

Mason Neck Citizens Association Monthly Board Meeting
Cranford Methodist Church
February 1, 2017

Attendees in bold face:

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

President Hillary called the meeting to order at 7:38 and the following were discussed:

Minutes from January : Motion passed to approve, with changes to clarify some of our past accomplishments (Ann Elise/Bruce)

Eagle Fest: Hillary mentioned two local companies that have agreed to be sponsors. (Note: the fest is being moved from April to May, on the 20th.)

Treasurer Report: Bruce said our current balance is \$2486.10, less \$200 pledged for the Eagle Fest. He has reimbursed Secretary Dick for printing and mailing costs for the postcard to Neck residents announcing our Sept. 2016 meeting.

Coal Ash at Dominion's Possum Point power plant: DEQ is having a public hearing on Feb. 16 @7:00 at Potomac Senior High School in Dumfries. Discussion of writing a letter to DEQ stating MNCA's opposition to Dominion's cap in place plan.

Old Colchester Road Cleanup scheduled for March 4: Volunteers needed for this quarterly event, done by MNCA and the Mason Neck Lions Club.

Tires dumped on Gunston Hall property: Scott (GH's Director) noticed the tires and will have them removed, after checking with Mason Neck State Park, and will have a "No Dumping" sign installed.

Historic Display near the entrance to Mason Neck State Park: The marvelous four-panel display (*which was designed pro bono by the late MNCA Boart member Jerry Lyons*) has deteriorated badly – apparently not sufficiently sealed to protect against the elements. MNCA will work with Gunston Hall to get it repaired or replaced.

MNCA's Mission Statement: Marvin suggested the following wording, which met with general approval: "MNCA acts as a voice to focus our political representatives on the multiple interests of the Mason Neck community in preserving the unique natural and historical assets of the Neck."

Next Board Meeting: Wednesday, March 1 , at 7:30 PM .

Motion to adjourn: Passed at 8:32 (Scott/Bruce)