

Monthly Board Meeting
Cranford Methodist Church

7:30 PM, April 6, 2011

Attendees:

| Officers | | Board of Directors |
|----------------|----------------|-----------------------|
| Michael Devlin | President | Sergio Diaz-Briquets |
| Dave Kyle | Vice President | Lucia Ferguson |
| Dick Kennedy | Secretary | Rick Hutson |
| Bob Lee | Treasurer | Rodney Loges (absent) |

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

Approval of minutes: Motion passed to approve the March 9 Board meeting minutes (H)

New/Old Business:

Incinerator: Jerry proposed that we ask the County to reopen for an indefinite period the monitoring station at Gunston School, plus a second station at Hallowing Point for at least a draft of a letter to Supervisor Hyland.

BLM: The engineering report on options for the barn is due out on April 15.

Cub Scouts: Bob noted that \$240 has been received for MNCA memberships for scouts.

Annual Election Meeting on May 24: The Nominating Committee selections are due by May 24th with the candidate names must be mailed by the 24th.

We will have a speaker to provide an update on BRAC.

Eagle Fest: MNCA will only present an award to one person this year. Jerry showed color posters he has prepared for display—he will make copies of one that we can see (they are about \$3.75). Lucia suggested collecting food and clothing for Shiloh Baptist Church.

ICAR: Next meeting with ICAR people will be on May 4.

Mason Neck West Park: Dave noted that the park, which is supposed to be open to t times, or is unlocked but with a “Closed-No Trespassing” sign.

Possible blighted house: Lucia mentioned one that is now under a contract that expires

Next Board Meeting: Wednesday, May 4, at 7:30 PM .

Meeting Adjourned: Motion passed to adjourn at 8:34 PM. (Miller/Diaz-Briquets)
