

Attendees:

Officers		Board of Directors	
<i>Lucia Ferguson</i>	President	<i>Hillary Clawson</i>	
<i>Sergio Diaz-Briquets</i>	Vice President	<i>Adam Dameron</i>	M
<i>Dick Kennedy</i>	Secretary	Michael Devlin-absent	
<i>Bob Lee</i>	Treasurer	<i>Rick Hutson</i>	P

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

Approval of minutes: Motion passed to approve the February 5 Board meeting minutes, recorded by Hillary (Marvin/Bruce)

New Business: Guest speaker Scott Stroh, Director of Gunston Hall--

Scott outlined his background--growing up near Philadelphia, attending Randolph-Macon, and almost going into teaching. He talked a bit about George Mason, his various writings, his multiple talents, and his love of family, and the history of GH after his death. The Virginia budget, now pending final passage, has \$2 million allocated for GH, part of which would go for a new roof--wood, as in the original building. Scott also talked about making GH a more "vibrant" part of the community and noted that both the current governor and his predecessor have been very supportive. **Motion passed** to send letter to Sen. Puller and Delegates Albo and Surovell endorsing Scott and the budget allocation for GH {Marvin/Adam}

Gunston Hall membership: The different levels of membership were discussed and a **motion was passed** for MNCA to join at the "Boxwood" level, fee of \$250 (Lucia/Marvin).

Date for annual meeting discussed--May 20 selected, pending confirmation by GH.

Eagle Festival--April 19. MNCA will have a table, as usual. Sergio suggested using some of Jerry Lyons' materials for a display that visitors could view on a laptop. Motion passed to designate Jim Moran as MNCA's Conservationist of the year and allocate up to \$150 for the plaque.

New members: Rick noted that he had signed up seven at the Hallowing Point annual meeting.

Cub Scouts: Adam noted they now have 25 scouts, and membership for their families in MNCA is required.

Fairfax County's proposed spraying for cankerworm on Mason Neck: **Motion passed** to send an information email to the membership, including the county letter and a letter from a local entomologist opposing the spraying. The email would point out that residents can opt out of having their property sprayed.

Motion passed: \$100 for flowers or a donation to charity in memory of Michael's partner, Robert Crosby, who unexpectedly passed away last week.

The **letter to Supervisor Hyland** thanking him for participating in the community meeting on Jan. 27 to discuss sewerage on Indian Hill was approved and Lucia will mail it.

Next Board Meeting: Wednesday, April 2, at 7:30 PM .

Meeting Adjourned: Motion passed to adjourn at 8:59 (Lucia/Dick)