

## **Presto Preservation Association Annual Meeting**

**August 15, 2016**

**Reunion, Megan Davis home, Presto, Idaho**

**Minutes** – We approved the Minutes of the meeting held June 25, 2016.

**Financial** – Wendy reported a checking account balance of 23,768.33. This includes the recent donations from the Doug Reid estate (\$3,000) and Carol Bennett Thixton (\$10,000). These large donations to be used toward renovating the Nels Just home prompted Wendy to approach the Board about opening a separate checking account entitled “House Restoration Account.” This was approved and we signed account documents. Reunion receipts totaled \$5,329, auction at \$3,304 with \$520 going to Jarad Just’s Olympic hopeful daughter, dues at \$1,120, and the balance of \$905 from donations, etc. We agreed that we need a “statement of purpose” regarding how we can spend donations that are not specifically earmarked for a special project. We need to remember and ask if folks have a specific purpose in mind for any and all donations. Rick has submitted a request for our association to participate in the Fred Meyer Rewards Program.

**Doug Reid Estate** – Ginger Reid said that she is trying to close the estate and put one remaining fund which is in bankruptcy in the name of our Association. There’s still \$4,000-\$5,000 in the account.

**Map Repairs** – Becky and Ken Davis, with advice from the original framer, repaired the map and rehung it in the house with a barrier to keep it from slipping again.

**Morrisite Presentation** – Rick will present in Pocatello on November 2, 2016.

**Donations Thank You** – We need an article in the next edition of the Presto Press to thank Carol Bennett Thixton for her generous donation. Rick is going to visit her in Seattle and do a short interview. We would like to get that line of the family involved. We agreed to send the Press issue to Becky Chapman and her daughters Chelsea and Ashley. Gerry Becker agreed to write a story about the donation of the Becker Pond sign by David Whitehead of Sign Arts. We also talked about the need for a permanent acknowledgement inside or outside the house to recognize large donors. We will bring ideas to the next meeting.

**Conflict of Interest** – Kathy requested that all Board members complete a “Director and Officer Annual Conflict of Interest Statement” and forward to her as soon as possible.

**Ancestry.com** – Rick has located a back-up called “family tree maker” that can be used to shadow ancestry.com as a back-up for up to three users, Rick, Merle and Kathy.

**Donation Box** – Ken Davis said he would construct a Plexiglas box to collect donations.

**House Renovation** – Debbie got a new bid for the brick restoration which is the same figure as our last bid. Rick will be submitting the grant application by the end of this month and we hope to start work next year.

**Organ Renovation** - Elda Fullmer thinks we should consider restoring the organ. Kathy will ask her more about it.

**House Lock** – Becky reported that the key is working and the house is locked. One is hidden and one is with her.

**Marlene Reid Memorabilia** – They had a date set up but Marlene canceled. It will be completed soon.

**Reunion venue and activities** – Jim and Betsy Just offered to host the 2017 reunion on August 12<sup>th</sup> at their home in Idaho Falls. We eagerly accepted! We still need to decide if it will include Friday and Sunday activities. We considered having the noon meal catered.

The basket “raffle” was a huge success thanks to Betsy. It was brought up that we should consider only giving away one ticket with dues payment and collect money for more tickets.

We need to put more items in the silent auction as the live auction is too long.

We should revisit doing a group photo. The idea of having a photographer on hand to take family group photos in front of the house was suggested.

The entry table needs a shift relief and more folks to tend it as it got back-logged. It was good, though, to have Debbie and Merle, who were not afraid to ask for dues and donations, greeting folks.

Rick would like us to consider house tours on Sunday to back up our grant requests.

**Board Election** – Joel Just has agreed to serve on the Board. Jan Hill is going off for health reasons. Kent made a motion to keep the same officers of Kathy as President, Debbie as Vice President and Wendy as Secretary. Motion seconded and passed.

**Next Meeting** – We agreed to meet as a board on the last Saturday in October.

Submitted by Wendy Pratt