

## Meeting Minutes

September 13, 2010

Board meeting minutes of the PSNA at Ramos restaurant.

Present were John Williams, Allen Davisson, Joann Gunlock, Sharon Bramblett, Tom West and Germaine Swenson. The meeting was called to order by Tom at 7:05.

The minutes from the July board meeting were read and approved with the following paragraph removed pending clarity on some of the roster specifics.

"Allen will clean up the membership roster by removing the members who have not participated past 2008 and the current version will be archived. Diane Crowe and David Williams will remain "eaux gratis" French? Diane has paid this year. Allen will also review hard copy and emails of correspondence and will insure that all are in hard copy form and archived with the vice president."

After discussion John motioned that any member not active for 4 years be removed from the roster. The motion passed. Old rosters will be archived and the secretary will include member totals in the minutes.

As of date there are 43 paid UTD and 69 past due totaling 112 members.

National night out, Tuesday, October 5th will be a cobbler cookoff at the pavilion at the East Travis Metro Park. Allen as made arrangements for the space. Tom, Allen and Dory will print postcards to announce the event. Allen will get postcard stamps and research size preference. Tom and Dory will compose and send to Abby Print and Allen will pick up the work. These will be in the mail on Thursday the 23rd.

Tom will get an article to the messenger on the 20th and again (or remind Tad) on the 27th.

Allen reported on the Man Eating Bugfest. Attendance donations did not cover expenses. Tom motioned that the full \$110 recieved in donations be used to reimburse Allen for expenses. Leftover supplies now at Germaine's house will be given to Stacy Gunn.

The treasurers report was not given as Wes Todd was traveling.

Tom Gave an update on the large sign development.

The November 8th General meeting will be at Crowe's Nest Farm and Allen will reserve the space. Kevin Anderson will speak on river water issues. Tom will call Kevin to confirm.

The newsletter will get stamped and mailed thursday October 28th. All compositions will be to Dory on or before Thursday October 21. Sharon will compose the announcement about Kevin Anderson.

Two Messenger announcements will go to Tad. The 1st on or before Monday, September 27 and the second by Monday, October 4. Tom said he will do the article. Tom will "boil down" the boilerplate for intragroup publications.

Future PSNA possible program suggestions taken from members at the last meeting were discussed. We will begin the services listing information gathering by email survey. Joann accepted leadership of the project. She will be composing the email, making a form for the next meeting and will help update listings every..... some comfortable frequency.

John gave the report on solar project location possible changes, county correspondence re: Whisper Valley, and favorable language written into the Austin PUD/PID agreement with Whisper

Valley. Ethanol transportation safety concerns were discussed and we will be directing those questions to the appropriate agencies as they develop.

Our next board meeting will be October 11 at Ramos. With no further business to discuss, Joann motioned to end the meeting at 9:00.