

It was moved, seconded and approved to work with Friends of Huxley in securing a railroad car to be located at Railroad Park. There will be more research regarding this endeavor.

It was moved, seconded and approved to donate \$250 to Prairie Fest 2024.

The repairs to the cemetery have been accomplished and will be paid. (Total less than the approved amount). Contact will be made with the property owner to include a kiosk at the location.

Follow-up regarding search of oldest homes and history write-up for display "boards" and newsletter.

Invitation will be sent to Carissa Lewis to attend the next meeting. She will be working with the board on the 2024 Holiday Home Tours.

Deadline for next mailing for newsletter will be July 15.

Possible member activity for this Fall. Tabled for July meeting.

Next meeting, July 11, 2024, 9 AM.

Meeting adjourned at 9:43 AM.

Respectfully submitted,
Nancy Neilsen, Recording Secretary