

Mason Neck Citizens Association
 Monthly Board Meeting
 Cranford Methodist Church
 August 6 , 2014

Attendees:

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

President Hillary Clawson called the meeting to order at 7:35 and the following were discussed:

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

Special Event for MNCA at Gunston Hall on August 14: At the invitation of GH Director Scott Stroh, who will mail postcard invitations to the entire Neck community--a chance to see GH with the furnishings removed (because they are getting ready to replace the roof) at no charge, and there will even be refreshments. Attendees can explore the grounds and docents will be there to explain GH. We should do as much as possible to advertise this event. Dick will prepare a first draft of a flyer about MNCA to hand out to visitors to hopefully interest them in becoming MNCA members.

Update on USO/Hike & Shoot event: Missy reported that the first one took place on July 17 at Mason Neck State Park, with three Warriors in Transition and a USO person, plus a park naturalist and several Friends of Mason Neck State Park, including nature photographer Randy Seufert who advised the warriors on "shooting" (pictures, that is). It must have been successful, because the USO is now interested in doing it twice a month, probably on Sundays, for about 20 warriors.

Cub Scouts Pack sponsored by MNCA: Adam Dameron provided an update: The first four Cubs graduated to Boy Scouts this year and Pohick Church is now sponsoring them--have 15-16 Boy Scouts at this point from around the area. The Cub Scouts had about 26 members last year, 24 this year. Summer activities included fishing, horseback riding, and a campout at Gunston Hall. The Board approved a motion to make Adam MNCA's official representative for signing Scout documents and such, replacing Lucia Ferguson, who has unfortunately departed Mason Neck for Texas.

LCAC: Marvin noted two important events: 1) their back-to-school program to provide kids with back packs and other school supplies, and, 2) a fund-raising wine tasting to be held at MNCA Board member Bruce Scott's home on Sept. 13.

Candidates Night: Marvin has confirmed interest from the usual participants--the Republican and Democratic candidates for Congress; Congressman Moran; Senator Puller; Delegate Albo; Supervisor Hyland; and School Board member Dan Storck. Date will be sometime between mid-September and mid-October, depending on which date works best for the speakers--Marvin will contact them. Agreement to give special thank-you to Sup. Hyland for his support to Mason Neck on the ESI and Indian Springs issues. Motion passed to ask that the BLM stables be named for Jim Moran, since he was a key player in the land swap that gave the property to BLM and thus prevented its development. (Marvin/Dick)

ESI landfill: Agreement to send a thank you letter to the six Supervisors who voted against the expansion in a 6-4 vote.

Lost cat: John Lukach from Hallowing Point asked MNCA to help spread the word about his Siamese cat who went missing on Monday--Peter will send email to our members.

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

Meeting Adjourned: Motion passed to adjourn at