

Mason Neck Citizens Association  
Monthly Board Meeting  
Cranford Methodist Church  
7:30pm, March 4, 2009

President Rick Hutson called the meeting to order at 7:34 p.m.

The MNCA Board discussed the following items during the meeting:

**Approval of February Minutes**

The minutes were accepted as submitted (Ferguson/Miller)

**General Membership Meeting - 2/24/09**

Col. Blixt of Ft. Belvoir spoke at the General Membership Meeting. Many members paid their 2009 dues at the meeting.

**ICAR**

Next meeting with GMU representatives is scheduled for 3/9/09.

**Horse Boarding at Meadowood**

Rick Hutson has learned that horse boarding will continue at Meadowood. There is a short and longer term plan to maintain the stable and to seek a partner for the long run. Meadowood staff expressed thanks for MNCA concerns on the issue. MNCA to send letter to Meadowood encouraging continued use of facility in ways that support community, such as Track and Field events which have recently occurred there.

**Annual Meeting and Nominating Committee**

The annual meeting is tentatively scheduled for May 19, 2009. President Rick Hutson will appoint a Nominating committee to determine candidates for the MNCA 2009. Bruce Scott, past president will chair the committee. The secretary was reminded of the need to distribute a letter with nominating committee's slate of candidates 30 days in advance of the meeting.

**Eagle Festival**

The Eagle Festival is scheduled for 4/25/09. MNCA will have a table at the event, and is considering honoring a community member for service during the event. The board approved up to \$300 to buy a takeaway, such as a refrigerator magnet, to distribute the MNCA website info at the event.

**Tom Howard of Supervisor Hyland's Office**

Tom is moving on to the Veteran's Administration. Lucia Ferguson attended a reception in his honor and expressed the thanks of MNCA for his efforts in support of our community.

**Park Land Clean-up.**

Park Land clean-up sessions are schedule for 3/14 & 3/28/09.

**Adjournment**

There being no further business before the Board, the meeting was adjourned at 8:42 pm.

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*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*