

Mason Neck Citizens Association Monthly Board Meeting  
 Cranford Methodist Church  
 October 6, 2016

**Attendees in bold face:**

<b>MNCA Officers</b>		<b>Other Members of the Board of Directors</b>	
President	<b>Hillary Clawson</b>	<b>Rick Hutson</b>	<b>Bruce Scott</b>
Vice President	<b>Sergio Diaz-Briquets</b>	<del>Rob Kolb</del>	<del>Scott Stroh</del>
Secretary	<del>Dick Kennedy</del>	<b>Marvin Miller</b>	<b>Mark Thompson</b>
Treasurer	<del>Bob Lee</del>	<del>Ann Elise Sauer</del>	<b>Peter Weyland</b>

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

**Minutes from September 7:** Motion to Approve (Weyland), Second(Scott) Motion to approve, PASSED with minor changes.

**Secretary Report:** Director Hutson standing in for Secretary Kennedy to take minutes.

**Treasurers Report:** Treasurer Lee presented report in form of email prior to meeting; Motion to Approve (Miller), Second(Clawson), Motion to approve, PASSED

**Candidates Night Summary:** Approx. 60 people in attendance. Meeting went Smooth.

**FAA Letter:** Letter regarding new Flight Routes over Mason Neck has not gone out yet. Should go out within week,

**S-CAR's Open House on Oct. 1:** Meeting went well. Dean Kevin Avruch willing to speak at our General Membership meeting.

**Alexandria Sewer System Dumping:** MNCA needs to send letter to DEQ/Potomac River Keepers/EPA.

**MNSP Scoping Meeting:** 6:00 pm, Thursday, Nov 10, 2016 at MNSP Visitor Center.

**Motion for Bruce Scott to become Treasurer and Rick Hutson to Head MNCA Membership:** Motion to Approve (Miller), Second(Weyland) Motion to approve, PASSED

**BLM Volunteer Day funding:** Director Weyland provided 2 letters and receipt for funding of refreshments for BLM Volunteer Day (MNCA to be reimbursed by BLM).

**LCAC October Fest:** October 22, 2016; 12-6 at Fords Brewery.

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

**Meeting Adjourned:** 8:20; Motion to Approve (Miller), Second(Scott) Motion to approve, PASSED