

Presto Preservation Association

Special Zoom

Board of Directors Meeting

Minutes

24 August 2021

Attendees: Kathy Christiansen, Rick Just, Becky Davis, Megan Arnold,
Debbie Reid-Oleson, Wendy Pratt, and Charlotte Reid

The special meeting was called to review follow-up issues related to the recent public Open House. Becky reported that people are showing up, unannounced, to walk around the Just Homestead and request tours of the house. These unannounced visits are an intrusion for those who live in the area and need to be addressed. The policy, *Nels and Emma Just House Tour Protocol*, as well as the Association's *Guiding Statements* were reviewed. Discussion ensued as follows:

- The Board needs to take all actions necessary to minimize disruption to Megan and her family
- Schedule periodic Open Houses in the future
- Conduct private tours when requested if a tour guide is available
- Visual options for notifying visitors that the house is only open for visitorship and tours on a pre-scheduled basis
- Cleaning (removal of flies, etc.,) in the house may be necessary and not be feasible unless a tour is pre-scheduled
- Security of house contents must be maintained at all times
- Security/trail cameras may be needed to ensure the security of the house and premises
- The *Association* needs to know who has been in and around the house
- Business cards, with contact information for tours, may be necessary for Megan to hand out to unannounced visitors

Actions:

- The house is locked and will remain so in the future.
- The *House Tour Protocol* will not be revised at this time, and tours will only be scheduled per the established procedure.
- Becky will maintain a listing of those who are interested in a tour, after which tours may be conducted based on the availability of tour guides, cleanliness of the house, etc.
- Attendees at any private or public tour will be required to sign the guest register and include address and telephone number.
- Rick will research security and/or trail cameras (add to agenda for next meeting).
- School tours will not be conducted until toilet facilities are available (add to agenda for next meeting).
- Rick will develop language for suggested donations for tours (add to agenda for next meeting).

OTHER BUSINESS:

The following projects are pending: sealant on porch deck, as well as chinking, roof, doors, and windows on the Log Shop at its new location.

Submitted by,
Kathy Christiansen