

The Huxley Historical Society Board members met March 14, 2024, at the Hub office. Those in attendance were: Jolene Lettow, Michele Kalsem, Nels Nord, Hal Davis, and Nancy Neilsen. Also attending were guests: Carolyn Dallinger Lane and Mark Erickson. The meeting was called to order at 11:06 AM
Minutes of the February 8, 2024, were approved as submitted.

Attendance
Minutes
Approved

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

Financial
Report
Approved

DEBITS:

\$ 150.00 Website
456.00 General Insurance

DEPOSITS:

\$ 50.00 Memberships and donation
260.00 Membership
100.00 Membership
576.00 Cemetery upkeep from Palestine supervisors

TOTALS:

\$ 16,802.75 Checking Account Balance
102,499.84 Vision Bank, mature in August 2024
105,798.21 Edward Jones account balance

HHS annual meeting date will be readjusted to April 18, 2024 at 10 AM in Council Chambers. Story County Alliance Annual Spring meeting is scheduled for April 11, 2024, in Colo. Moved, carried and approved.

Annual
Meeting Date

Nels will send out reminders and call members for 2024 membership renewals.

Membership

The Spring newsletter will be available for review and approval tomorrow. Plans to include annual meeting date, time and place.

Newsletter

It was moved seconded and approved to establish an Honorary Board position.

Honorary
Board Position

It was moved, seconded and approved to pay \$580 for tree removal, fence repair and general cleanup at the Ballard Grove Cemetery.

Ballard Grove
Cemetery

It was decided to pass on pancake breakfast this year. This may be considered in the future.

Pancake
Breakfast

Following discussion, it was moved, seconded and approved to change insurance coverage for HHS. Coverage will be \$500. Reimbursement of listed insurance for \$456.00 will be handled.

Insurance

Meeting adjourned at 12:13 PM
Respectfully submitted,

Nancy Neilsen, Recording Secretary