

Mason Neck Citizens Association
 Monthly Board Meeting
 Cranford Methodist Church
 7:30 pm, August 4, 2010

Attendees:

<i>Officers</i>		<i>Board of Directors</i>	
Michael Devlin	President	Sergio Diaz-Briquets	Jerry Lyons
Dave Kyle (absent)	Vice President	Lucia Ferguson (absent)	Marvin Miller
Dick Kennedy	Secretary	Rick Hutson	Bruce Scott
Bob Lee	Treasurer	Rodney Loges (absent)	Peter Weyland

President Mike Devlin called the meeting to order at 7:34 and the following were discussed:

Approval of July minutes:

Motion passed to approve the July 1 Board meeting minutes (Miller/Scott).

Planning for the next General Membership Meeting:

The Oct. 12 date looks good, Congress will be out by the 11th; need to check with Gunston Hall. Agreement to send 3 postcards and one letter to members before the meeting to encourage attendance and MNCA membership. Mike and Marvin each volunteered to pay the postage for one postcard mailing. Marvin and Dick will draft the letter, for mid-September mailing.

New/Old Business

Membership drive – will discuss at next meeting when Rodney is back.

Sept. 12 Fun Run at South County Secondary: Motion approved to spend \$200 to \$300 for an MNCA listing in the program (Scott/Weyland); Michael will decide.

Triathlon? MNCA has been asked to support a swimming/biking/running triathlon planned to take place at Gunston Hall and Mason Neck State Park at an unspecified date (presumably next year). General agreement that the idea sounds good in principle but we need more information – perhaps they could present at a Board meeting.

Mason Neck Trail: The 1.8-mile segment to Camp Wilson apparently has been funded but needs final approval from VDOT.

Rt 1 Crosswalk at Gunston Road: Looks like a big success – many people have been observed using it.

“Welcome to Mason Neck” sign: Will discuss at first General membership Meeting in 2011.

Bennett property – recent tree clearing: Will check with Supervisor Hyland’s office for latest status.

Next Board Meeting: Wednesday, September 2, at 7:30 PM

Meeting Adjourned: With thunderstorms approaching, **motion passed** to adjourn the meeting at 8:16 PM. (Miler/Scott)