

Mason Neck Citizens Association  
Monthly Board Meeting  
Cranford Methodist Church  
8:00 pm, May 5, 2010

**Attendees:**

<i>Officers</i>		<i>Board of Directors</i>	
Rick Hutson	President	Michael Devlin (absent)	Richard Ryan (absent)
Lucia Ferguson	Vice President	John Pionzio (absent)	Jerry Lyons (absent)
Dick Kennedy	Secretary	Dave Kyle	Bruce Scott (absent)
Bob Lee	Treasurer	Marvin Miller	Peter Weyland

President Rick Hutson called the meeting to order at 8:05 and the following were discussed:

**Proposed Sponsorship of Cub Scout Pack**

Adam Dameron from Hallowing Point and Sue Hart from the Boy Scouts of America explained what would be involved in MNCA being the sponsor for a Mason Neck Cub Scout pack. Adam said a preliminary meeting of interested families had been held with 8-10 attendees and that about a dozen boys were interested in participating. Sue noted that this year is the 100<sup>th</sup> anniversary of BSA and said the proposed pack would need a chartering organization, such as MNCA. The chartering organization sponsors and owns the pack, provides oversight, decides who is eligible to be a member and who can volunteer. The sponsoring organization pays BSA an annual fee of \$20 but BSA provides insurance and the pack is responsible for its other finances. Board members were supportive of the idea and a **motion was made** to have the General Membership meeting of May 25 vote on this proposal (Wayland/Miller)

**Approval of April minutes:**

**Motion passed** to approve the April 7th Board meeting minutes (Miller/Lee).

**4th Annual Festival (April 24, 2010)**

General agreement that it had gone well. An MNCA table was manned throughout the festival by various Board members (Hutson, Ferguson, Kennedy, Lyons, Devlin, Weyland, Miller) Jerry Lyons' collection of historical maps of Mason Neck was on display and was very popular.

**New/Old Business**

**ICAR:** It is planning to build a meeting facility for 35-40 people to replace the existing house, possibly also a few small guest houses. Regarding sewage treatment, ICAR wants the smallest facility possible, which it will own. Next meeting with ICAR will be in June or July. (Hutson)

**Area Plan Review:** Has been completed and there is nothing new affecting our area. (Hutson)

**Resolutions passed** to express thanks to Rick Hutson for his work as MNCA President for the past two years and to Peter Weyland for his work in setting up and maintaining the MNCA web site. (Miller/Lee)

**Next Board Meeting**

Wednesday, June 2 at 7:30 PM

**Meeting Adjourned**

There being no further business, the meeting was adjourned at 9:02 PM.