



Lucketts Ruritan Club, Inc.
42361 Lucketts Road, P. O. Box 1291
Leesburg, VA 20177-1291

Next Meeting:
September 10, 2013
7:30 PM in the Lucketts
Community Center

2013 BOARD OF DIRECTORS: Past President **Peter Baker**, President **Peter Gustafson**, Vice President **Jim McKenzie** Treasurer **Steve Scheibhofer**, Secretary **Tony Meyerhofer**, Director 20012-14 **Steve Hillebrand**, Director 2013-15 **Matt Quitter**, Director 2011-13 **Stan Sorrell**

TRASH DUTY

REMEMBER: You or your partner must pick up the table, chairs, and donation box and traffic cones from the firehouse and take to the school before 8:00 AM. After noon, Buddy Moreland's daughter Tara Lynn and/or son-in-law, Ray Sullivan, will collect cash from the donation box; you (or your partner) then **return the cones, donation box, chairs and table to the firehouse. Please make sure you and your partner clean up the area around the trash truck and the recycle bins!**

Coordinate with partner in advance of Saturday!

September

9/7 **Crooks** 703-203-9692 & **Bond** 703-771-6007
9/14 **Falk** 703-777-5027 & **Johnnie Fisher** 703 909-6724
9/21 **Hart** 703-777-5080 & **Kenny** 703-443-8219
9/28 **Sorrell** 703-777-1860 & **Scheibhofer** 703-443-6859

October

10/5 **Frankenfield** 571-246-2844 **Ernst** 571 246-3884
10/12 **Quitter** 703-777-8511 & **Nassauer** 914 329-1877
10/19 **Snidow** 703-777-6105 & **Kibler** 703-980-2990
10/26 **Kenna** 904-377-6557 & **Hyland** 703-443-9140

November

11/2 **Hillebrand** 703-777-8010 & **McKenzie** 703-669-0169
11/9 **Baker** 703-615-2221 & **Adams** 703-777-7814
11/16 **Fabbioli** 703-771-1197 & **Gustafson** 703-777-6368
11/23 **Fauber** 703-777-8491 & **Howder** 703-777-6559
11/30 **Henning** 703-729-4245 & **Dee** 540-822-5967

Minutes of the August 13, 2013 Membership Meeting

Attending—(23) active members: Baker, Bond, Crooks, Fabbioli, Falk, Fisher, Frankenfield, K. Glaeser, P. Glaeser, Gustafson, Hart, Hillebrand, Howder, Kemp, McKenzie, Meyerhofer, Moreland, Quitter, Scheibhofer, Siebentritt, Small, Snidow, Snooks

Liaison: Jim Hobbie

Guests: Michele Ferreira, Brenda Kemp, Liz Penaranda, Rebecca Sgarrella

President Gustafson called the General Membership Meeting to order at 7:30 PM.

Peter Baker delivered the invocation.

President Gustafson gave a brief welcome and introduction of the new members.

Members were glad to see Buddy Moreland, who was recently in the hospital, and gave him a round of applause for his recovery.

A motion to approve the July minutes was made, pending an update to the Trash Duty list. Trash Duty list has been updated in amended July minutes.

The Treasurer's report was approved.

The membership thanked the ladies of Furnace Mountain Church for a great meal of Sloppy-Joe sandwiches, baked beans, coleslaw and Jello fruit salad, followed by a delicious assortment of pies.

NEW BUSINESS

President Gustafson welcomed new members Patricia and Karl Glaeser, and Johnnie Fisher into the Club.

The Fair is scheduled for August 17-18. Dan Weisman says the Club is ready. He can make some last minutes swaps in scheduling if needed. Dan is retiring from running the Fair parking after **28 continuous years of service!** The club thanks Dan for his outstanding contribution to the Lucketts community. Steve H. will assist with Fair parking for now, but a new parking committee member is being sought to take the reigns of leading the fair parking effort—a major fund-raiser.

Setup for the Fair, and 'fellowship hour' will occur Friday evening, August 16, at 6:30 PM.

Dick Snooks reported the food concession is in great shape for this year. The meals tickets will follow last year's process. There will be one meal ticket per shift. Steve Hillebrand has the box of meal tickets.

ANNOUNCEMENTS

A nice thank you card was received from Amanda Presgraves thanking the Lucketts Ruritan Club for 2nd Year Memorial Scholarship. It was circulated at the meeting for the member's appreciation.

