

Mason Neck Citizens Association Monthly Board Meeting
Cranford Methodist Church
February 4, 2015

NOTE: There was no Board meeting in January

Attendees in bold face:

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

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

Minutes from December: Motion passed to approve (Marvin/Rick)

Report on Dec. 4 BLM meeting: Open-house type event with various stations, not well-attended.

Member inquiry about getting prompt notification from police about incidents: No current mechanism for doing that, There is a Community Emergency Alert Network, and NBC Channel 4 also sends alerts about many things.

MNCA Conservationist of the Year: We have a candidate—award will be presented at the Eagle Festival on April 25.

Eagle Festival: Motion passed to contribute \$200 (Marvin/ Adam)

Pohick Creek Cleanup on April 11 (part of Potomac Watershed cleanup) – Rick will coordinate for MNCA, might do it on a different day.

Vulcan Quarry request for extension: Agreement that Mason Neck not much affected, and no need to discuss now because current contract goes past 2040.

South County Federation: MNCA will join, fee is \$25.

South County Chamber: Peter said it had been given \$30,000 to assume ownership of and responsibility for the clock tower on Lorton Market St.

Discussion of possible “Mason Neck Day”: Combine with tour of Gunston Hall? Charge \$20 to include MNCA membership? Or do smaller events, such as fishing?

Discussion of ways to boost MNCA membership: Need to publicize our past successes (blocking sewer, keeping the state park and the BLM horse barn open, etc), emphasize that MNCA has always “been there” and must be prepared for the next challenge.

Next General Membership Meeting: Will be in May, date depending on Gunston Hall availability. Will invite Gerry Hyland as special guest.

Next Board Meeting: Wednesday, March 4, at 7:30 PM .

Meeting Adjourned: 8:56.