

Presto Preservation Association
Annual Membership Meeting
Minutes
August 14, 2022

Attendees: Kathy Christiansen, Becky Davis, Rick Just, Rinda Just, Debbie Reid-Oleson, Ginger Reid, Wendy Pratt, Bob Reid, Christy Reid, Leo Wallace, Seth Pratt, Roy Fuller, Nancy Fuller, Megan Arnold, and Jared Reid

Excused: Joel Just, Emma Just, and Betsy Just

APPROVAL OF MINUTES: The minutes of the previous meeting of June 25, 2022, were reviewed and approved.

FINANCIAL REPORT: Account balances as of August 5, 2022, are as follows:

General Account:	\$14,098.20
House Restoration Account:	\$9,043.37

Wendy announced that the balances do not include reunion expenses nor proceeds from books sales and the live and silent auctions. Payment for recent brick/mortar restoration and a request for disbursement of grant funds from the *Idaho Heritage Trust* are pending.

OLD BUSINESS:

- Presto Press: Rick is seeking ideas for the next edition and encouraged members to submit articles, photos, etc., to him for inclusion in the publication (December, 2022).
- Membership Committee: A current membership list was circulated for attendees to identify family members who have not paid their dues. Becky will follow-up with Emma regarding *recurring* membership dues that are shown on the list. Rick will add an option for “gift” memberships to the *Association* website. Rick has added options for recurring monthly or annual donations.
- Fund-Raising Committee: Rick and Debbie, Committee Co-Chairs, announced that Sesquicentennial souvenirs are still available for purchase. Debbie will continue to make caramels as a fund-raising activity and noted that there are still items available from Fred Campbell’s collection for future fund-raising activities. Roy proposed that *Association* publications be made available for purchase at the North Bingham County Historical Park; Kathy will follow-up. Rick will add the cookbook, “Just Reid for Home Cooking,” to the *Association* website for on-line purchase.
- The 4th Biennial Idaho Heritage Conference will be held September 19-22, 2022, in Pocatello at a cost of \$125 per participant. The Board previously authorized payment of registration fees for interested *Association* members.
- The 2022 Pacific Northwest Preservation Field School (three separate sessions) begins August 28, 2022. One of the sessions will provide information on a new type of mortar, which may be valuable in chinking the log shop. The Board may authorize partial payment for interested *Association* members. Rick will inquire whether someone from the school can provide training locally on the new type of mortar.

NELS AND EMMA JUST HOUSE RESTORATION AND PRESERVATION:

Discussion ensued regarding options for an *Idaho Heritage Trust (IHT)* grant application for 2023, which is due by September 30, 2022:

- Power-washing and application of water-proofing to exterior brick/mortar; awaiting an opinion from

the *IHT* architect. Kathy will ask *Abstract Masonry Restoration* for references on previous jobs they have completed.

- Replacement of East Roof: Awaiting one bid, and Kathy will seek a bid from Zane Abegglen, who replaced the shingle roof on the Johnny Sacks Cabin at Island Park. The *IHT* has indicated that the roof should be replaced with the same type of wooden shingle that is currently on the roof. Family members are willing to repair/replace soffit and fascia; family members may also be able to replace the roof.
- Plaster Restoration (Interior): A bid was submitted by Sommers Plastering Co. for \$7,539; however, the contractor recommended that the roof be replaced first to protect the interior structure/finishes.

Action tabled on an *IHT* grant application pending further action as noted above.

• Window Restoration:

- Becky provided a status report on pending window restoration projects.
- Debbie will paint window sills as needed.
- Windmill Blades: Donna McWilliams may be a resource for finding blades. Jared noted that a “hub” is also needed and that the original blades were six-feet long. Jared and Rick will follow-up.
- Picket Fence: Ginger announced that the fence will be stabilized before Winter. Discussion ensued regarding the need to allow for a walkway around the North end of the house.
- Vintage Ironing Board: After discussion, it was agreed that a donated vintage ironing board will be placed in the cellar laundry room.
- Minerva Teichert Painting: Jack and Merle Clark have agreed to buy the painting for \$100.
- House Tour Protocol: The [Protocol](#) was reviewed and approved.

REUNION (August 13-14, 2022):

A critique of the Reunion was held. Attendees agreed that set-up/clean-up for the Reunion requires a lot of time, which does not allow time for visiting with family members. It was also agreed that the 2023 Reunion will be a one-day event at the Just Homestead with breakfast, the annual membership meeting, and silent/live auctions.

BOARD ACTIONS/INFORMATION:

None.

NEW BUSINESS:

- Rick announced a price increase for *Ancestry.com*; discussion ensued about use of the program by the *Association*. Debbie recommended that primary users determine whether the increased subscription cost is warranted for the *Association*. A motion was approved to pay the increase if recommended by Rick, Kathy, and Merle Clark.
- Roy Fuller, Jared Reid, Bob Reid, Kathy Christiansen, and Joel Just have agreed to serve additional three-year terms on the Board. Leo Wallace and Daryl Snyder were nominated and approved to serve on the Board for three-year terms. Kathy will continue as President, and Roy will continue as Vice-President. Annual Conflict of Interest . . . Statements will be completed/signed by all current and new Board members and forwarded to Kathy.
- Kathy announced that Janet Hill, CPA, will conduct the required fiscal-year audit in coordination with Wendy.

NEXT MEETING: To be announced.

ADJOURNMENT

Submitted by,
Kathy (Mattson) Christiansen