The contract for CSI was allowed to renew. A customer survey on weather or not to return to old 'clockwise' Saturday Trash configuration will continue thru next weekend. There was no service on Fair weekend. Thus far, the general consensus is to revert to the old configuration.

Dave Crooks is working on submitting the Club's web site, while Doug Kemp is submitting our newsletter to Ruritan National's Communication Award Program competition.

A full box of printed Club brochures was found in storage. A number of them were placed in the Community Center's brochure rack while others were put in the donation box to be distributed on Saturday mornings. However, it was determined that they will need to be updated with current contact information, e-mail and web address.

As part of a September membership initiative, 'You Are Invited to Dinner' cards will be printed to help solicit new members. Also, a poster is to be placed at the Saturday morning compacter/recycling service. It will information about the club and what we do—helpful in getting the word out to others in the Community.

Hunters for the Hungry sent a brochure about their program. No motion was made to send them a donation at this time.

Proceedings of the Lucketts Ruritan Club, Inc.

Program and Entertainment—President Gustafson welcomed Rebecca Sgarrella, Directory of LAWS (Loudoun Abused Women's Shelter). Rebecca provided a handout and gave a thorough description of the LAWS program. An interesting question and answer discussion followed.

The Ruritans offered to help this worthwhile program. While it was suggested that prospective Eagle Scouts might be used to provide assistance, it was pointed out that no one under 18 years of age are permitted.

The county does not provide much funding to LAWS. Their biggest fundraiser occurs each Spring. Rebecca indicated that they could use gas cards and gift cards in small amounts like \$20.

Carl Siebentritt celebrated a birthday and was given a warm round of applause.

The Meeting was adjourned at 9:00 pm.

- It was suggested that the time is approaching for forming an ad hoc nominating Committee to help select the slate of officers for 2014. Several names were mentioned as possible candidates.
- A brief fair report was given and discussed. It was stated that the club has for the first time documented the terms of our working relationship with food concession provider Roy Degrange on paper.
- The Secretary has been authorized to order up to 6 new Member Kits so as not to make a request to the Board for each new member.
- It was confirmed that the Awards Banquet venue, SkillsUSA (aka VICA) has been booked and date set. Options for entertainment were discussed.
- Upcoming parking events are VADNOVA in mid-Sept; Waterford in early October; BestBuddies in mid Oct. (the 19th). Steve will identify the number of volunteers needed for support as the event nears.

Minutes of the August 27, 2013 Board of Directors' Meeting

Attending: Adams, Gustafson, Hillebrand, McKenzie, Meyerhofer, Quitter, Scheibhofer.

Pres. Gustafson called the meeting to order at 7:35 PM

- We expect a new individual to attend next month's General Membership meeting to learn more about the Lucketts Ruritan Club. We will mention our guest if they are able to attend.
- Pres. Gustafson provided a sample of the 'You Are Invited to Dinner' cards. The Board approved a motion to have 1000 cards printed for handout to prospective members.
- The promotional poster for display at Saturday Trash Pickup is in progress by Peter Gustafson.
- Steve Hillebrand related an incident where he was almost involved in a head on collision of Route 15 near Farmer Johns. A northbound driver nearly lost control of their vehicle due to overcorrecting after encountering a pothole on the shoulder. Steve has sent a letter to Supervisor Geary Higgins to request immediate repair and long-term solution.
- Steve Hillebrand will send out announcements requesting volunteers for upcoming Parking projects. Signup sheets will be distributed at the next monthly meeting.

NEW BUSINESS

- John Adams presented the ***Agriculture Endorsement Subcommittee's*** (of the Business and Professionals Committee) draft proposal on a ***Lucketts Rural Economic Development Initiative***. This would tie in with Loudoun County's initiative to encourage rural use of open space to counter development pressure for tract housing with its inherent demands for costly infrastructure and environmental impact. The Board recommends John present a simplified version of his document to the General Membership. They voted to approve of the concept for the Rural Economic Development Initiative as presented by John. The Board requests that the committee present to the General Membership in September to gain approval for the concept and to build interest within the membership to join this committee. The Board is looking for the committee to develop a plan that will insure that this concept is kept within the scope and size of a project that the club can support.
- We are waiting confirmation from proposed September speaker, Geary Higgins. Topic will be on Route 15 VDOT Safety Improvements via Peter Baker.
- October speaker is proposed to be Carolyn Dobson, Marketing Director of Loudoun Interfaith Relief

The meeting adjourned at approximately 9:30 PM