

**OLD GLEBE CIVIC ASSOCIATION  
EXECUTIVE COMMITTEE MINUTES – November 9, 2011**

Representatives Present:

Marx Sterne, Ruth Gordon, Rich Samp

Old Business:

- (1) Minutes. The minutes from the Annual Meeting of the OGCA (held Sept. 25, 2011) and the minutes from the previous meeting of the OGCA Executive Committee (held Sept. 14, 2011) were reviewed and approved.
- (2) Treasurer's Report. Ruth Gordon reported that the OGCA has a balance of \$5,139.92 in its checking account, including \$450 deposited within the past month. There are 115 paid members.
- (3) Friends of Gulf Branch. Marx Sterne reported that the new owl at the nature center is "arriving momentarily."
- (4) Ft. Ethan Allen Renovation. Rich Samp reported on the most recent meeting with officials from Arlington County and their take on progress with renovation efforts. Rob Abbott has expressed interest in organizing a committee that would assist with keeping the fort grounds clean after renovation work is complete.

New Business:

- (1) Newsletter. OGCA will be issuing its next newsletter in December.
- (2) Military Road telephone antennas. Arlington County sought comments on plans to renovate the antennas at the corner of Military and Old Glebe Roads. Rob Abbott submitted comments that the County should ensure that the antennas are painted.
- (3) Bill Schwab's birthday. The Executive Committee approved the purchase of a gift basket to be sent to Bill Schwab for his upcoming birthday.
- (4) Next Meeting. It was agreed that Executive Committee meetings would continue to be held on the second Wednesday of each month, at 7:30 pm. Rich Samp agreed to host the next meeting. It will be held on Wednesday, December 14; if that date is later determined to interfere with Christmas schedules, the meeting will be delayed until Wednesday, January 11, 2012.