

Minutes of PSNA Board Meeting – Tuesday, November 11, 2014

Members present: John, Maura, Tom, Sharon, Vicki

Members absent: Rod

- I. Call meeting to order by John at 7:10 pm.
- II. Treasurer's Report - Bank balance of \$2,929.28.
- III. Accept minutes of previous meeting – motion made by Maura and seconded by Tom to accept the minutes of the October 7, 2014 board meeting. Motion passed.
- IV. There was a discussion of those PSNA members who have not paid their 2014 dues.
- V. Plans to be made for the December 2 “Holiday” meeting at Crowe’s Nest Farm – (please note the meeting date was changed due to a conflict with the Tuesday, November 4, 2014 elections.)
 - Tom – looking into a PA system
 - Vicki – will email Christmas songs list to board members. Will write a news article for paper.
 - Maura – has a laptop. There is a U Tube video of the monks
 - Animals on display from 6:30pm – 7pm – weather permitting – Sharon and Claud can bring 2 llamas and Maura can bring her miniature pony.
 - It was suggested that we ask members to bring a toy for the Brown Santa program
 - There was a discussion of what food items board members will bring.
 - It was suggested that board members arrive by 6pm to get refreshments set up.
- V, Sharon noted that a building had been set up behind the Blake Manor Texaco. It was noted that a “stop order” had been placed on the project and it had been red tagged. Tom noted that he had seen that utilities had been “trenched in”. This has also been red tagged. Maura told the board about a site on the Travis County website – “My permit now” that can be used to look up construction projects in the County. Is it possible for Sharon to put a link to this website on the PSNA website?
- VI. Sharon noted that the lawyer for the solar plant had never contacted either her or Rod who are the PSNA representatives about a yearly meeting. John would like to know how many people have toured the Visitor’s Center and the number of field trips the Visitor’s Center has sponsored. There is nothing on the sign noting the hours of operation for the Visitor’s Center.
- VII. Old Business – None
- VIII. New Business – None
- IX. Adjourn – motion by Sharon and seconded by Tom to adjourn at 8:05p.m. Motion passed.

Minutes compiled by Vicki – PSNA Secretary