

Minutes of PSNA Board Meeting – Tuesday, June 2, 2015

Members Present: Maura, Sharon, Rod, Vicki. Absent: Tom

- I. Call meeting to order – By President Maura at 7pm.
- II. Treasurer’s Report – not available. Vicki requested a reimbursement from Rod for the post office box renewal. He will mail her reimbursement check.
- III. Minutes of the April 7, 2015 Board meeting and the May 5, 2015 general meeting had been emailed to board members prior to the meeting.
- IV. There was a discussion of PSNA members who might be interested in serving as the appointed board members. Maura will check on possible nominees.
- V. Guest speaker ideas were discussed for the upcoming Tuesday, August 4, 2015 general meeting. Sharon will check with the company that installed her solar panels to see if a representative would be available. Maura will check with retired judge Perkins to see if he would be available to be the guest speaker for the Tuesday, November 3 general meeting. It was noted that Tuesday, November 3 is also an election day. Closer to the date of the meeting, we will decide if we should reschedule the meeting to a different day if the election might cause a conflict with attendance.
- VI. There was a discussion on the lack of progress being done at the proposed Fire Station on Hogeeye Road. Vicki will check with Fire Chef Ryan Smith to get an update.
- VII. Vicki will send Maura the email address and password for the PSNA yahoo account.
- VIII. Motion by Sharon and seconded by Vicki to update the PSNA checking account at Independent Bank. As the new president, Maura will be listed on the checking account in addition to Treasurer Rod and Secretary Vicki. Motion passed all in favor.
- IX. It was suggested that the next PSNA newsletter include as many community events as possible. Vicki is working on the next issue and will include these events. Maura will write an article for the next issue of the newsletter entitled “Letter from the new President”. Maura’s deadline to send the article to Vicki is Monday, June 8.
- X. The next PSNA meeting will be held on Tuesday, July 7 and we will meet at Good Luck Grill.
- XI. The meeting was adjourned at 8pm.

Minutes compiled by PSNA Secretary Vicki