

Minutes of PSNA BOARD MEETING – March 3, 2015

Members present: John, Vicki, Tom, guest Dory. Absent: Maura (who later voted by phone) Rod, Sharon

- I **Call to Order** – President John Williams called the meeting to order at 7:00 pm
- II **Minutes of previous meeting** (already e-mailed) **and membership report** – motion made by John and seconded by Tom to accept minutes of the January 6, 2015 PSNA Board meeting – motion passed.
- III **Treasurer’s report** – Treasurer Rod was absent – no report
- IV **Planning for May membership meeting**
 - a) Location – change to TerrAdorna (or elsewhere) instead of Crowe’s Nest? There was a discussion about moving the meeting location to a different location that would provide more comfortable seats and the ability to show power point presentations. The PSNA Board decided to move quarterly meetings to TerrAdorna Event Center located on Hibbs Lane. It was also decided that PSNA would make a donation to Crowe’s Nest Farm in the amount of \$100 to pay for facility use for the February meeting we canceled due to weather and compensation for the May meeting. It was decided that PSNA would pay TerrAdorna \$30 per meeting for facility usage.
 - b) Speaker and agenda – Claud Bramblett was scheduled to speak at the February meeting that was canceled due to bad weather. Claud is available to serve as speaker for the upcoming Tuesday, May 5th meeting.
- V **Planning for Elections in May and Nominating Committee**
 - a) Suggestions to President for committee members – Dory had volunteered to serve on the Nominations Committee at a previous board meeting.
 - b) Which board members are willing to run for re-election? President John and Secretary Vicki have announced they will be ending their terms of office as of the May 5th meeting. Maura has expressed her willingness to be nominated for President, Rod had indicated at an earlier board meeting that he would willing to be nominated for Treasurer and Sharon indicated she would be willing to be nominated for Webmaster. That leaves the positions of Vice president and Secretary in need of nominees.
- VI **Newsletter(s) and publicity**
 - 1, How to encourage attendance at meetings, and gain new members – No solutions were determined to encourage attendance. Tabled until next meeting.
 - 2. Publicity for May 5th General Meeting - It was decided that we would mail out a folded letter to all members that would announce the upcoming May 5th general meeting and it would also contain an envelope for members to return their \$20 dues for 2015 membership. Vicki said she had a copy of the 2014 letter and will send it to John so that he can design this year’s letter. Vicki will print mailing labels and buy stamps.
- VII **Reports and concerns of board members** – Traffic signal at Brenham/Lexington will be active soon. This should be a big help since traffic stacks up so badly trying to turn onto Black Manor Road from Lexington Street. (FM 973).
- VIII **Old business** – none
- IX **New Business** – none
- X **Adjourn** - The meeting was adjourned at 8:45 pm

Minutes compiled by Vicki – PSNA Secretary