

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

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 (absent)	Treasurer	Dave Kyle	<i>vacant</i>

President Lucia Ferguson called the meeting to order at 7:34 and the following were discussed:

Approval of minutes: **Motion passed** to approve the September 5 Board meeting minutes (Marvin/Sergio).

New/Old Business:

Cub Scout Pack 1900: (Note: MNCA is the official sponsor of the Pack) Scout Master Adam Dameron gave a full report. There are now four dens, which meet monthly, as does the full pack. In addition, the pack has been averaging more than one special outing per month, ranging from a ski trip in January to a planned Gettysburg trip in November.

Warrior in Transition: Peter said there will be two one-hour sessions at BLM on Nov. 18, with five horses available for the warriors and their families to ride.

Emergency Generators: MNCA is looking into some kind of group purchase. Michael handed out a price list from Generac. **Motion passed** that the Board seek some professional guidance to avoid any legal complications (Marvin/Lucia)

CofC Breakfast to benefit LCAC: Was very successful--58 paid attendees, over \$2000 raised; will be annual event.

Candidates Night in October: Went very well, Marvin did an excellent job of running the event.

S-CAR (School for Conflict Analysis and Resolution at George Mason U): Supervisor Hyland has a document with full details of the plan--looks good.

General Membership Meeting Next March: Gunston Hall has been reserved for March 12; possible speakers are Col. Gadsden from Ft. Belvoir and Andrea Bartoli from S-CAR.

Heritage Trail Memorandum of Understanding: Dick has emailed the responsible National Park Service person to see what is involved for MNCA to sign the MOU.

Ft. Belvoir environmental clean-up: Person from Ft. Belvoir will visit Lucia's office to provide information to any interested Board members.

Next Board Meeting: Wednesday, December 5, at 7:30 PM .

College student from Hallowing Point: Will be home for Christmas, interested in doing some kind of internship.

Meeting Adjourned: Motion passed to adjourn at 8:51 PM. (Peter/Michael)