

Mason Neck Citizens Association
 Monthly Board Meeting
 Cranford Methodist Church
 7:30 PM, March 7, 2012

Attendees:

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

President Mike Devlin called the meeting to order at 7:35 and the following were discussed:

Approval of minutes: Motion passed to approve the February 1 Board meeting minutes (Lyons/Scott).

New/Old Business:

March 13 General Membership Meeting: Discussed ideas for presentations at the meeting--pictures, videos, Warriors in Transition

Warriors in Transition: aka Wounded Warriors or Soldiers in Transition. Bruce noted that a coalition on this issue is coming together with Fort Belvoir, LCAC, and all the Mason Neck parks--everyone is on board. The three main things the warriors and their families are interested in are fishing, horses, and swimming, all of which Mason Neck can offer.

Peter noted meetings have been held with all the parks to discuss what they can do for WW or other people with disabilities and at what cost

The next step will be meeting with stakeholders--Gunston Hall, Simple Changes, Supervisor Hyland's office.

The hope is to make use of all Neck facilities free to military personnel.

Cost of maps showing the activities available on the Neck--A **motion was passed** to pay Jerry an additional \$135 (for a total of \$335) for his outstanding work in preparing the maps.

SCAR (formerly ICAR): Noted that the development plans are now back to their original, fairly limited, form. Current plan is to build a new house because that is cheaper than renovating the existing structure. The Board has been invited to visit the site for a first-hand look, probably next month.

BLM-Meadowood: Checked with Supervisor Hyland's office--nothing new to report.

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

Meeting Adjourned: Motion passed to adjourn at 8:20 PM. (Weyland/Ferguson)