

Mason Neck Citizens Association  
 Monthly Board Meeting  
 Cranford Methodist Church  
 7:30 PM, March 11, 2013

**Attendees:**

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

President Lucia Ferguson called the meeting to order at 7:35 and the following were discussed:

**Approval of minutes: Motion passed** to approve the Feb. 6 Board meeting minutes (Rick/Hilary).

**New/Old Business:**

**Eagle Fest:** Will be April 20 at Mason Neck State Park, which is working with the other parks on the Neck on the details.

**MNCA's Conservationist of the Year Award:** Discussion of possible recipients and a motion was made and passed designating the selected person (Marvin/Rick)

**Andrea Bartoli's presentation at the General membership Meeting:** Complete agreement that it was outstanding, Secretary Dick will draft a letter of thanks/appreciation.

**May Meeting (Board election meeting):** Date tentatively set for May 14; need to form a nominating committee, chaired by previous MNCA President (Michael), per the by-laws.

**Cleaned-up copies of February minutes and revised by-laws:** Dick will prepare and send to Peter for posting on our web site.

**MNCA Committees:** Can form on an as-needed basis.

**MNCA banner:** Dick suggested getting a new one because the old one is worn and says "Civic" instead of "Citizens"; he will bring some ideas to the next Board meeting.

**MNCA checks:** President Lucia will be the co-signer required by the by-laws.

**Next Board Meeting:** Wednesday, April 3, at 7:30 PM .

**Meeting Adjourned: Motion passed** to adjourn at 8:20 PM. (Lucia/Dick)