

**OLD GLEBE CIVIC ASSOCIATION  
EXECUTIVE COMMITTEE MINUTES – Sept. 14, 2011**

Representatives Present:

Marx Sterne, Ruth Gordon, Burt Bostwick, Rich Samp

Old Business:

- (1) Nature Center. Burt provided an update on efforts to maintain operations at the Nature Center and to provide additional funding through the Friends of Gulf Branch.
- (2) Fort Ethan Allen. Rich & Burt reported on a meeting conducted by Arlington County at the Madison Center on Sept. 7 regarding the expenditure of NCAC funds to upgrade the fort. The County reported that its survey of the site is now substantially completed and it can go ahead with design plans. OGCA resident Homer Knudsen and the sculptor he has retained were present to describe the three-dimensional brass model of the fort they are designing and building; the County plans to mount the model in the old “dog park” area of the fort.

New Business:

- (1) Attracting interest in the OGCA. There was a general discussion of ways of attracting increased community participation in OGCA activities. Among items discussed: creation of a Facebook page and sponsorship of a photo contest.
- (2) Slate of Officers. Rich was named head of a nominating committee to come up with a slate of candidates for the eight Delegate and Alternate slots coming up for election at the annual meeting.
- (3) Annual Meeting. The board voted to conduct the annual meeting at 3:30 pm on September 25, 2011 at the Gulf Branch Nature Center. The board voted to continue to conduct Executive Committee meetings on the second Wednesday of each month.