

Presto Preservation Association Annual Meeting

August 8, 2015

Reunion, Megan Davis home, Presto, Idaho

Minutes - We approved the Minutes of the meeting held June 13, 2015.

Financial - Wendy reported a checking account balance of 7,960.44. This is without reunion expenses nor income. We collected \$1860 from the auction. Wendy discussed the high cost of printing and mailing the Presto Press. Rick said that he would try and limit the number of pages. If we expect dues to cover the annual costs of the Press we are about \$500 short/yr.

Auction - We agreed that some items should be made “silent” to shorten the auction.

Reunion venue and activities - We agreed to have the reunion the second weekend in August again. Doris Hilliard Just will be the “person of interest.” Jan and Charlotte did a great job with the kid activities this year (brick making, butter making, and horseback riding) and they will do it again next year. Debbie and Kent will hold off for now on the co-chair positions until we decide a venue. Debbie would like us to consider going to Heise next year. Christy wants us to think about the young adults and include activities that would attract them. Kathy will contact some younger members - Seth Pratt, Megan Davis, Jared Reid, Oscar Mattson, Tye and Heidi Reid, and Justin Oleson to see if they like the Heise idea and what they would like to see for activities.

Presto Press - The next issue will be the Gwen Reid issue. Submissions should be sent to Rick by Nov. 15th.

Board Election - Debbie made a motion to renew the terms of Wendy Pratt and Becky Davis. Also to keep Kathy on as President, Debbie as Vice President and Wendy as secretary. Motion seconded and passed. We agreed to ask Jared Reid and Betsy Just to serve on the Board.

House picket fence - Debbie purchased and painted supplies to put up a fence to protect the cellar. Bob and Ginger Reid were set to start installing it and decided that it would not look good there and that we should extend it to enclose the whole yard. We agreed that Bob, Ginger, Wendy and Debbie should look at it today and make a decision. (Wendy’s note - we were unable to agree and need further input from more members)

Website/Membership Mgmt - Rick has submitted a proposal for the Board to consider whereby we would subscribe to a membership management service which would keep track of members, provide them an automatic renewal billing based on their last payment date and handle web hosting. This would cost \$480/yr and would allow us to produce the Presto Press electronically which currently costs us around \$1700 to print and mail out. At the very least, Rick needs to find a different way to handle the website as his current set up is burdensome. Though there were clear advantages to Rick's idea, we weren't ready to spend that much money nor have The Presto Press totally digital. Rick said he would give us a couple of options for website maintenance that could perhaps add membership mgmt. in the future.

Board Emails - Wendy thinks there are too many emails and that some issues don't need to be sent to all the board members. We agreed that those emails that need to be seen by everyone will have a subject line that reads "board decision." When responding to these, be sure to send as "reply all."

Next Meeting - We agreed to meet as a board in late October

Pioneer Cemetery - We own this property and we need to decide how to handle it in the future. Wendy will review the Minutes to see what has been said about it thus far.

Map at State Fair - Justin Oleson is going to display the map at the Eastern Idaho State Fair. He is on the fair board and will see that it is transported and taken care of.

Book proceeds to house restoration - Rick brought over twenty cases of Letters of Long Ago which are to be sold for \$10/each with all proceeds going to the house restoration fund. They are stored in Doug's room in the old house. The Fred and Alma Reid kids have also donated Alma's books Along the Rivers, A Western History for the same price to go to the house fund as well.

Doug Reid estate - Ginger Reid, Doug Reid's executor, along with Debbie and Becky, said that somewhere between \$2,000 - \$5,000 will be coming from Doug's estate. They would like it to go towards house restoration.

House Inventory - Christy Reid has started an inventory of the contents of the Nels and Emma home and will continue that effort with help from Marlene Reid.

Liability Insurance - Bob Reid said that liability insurance for the Nels and Emma home has been added to his policy. He will let us know if it costs more than about \$20, and if so will get reimbursed. Megan Davis's homeowner's insurance covers the grounds where we had the reunion meal and activities.

House Tour Protocol - We need to think through this - how, when, how often, etc.

Submitted by Wendy Pratt