

Presto Preservation Association
Board of Directors Meeting
June 22, 2019

Attendees: Kathy Christiansen, Rick Just, Megan Arnold, Debbie Reid-Oleson, Ginger Reid, Bob Reid, Jared Reid, Joel Just, Emma Just, Charlie Just

- I. Call to Order
- II. Approval of Minutes (February 23, 2019)
- III. Financial
 - A. Financial Report : Unavailable; Wendy Reid Pratt was not able to attend the meeting
 - B. Interest-Bearing Accounts (Wendy Reid Pratt) – Tabled
 - C. Douglass Reid Estate (Wendy Reid Pratt) -- Tabled
- IV. OLD BUSINESS:
 - A. Morrisite Presentations (Rick Just) – None scheduled
 - B. *Presto Press* (Rick Just) – “Firth” issue pending
 - C. *Ancestry.com* (Rick Just/Kathy Christiansen) – Continuing
 - D. Membership Committee (Emma Just/Charlie Just) – Update by Emma
 - E. Donor Recognition (Merle Clark/Debbie Reid-Oleson)
 1. On-Site Recognition of Donors – Donor Levels
 - a. Kathy recommended placing a plaque on the porch to recognize Mike Brassea and Ken Davis, who have contributed significant time and effort to the project; motion seconded and approved.
 - b. Mike Brassea will also be recognized with a complimentary membership to the *Presto Preservation Association* for his significant contributions to several house renovation projects. Emma and Rick will follow-up to notify Mike Brassea.
 2. *Statement of Purpose* for Non-House Donations – Tabled
 - F. *Guiding Statements (Mission, Vision, Values and Goals)* – Pending
 1. Fund-Raising Plan – Tabled
 - G. Fund-Raising Co-Chairs (Charlie Just/Ginger Reid) – Tabled
 - H. Sesquicentennial 2020 (Debbie Reid-Oleson (Chairman), Ginger Reid/Becky Davis/Rick Just)
 1. Draft Event Schedule – Tabled
 2. Register of Historic Places (Rick Just) – Application Pending
 3. Descendant Photo Booklet – Tabled
 4. Professional Photographer (Debbie Reid-Oleson) – Debbie made a motion to retain a photographer at a cost of \$200 (one-time fee to the *Association*) to take family photos at the Reunion with the option for families to purchase photos; motion approved. Debbie will coordinate, and Rick will announce in the *Presto Press*.
 - I. *Bingham County Historical Society*
 1. Inventory/Digitize/Catalog/On-Line: Photographs and Documents (Rick Just) – Ongoing
 2. Meeting (April 9, 2019) (Wendy Reid Pratt/Becky Davis) – Tabled
 - J. Cookbook - Printing and/or Additions (Christy Reid)
 1. Rick will ascertain whether Christy’s electronic documents can be used for printing additional copies of the Cookbook and evaluate options for more permanent binding.

2. Motion made to seek additional recipes and create a second edition; motion approved.
 3. Joel Just has printing/binding capabilities and offered those services to the *Association*.
- K. Museum of Idaho – *Way Out West* (2020) Rick Just) – Completed
- V. NELS AND EMMA HOUSE RESTORATION AND PRESERVATION:
- A. House Restoration Committee (Debbie Reid-Oleson/Betsy Just/Becky Davis)
 - B. Brick & Mortar Restoration/Grant/Contract
 1. Interior Wall Repairs – East Wall (Debbie Reid-Oleson/Rick Just)
 2. *Idaho Heritage Trust* Grant (\$4,375 – Phase 3) (Rick Just) – Information
 3. Salvaged Bricks (Becky Davis)
 - a. Bricks have been salvaged from the Stevens’ home, which was built around the same time and of the same materials as the Just house. Debbie noted that the bricks are in very good *visible condition*.
 4. Story of Masonry (Rick Just) – Tabled
 5. Bid – Exterior Restoration (Kathy Christiansen/Becky Davis)
 - a. A preliminary bid from *Abstract Masonry Restoration* was reviewed and approved with exclusion of “Exterior Stucco Removal and Substrate Repairs/Restoration: \$21,000 - \$35,000.” Kathy will notify Casey Sullivan of the approval and request an on-site visit to finalize the bid; provide recommendations on “interior brick/mortar” and “window-restoration” repairs; and determine whether salvaged bricks can be used during restoration.
 - C. Window Restoration
 1. Repair Interior Window Frame/Masonry (Becky Davis)
 2. Re-Design Windows (Debbie Reid-Oleson):
 - a. Debbie provided a status report.
 3. South Dining Room Window/Paneling (Debbie Reid-Oleson)
 - a. Debbie proposed modifications to the South (Dining Room) window. Tabled pending further discussion.
 4. Installation of “Family Sponsor” Plaques – Tabled
 - D. Porch/Foundation Repair and/or Restoration (Becky Davis)
 1. Based on estimates provided by Becky, a \$1,500 budget was approved for this project.
 - E. Roof/Dormer (Debbie Reid-Oleson/Becky Davis) – Tabled
 - F. House Inventory (Becky Davis)
 1. The Board agreed to store the completed electronic inventory documents on a Google Drive, rather than a compact disc, so that changing technologies and the risk of losing physical copies is reduced. Becky and Rick will follow-up.
 - G. Map Display at Bingham County Courthouse (Debbie Reid-Oleson) – Tabled
 - H. Windmill Blades (Jared Reid) – Tabled
 - I. *Idaho Heritage Trust* House Tour (September 14, 2019)
 1. Exterior Clean-Up: Ginger, Casey Reid and Kent Davis
 2. Interior Cleaning: Wendy
 3. Refreshments: Megan and Kathy
 4. Tour and History: Rick
 5. Port-a-Potty: Becky
 - J. Fence (Debbie Reid-Oleson/Bob Reid/Wendy Reid Pratt) – Tabled
 - K. Idaho Historical Society Grants – Interpretive Panels (Rick Just/Cindy Telford/Gerry Becker) – Tabled

