

Mason Neck Citizens Association
 Monthly Board Meeting
 Cranford Methodist Church
 May 7 , 2014

Attendees:

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

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

Approval of minutes: Motion passed to approve the April 2 Board meeting minutes (Marvin/Rick)

New/Old Business:

Missy met with the USO at Ft. Belvoir concerning Wounded Warriors. They are looking for low-impact events for these people to participate in. They are very interested in having "hike and shoot" events in which about 8-10 warriors would go on a photography hike and then be provided with lunch, all in about two hours. They also have Wounded Warriors

who would like an event centered around a bonfire. A **motion was made and passed** to have MNCA partner with the USO on organizing both kinds of events (Marvin/Sergio).

General Membership Meeting--Date was moved back to June 17 so that the list of nominees for the Board could be sent out 30 days before. Rick, as past MNCA president will chair the nominating committee, which must also include four other MNCA members in good standing.

Audit Committee--Now has all of the bank statements and has a draft of its report, which will be presented to the Board in June, after some minor changes.

Treasurer report--Currently \$3564 in our bank account.

Gunston Hall--Agreement on sending a letter of commendation for GH Director Stroh because of his outstanding work. Copies would go the governor, the Secretary of Education, and the GH Board of Regents.

Next Board Meeting: Wednesday, June 3, at

7:30 PM .

Meeting Adjourned: Motion passed to
adjourn at 8:21 (Dick/Rick)