

Mason Neck Citizens Association Monthly Board Meeting
Cranford Methodist Church
April 5, 2017

Attendees in bold face:

<i>MNCA Officers</i>		<i>Other Members of the Board of Directors</i>	
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	<i>vacant</i>

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

Scouts: Former Board member Adam Dameron provided update. Noted that MNCA is the chartering organization for the Cub Scout troop, and he is their rep to MNCA. The current Scoutmaster is Bryan Maralda, who has a long time involvement with scouts, also 25 years with the Capitol police. They do 1-2 activities a month, in addition to regular meetings, including food and clothing drives, Christmas party, and a number of field trips, including a night with the Potomac Nationals.

Minutes from March 1: Motion passed to approve (Scott/Marvin)

Treasurer Report: Bruce said our current balance of \$3219.10.

Membership Report: Rick said \$1045 in dues collected from new members.

Coal Ash/DEQ: Letter has been sent to Governor McAuliffe.

Indian Springs—old Taft house: Scott reported that there is no way to prevent removal of the old house, if the developer chooses to do that.

May 16 general membership Meeting: S-CAR Dean will be the speaker; also Board election

Meeting signs: Dick will look into getting “risers”—additions to the the signs that would provide additional information.

Eagle Festival on May 20: The Board chose two outstanding local citizens for awards (Environmentalist of the Year and Person of the Year).

Board Nominating Committee: Rick will chair

June 10 events on the Neck: Two major events—Declaration Day at Gunston Hall and “Back to the Bay Day” at the state park. Latter will be huge, with all Chesapeake Bay governors attending, along with perhaps 10,000 other people.

Cleanups: Watershed cleanup is this Saturday, Pohick Creek cleanup, which MNCA is sponsoring, will be on the following Saturday.

Potholes on Gunston Road: Noted that there are two very large ones between Hallowing Point and Gunston Manor.

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

Motion to adjourn: Passed at 8:33 (Peter/Scott)