- L. Return Log Barn/Shop to Original Site by 2020 Sesquicentennial – Tabled
 - 1. Cost Estimates (Becky Davis)
 - 2. Financial Grants
 - 3. Purpose after Relocation
- VI. GOALS:
 - A. Book of “Emma” (Merle Clark/Rick Just)
 - B. Emma Journals (Merle Clark/Rick Just)
 - C. Story before Arrival of Settlers and Native Community (Seth Pratt)
- VII. 2019 REUNION (August 10, 2019):
 - A. Reunion Chairperson (Betsy Just)
 - B. Location: Tautphaus Park – Shelter 1
 - C. Noon-Meal Chairpersons (Kittie Petersen/Betsy Just/Ginger Reid/Becky Davis/Gerry Becker)
 - D. Catered Meal: Kittie’s Kitchen (Pulled Pork and Potatoes)
 - E. Beverages:
 - 1. Bottled Water will not be provided at the Reunion this year.
 - 2. Bob will provide iced tea; Debbie will ask Wendy to provide water and lemonade.
 - F. Sunday Breakfast/Annual Meeting (Bob & Christy Reid/Ginger Reid/Becky Davis)
 - 1. Location to be determined by Bob Reid and emailed to the Board before July 1st.
 - G. Debbie will coordinate needs for chairs and tables for the Reunion and Breakfast.
 - H. A determination will be made at a later date for use of the big tent.
 - I. Basket Raffle/Silent Auction/Live Auction/Fund-Raising (Rick Just, Chairman)
 - 1. Details will be published in the *Presto Press* with a reminder that “homemade” foods bring great auction prices.
 - 2. Rick will provide silent auction sheets, and Betsy will be asked to provide bags.
 - 3. Brent Cotton Painting – Ginger will follow-up with Brent and notify the Board.
 - 4. Dishtowels (Betsy Just) – The Board recommended that the dishtowels be used as a fund-raiser only with a specific location for sales at the Reunion.
 - 5. Mabel Hutchinson Prints (Ginger Reid/Rick Just) – Tabled
 - 6. T-Shirts with Family Tree (Debbie Reid-Oleson/Merle Clark)
 - a. Debbie presented preliminary plans for printing family tree t-shirts in the future.
 - J. “Feature” Family: Eldro Reid Family (Gina Lambert Woodbury)
 - K. Activities: Young Adults and Kids (Betsy Just/Charlotte Reid)
 - 1. Due to many family/kid activities available at Tautphaus Park, other activities will not be planned this year. Betsy Just will provide basketballs, etc.
 - L. Walk/Run/Historical Tour/Emma’s Mail Route (Charlie Just)
 - 1. Walk/Run scheduled for Friday (August 9th) at 6:00 p.m. in Idaho Falls with up to a 6.0 mile run/walk; will not include bike ride.
- VIII. NEW BUSINESS:
 - A. House-Tour Protocol – Annual Review (Kathy Christiansen) – Approved
 - B. Conflict of Interest Policy . . . – Annual Review (Kathy Christiansen) – Approved
 - C. Nominating Committee (Kathy Christiansen)
 - 1. Charlotte Reid has agreed to serve as Chairman and will submit nominees to the Board by July 10, 2019.

2. The terms of Bob Reid, Jared Reid, Joel Just, and Kathy Christiansen expire in 2019; all have agreed to seek another two-year term.

IX. BOARD ACTIONS/INFORMATION:

X. CALL FOR NEW BUSINESS/DISCUSSION

1. None presented.

XI. NEXT BOARD/ANNUAL MEETING: August 10, 2019

XII. ADJOURNMENT