

Presto Preservation Association

Board Meeting

June 25, 2016

Betsy Just residence, Idaho Falls, ID

Meeting called to order by Kathy Christiansen at 1:08 p.m.

Attendance: Kathy Christiansen, Merle Clark, Becky Davis, Wendy Pratt, Megan Davis, Rick Just, Debbie Reid-Oleson, Kent Just, Gerry Becker and Betsy Just

Minutes: Becky made a motion to approve the minutes of the meeting held 2/27/16. Seconded and passed.

Financial Report: We have a current checking balance of \$10,935.38, with another \$261.53 held in reserve in our paypal account. We have received \$15.64 this year in donations from Amazon purchases. Rick said Fred Meyer does the same thing and will set it up and let us know how to participate.

Map Slippage: The map has slipped inside the frame. Becky had it taken down off the wall and it is lying flat in the house. Rick will contact the cabinet maker for his advice and follow up.

Morrisite Presentation: Rick will be presenting in Pocatello on Nov. 2nd as part of community education.

Presto Press: Rick is leaning towards only producing one issue per year due to lack of material.

Ancestry.com: Rick will look into a permanent back-up. He and Kathy and Merle are "administrators" and the rest of us can edit but not delete. Kathy said that the LDS site, familysearch.org, is an excellent resource.

Reid Artifacts: Merle and Becky will visit with Marlene Reid to do an inventory of her family memorabilia. Marlene wants the house to be locked before she commits any historical items for storage in the house. Becky agreed to see if the key that was made for the front door works.

House Tour Protocol: We reviewed a draft protocol as prepared by Kathy. We liked it except for making Becky the Board's designee as a point of contact for tours. Rick will put her name on the website. Kathy will change and send out a corrected copy for approval. Becky will ask Ken to make a donation box. Rick likes the ones that are transparent so you can see some bills inside.

House Inventory: Becky and Merle and Christy Reid have agreed to inventory the contents of the house with photos and descriptions. They would like to get it done before the reunion.

Fundraisers: Rick thinks fundraisers are for the house and the auction should take care of the reunion and the Presto Press. No more discussion was held.

House Restoration: Debbie will check to make sure the bid is still good for restoration of the bricks before Rick applies for the grant due Sept. 30 with Idaho Heritage trust. We will do it in four phases and start on the West wall. Becky will take fresh photos for the grant application.

Idaho Historical Museum: Rick sent an email regarding our family artifacts donated to the museum and not displayed currently. They did not respond. We don't have a good enough case to "borrow" the artifacts right now, maybe later when the house is more secure.

Reunion: Debbie will help with the reunion, but would like to be removed from the co-chair title. It was agreed that Betsy and Becky would be co-chairs. We decided to have the young adult bike ride at 8:00 a.m., house tours and gathering of family at 10:00, the meal at 12:00, and the auction at 1:00. We want to introduce everyone with their family group prior to the auction. Betsy, with help from Cindy Telford (Debbie will check with her) will head up a gift basket raffle. Wendy said she would take Betsy's spot in the house to oversee self-guided tours if needed. Debbie said she would tend a table asking for membership fees and distributing name tags before dinner. Merle and Gerry will take care of auction items which will include a live and a silent auction. Rick has donation sheets. Breakfast will be from 8-10 on Sunday by Becky and Rich Reid. Immediately following will be the annual meeting. We don't want to charge for dinner. We won't take a family photo this year but will look into disposable cameras to hand out.

Becker Pond: Gerry Becker said the costs of the sign to identify the pond in her family's name was covered by the business that made it, so we don't need to pay for it like we had intended. We want to thank them properly in the Presto Press. Gerry will get a photo to Rick and the name of the company. She will bring a prototype to the reunion for display.

Board Members: Jan Hill, Kathy Christiansen and Bob Reid's terms are up. Kent moved to accept a slate of nominees to include these names. Seconded and passed.

Meeting adjourned at 3:30 pm.

Submitted by Wendy Pratt, Secretary