Mason Neck Citizens Association Monthly Board Meeting Cranford Methodist Church 7:30 PM, May 2, 2012

Attendees:

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

President Mike Devlin called the meeting to order at 7:40 and the following were discussed:

Approval of minutes: Motion passed to approve the April 5 Board meeting minutes (Peter/Sergio).

Old Business:

May 22 Election Meeting: Supervisor Hyland will speak, as will someone from LCAC.

Warriors in Transition: They intend to plan a picnic on the Neck at Camp Wilson, on June 8, 11 to 3. Doug Blankenship from BLM is coordinating, could have as many as 400 attending.

BLM Horse Barn: Marvin noted that it looks like the barn will be refurbished; indoor arena may be eliminated to make room for larger stalls.

April Eagle Fest: Noted that there was a big turnout, including lots of kids.

Gunston Hall: Noted that Mark Whatford is now the acting director.

New Business:

MNCA Achievements: Should add creation of Facebook page to the list.

Motion passed to send letter of appreciation to Michael for improving MNCA's outreach to the community (Marvin/Sergio)

South County CofC: Is looking into possibility of a circulator bus to link the different parts of Lorton--meeting May 10 at Lorton Arts Center.

LCAC: Noted that the need for their services is still very high; gave out \$175,000 in cash assistance in last fiscal year. Will ask in the election mailer that people bring food donations to the meeting.

Poster costs: Jerry had bill for some of his out-of-pocket expenses--Michael volunteered to pay them.

Next Board Meeting: Wednesday, June 6, at 7:30 PM .

Meeting Adjourned: Motion passed to adjourn at 8:35 PM. (Marvin/Bob)