

Mason Neck Citizens Association
Monthly Board Meeting
Cranford Methodist Church
7:30 PM, September 5, 2010

Attendees:

<i>Officers</i>		<i>Board of Directors</i>	
Lucia Ferguson	President	Hillary Clawson	Marvin Miller
Sergio Diaz-Briquets	Vice President	Michael Devlin	Bruce Scott
Dick Kennedy	Secretary	Rick Hutson	Peter Weyland
Bob Lee	Treasurer	Dave Kyle	<i>Vacant</i>

President Lucia Ferguson called the meeting to order at 7:36 and the following were discussed:

Approval of minutes: Motion passed to approve the August 1 Board meeting minutes (Bruce/Sergio).

Motion approved to make contributions in memory of Jerry Lyons: \$400 to LCAC and \$100 to Gunston Hall (Lucia/Hillary)

New/Old Business:

Candidates Night: Marvin will moderate, postcard to Mason Neck residents will be mailed in a couple of weeks. Independent candidate for Congress Jason Howell attended the Board meeting and outlined his qualifications and reasons for running.
Resolution approved to send statement to Senator Puller recognizing Jerry Lyons' multiple, long-term contributions to Mason Neck, Fairfax County and Virginia (Bruce/Sergio).

SCAR: Marvin, Rick and Lucia will meet with them Monday at Point of View.

Motion approved to set single dues rate of \$25 annually for individuals and families (Lucia/Michael) [Note: Any change in dues must be incorporated in the by-laws and approved by the MNCA membership.]

Motion approved for MNCA to be a signatory on the Memorandum of Understanding recognizing the Mason Neck heritage Trail as part of the Potomac Heritage National Scenic Trail, providing that it does impose any major labor or financial cost on MNCA (Bruce/Sergio)

Propane gas and/or emergency generators--possibility of group purchase: Michael passed out several proposals that offer substantial savings with a group purchase. Dave noted that there is a one-third tax credit for ground source energy. Michael, peter and Dave will meet to discuss further.

First General membership Meeting of 2013: Will be March 12, speakers will be Col. Gadsden from Ft. Belvoir and Mr. McClevey from the Fish and Wildlife Service (talking about forest fires).

BLM/Meadowood: Michael checked with Sup. Hyland's office==date for meeting not set.

Wounded Warriors: Lucia and LCAC Director got invitations to Ft. Belvoir change of command ceremony; WW Battalion Commander is very enthusiastic about making use of Mason Neck facilities.

Board Vacancy: By-laws do not require that it be filled before the next election.
South County CofC breakfast at Pane e Vino to benefit LCAC: \$35 for members,
\$50 for non-members, 100 percent of proceeds go to LCAC
Treasurer Report: Bob noted that we have \$2546.62 on hand.

Next Board Meeting: Wednesday, November 7, at 7:30 PM .

Meeting Adjourned: Motion passed to adjourn at 8:50 PM. (Kyle/Bruce)