

Mason Neck Citizens Association Monthly Board Meeting  
~~Cranford Methodist Church~~ In person at Gunston Hall  
March 2, 2022

(Note: There was no meeting in January or February)

Attendees in bold face:

<i>MNCA Officers</i>		<i>Other Members of the Board of Directors</i>	
President	<b>Nancy Wilochka</b>	<del>Arsenio Ayon</del>	<b>Rick Hutson</b>
Vice President	<b>Marvin Miller</b>	<b>Hillary Clawson</b>	<del>Rob Kobb</del>
Secretary	<b>Dick Kennedy</b>	<del>Annie Collins</del>	<b>Scott Stroh</b>
Treasurer	<b>Bruce Scott</b>		<b>Peter Weyland</b>

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

**Minutes from December:** Motion to approve passed.

**Treasurer Report:** No

**Membership Report:** No

**Donations Report:** No

**Recap of VDOT virtual meeting set up by Delegate Kathy Tran's office**

**Virtual Meeting with Dominion Power, also set up by Delegate Tran's office:** Was scheduled for tomorrow, postponed until Monday. Link to attend available from Tran's office

**Retirement of Mason Neck State Reinhardt Grey:** Noted that his retirement was voluntary, also that he got married a few months ago. Discussion of recognizing his service—motion to have a plaque created for presentation to him at the Eagle Festival on May 7. (Marvin/Bruce)  
Discussion of replacing him on our Board, possible with the next Park manager, when that person is announced: no rush, because the number of Board members can be any number from 9 to 15.

**South County Happenings:** Work on the new police station near the Workhouse Arts Center is going well, same is not true for the new fire station.

**Next MNCA General Membership Meeting:** We usually have two meetings in the spring, one being the Board election meeting (which our by-laws say must be in May or June). Date tentatively set for May 3 or 4, depending on Gunston Hall availability. Speaker needed, since the election takes very little time. Agreement to seek a speaker from Old Dominion because of our problems with power failures. Also suggested and agreed to have Scott give a brief (15 minute) recap of all the things planned for Gunston Hall.

**Someone to Assist Nancy With Social Media:** Board members present all agreed that Annie would be an excellent choice.

**Bruce thanked Scott for making Gunston Hall available for a reception after Mary Scott's funeral service** followed by comments about how extraordinary the service was—conducted by Alec Scott, with over 600 people in attendance, including 28 priests from around the country, and many military people, including General Milley and three other chiefs of staff.

**Secretary's Expenses:** Dick presented five receipts totaling \$946 for mailing-related costs since the Boards last in-person meeting. Printing and mailing the December 2020 to 1140 Neck addresses cost about \$400, the annual PO box fee is up to \$145, and the annual mailing permit is over \$200. Treasurer Bruce wrote him a check.

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

**Motion to adjourn:** Passed at about 8:30









