

Mason Neck Citizens Association  
Monthly Board Meeting  
Cranford Methodist Church  
July 2 , 2014

Note: There was no Board meeting in June.

**Attendees:**

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

President Hillary Clawson called the meeting to order at 7:32 and the following were discussed:

**Approval of minutes: Motion passed** to approve the May 7 Board meeting minutes (Rick/ Bruce)

**Update on Hike & Shoot event:** Missy reported that the Mason Neck-USO partnership is operating and this event is scheduled for July 17 @2:30 at the state park. Volunteers will accompany a group of Warriors In Transition (WIT) on a walk through the park to look for birds, plants, etc., and assist them in taking photos. About six warriors are expected but medical appointments could cause a change in numbers. Michael will provide food. The USO would like to do this again, perhaps on a monthly basis.

- The USO is also interested in setting up something for the kids of the WIT, perhaps similar to the Hike & Shoot event; Missy will continue to follow up.

**Wine tasting fund-raiser to benefit LCAC:** Bruce said he would be hosting this event in September and is looking for a wine expert to assist.

**ESI landfill expansion and/or permit extension:** Marvin suggested that MNCA send a letter to each Fairfax supervisor, restating our opposition, and encourage our members to write letters and attend the Board of Supervisors meeting; Marvin and Dick will draft a letter.

**New commander at Fort Belvoir:** Bruce will set up a conference call, sometime after August.

**MNCA membership:** Discussion of ways to increase membership, which is far below what it used to be. Agreed to accept Gunston Hall Director Scott Stroh's offer to have an MNCA night at GH to tour the building at a time when it is empty of furnishings (removed because the roof is being replaced). Other ideas included having a

membership drive, sending out more information about what MNCA is doing, and emphasizing that MNCA serves the local community by working to protect the "Neck", so if people like living here, they should support our efforts.

**Next Board Meeting:** Wednesday, August 6, at 7:30 PM .

**Meeting Adjourned: Motion passed** to adjourn at 8:23 (Marvin/Michael)