

Mason Neck Citizens Association
Monthly Board Meeting
Cranford Methodist Church
7:30pm, September 3, 2008

Attendees

Officers		Board of Directors	
Rick Hutson	President	Mike Devlin	Richard Ryan
Lucia Ferguson	Vice President	Tam Harvie (absent)	Cindy Rufty (absent)
Bob Lee	Secretary	Dave Kyle (absent)	Bruce Scott
Kimberly Kern (absent)	Treasurer	Marvin Miller	Peter Weyland

President Rick Hutson called the meeting to order at 7:40 p.m. with V.P. Lucia Ferguson taking minutes until the arrival of the secretary.

The MNCA Board discussed the following items during the meeting:

Treasure's Report

Past Treasurer's report - Current balance is \$2527.90. Marvin Miller is reimbursed for the plaques; all outstanding invoices paid. Marvin Miller makes a motion to accept the Treasurer's report, seconded by Peter; unanimously approved.

Approval of August Minutes

The minutes were accepted.

Candidates Meeting

Confirmed for October 21st - Gerry Connolly, Toddy Puller, Dave Albo and Gerry Hyland. Keith Fimian has not yet confirmed his attendance.

Correspondence (Rick Hutson)

In response to Rick Hutson's letter introducing the 2008-2009 MNCA Board, Gerry Hyland sent a "welcome and looking forward to working with you" reply.

ICAR (Rick Hutson)

Thus far, the goal of the meetings is to establish a relationship between meeting participants. The work group is also exploring the fate of the "80 acres." Possible scenarios are to tie the land to the Public Trust for Public Lands or to the Nature Conservancy. Marvin Miller will follow up.

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

ICAR has expressed an interest in attending a General Meeting to update MNCA members.

Should we hold a November General Meeting invite meeting participants from ICAR? As timing is of concern, we will have a better idea where things are in the pipeline by our October Board meeting.

Old Business

The crosswalk for Route 1 (intersection at Gunston Cove and Gunston Rds.): VDOT promises to undertake a study within the next 45 days. Michael Devlin will follow up with VDOT.

New Business

Kimberly Kern has resigned as treasurer due to an overwhelming life schedule that includes other priorities. Marvin Miller nominated Bob Lee to assume duties of the Treasurer concurrent with secretary's duties; Peter Weyland seconds. The motion is approved by all, and Mr. Lee accepted.

New Director – Peter Weyland made a motion nominating John Pionzio as a new Board member to replace a vacancy; Lucia Ferguson seconded and the motion is approved unanimously.

The Laurel Hill Program Advisory Committee meeting is September 29, a volunteer(s) is asked to attend and report back to the group.

Membership Management Software – John Pionzio and Peter Weyland will research software allowing us to auto-generate an email thanking members for their dues payment. Additional PO Box key – John Pionzio volunteers to have another key made for Rick Hutson.

Meeting Agenda – going forward any agenda items are to be sent directly to Rick Hutson prior to the meeting. Bob Lee will compile and distribute.

July meeting minutes introduced and Rick Hutson makes a motion to approve with the correction: Board approved membership to the South Fairfax Chamber of Commerce with a dues payment of \$100.

Michael Devlin seconds the motion, all approved and the motion is unanimously passed.

Adjournment

There being no further business before the Board, the meeting was adjourned at 8:50 pm.

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