

The Huxley Historical Society Board members met April 18, 2024, in the City Chambers. Those in attendance were: Jolene Lettow, Michele Kalsem, Nels Nord, Hal Davis and Nancy Neilsen. Also attending was Mark Erickson. The meeting was called to order at 10:58 AM.

Attendance

The minutes of the March 14, 2024, were approved as submitted.

Minutes  
Approved

The treasurer's report was approved as submitted with the following details as follows:

**DEBITS:**

\$ 34.99 Staples  
225.00 Night Owl Print (newsletters)  
500.00 American National Ins. Liability insurance  
73.98 Kempkers True Value for fertilizer for Ballard Grove Cemetery

Financial  
Report

**DEPOSITS:**

\$ 735.00 Memberships and donation  
3750.00 Story County Auditor

**TOTALS:**

\$ 20,489.24 Checking account balance  
102,499.84 Vision Bank CD mature August 2024  
106,234.99 Edward Jones account balance

It was moved, seconded and approved to create the honorary board member position. (also see March minutes). It was moved, seconded and approved to elect Delila Roberts as an Honorary Board Member of the Huxley Historical Society.

Honorary  
Board Member,  
Delila Roberts

It was moved, seconded and approved to elect Hal Davis to the position of Vice President of the Huxley Historical Society Board.

Hal Davis, Vice  
President

It was moved, seconded and approved to elect Mark Erickson to the position of Member at Large of the Huxley Historical Society Board.

Mark Erickson,  
Member at  
Large

It was moved, seconded and approved that the following board members would remain as President – Jolene Lettow, Communications and Assistant Secretary - Michele Kalsem, Treasurer and Historian – Nels Nord, and Secretary – Nancy Neilsen.

Officers  
renewed

Discussion and direction on the following subjects:

- Follow up on the General Insurance refund (change in coverage – March minutes)
- Note balance from Huxley High School Alumni included in Treasurer reports
- Check on list of veterans in the Lincoln (City) Cemetery
- Check with Larry Thompson for possible kiosk identifying HHS artifacts at 1850 Homestead
- Donated movies moved to digital-cost/time/editing. Checking with State Historical Society and Alliance group resources.
- Photos of historical homes and/or businesses in Huxley for newsletter.

Discussion  
items and  
follow up

The next regular meeting will take place on **May 9, 2024, at 9 AM in the Hub office.**

Meeting adjourned at 11:45 AM.

Respectfully submitted,

Nancy Neilsen, Recording Secretary