

Mason Neck Citizens Association
Monthly Board Meeting
Cranford Methodist Church
7:30pm, April 2, 2008

Attendees

<i>Officers</i>		<i>Board of Directors</i>	
Bruce Scott (absent)	President	Tam Harvie (absent)	Bob Lee
Pam Cressey (absent)	Vice President	Marilyn Hildebeidel(absent)	Marvin Miller
Lucia Ferguson	Secretary	Rick Hutson	Cindy Ruffy
John Pionzio	Treasurer	Kimberly Kern(absent)	Peter Weyland

The MNCA Board discussed the following items during the meeting that convened at 7:40pm on Wednesday, April 2, 2008:

Welcome to Mason Neck Signage

1. Derek Havens presented several renderings of "Welcome" signs for consideration. The board must decide where, what type of signs, plus the monies needed to complete the project.
2. We acknowledge that fundraisers will be necessary and the signs are to be constructed of durable materials.
3. Derek will attend our May board meeting and present a second set of drawings to include our initial feedback.
4. The BLM received a grant to construct an information kiosk on Gunston Rd. The site, just beyond the elementary school is one of three sites under consideration for placement of one sign; the north and south ends of Old Colchester Rd. are also under consideration for the second and third signs.
5. MNCA will work closely with Estie Steiffel (BLM) during the planning and construction stages.
6. Bob Lee introduced an alternative street sign proposal, no action taken by the board.

Approval of March 5, 2008 Minutes

1. Motion to approve the minutes presented by Bob Lee, John Pionzio seconds, minutes approved unanimously.

GMU/ICAR update

1. Marvin Miller and Lucia Ferguson will reach out to Sara Cobb and develop a schedule for regular meetings.

Eagle Fest (4/19/2008)

1. MNCA will staff a table during the entire event.
2. Areas of responsibility identified and volunteers assigned.
3. Preservationist Awards will be presented to Congressman Davis and Senator Gartlan.

Nominating Committee

1. Peter Weyland reports the committee has met and is on track.

To promote the preservation of the historic, archaeological, and environmental resources of Mason Neck and to educate the community, and the public in general, about the unique resources of Mason Neck

Next Board Meeting - Wednesday, May 7, 2008 @ 7:30pm**General Membership Meeting - May 20, 2008**

1. Ideas needed for guest speakers/presentations.

Meeting Adjournment

1. John Pionzio motioned to adjourn the meeting; seconded by Marvin Miller. The meeting adjourned at 8:55 pm.

To promote the preservation of the historic, archaeological, and environmental resources of Mason Neck and to educate the community, and the public in general, about the unique resources of Mason Neck