

2013 BOARD OF DIRECTORS: Past President **Peter Baker**, President **Peter Gustafson**, Vice President **Jim McKenzie** Treasurer **Steve Scheibelhofer**, 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! We ask that partners share details in advance.

August

8/17 Lucketts Fair—No Compactor/Recycling Service

8/24 Kemp 703-771-8917 & Presgraves 703-777-1640

8/31 Ernst 571-246-3884 & Theobald 703-443-8219

September

9/7 Crooks 703-203-9692 & Bond 703-771-6007

9/14 Falk 703-777-5027 & Dunn 703-777-2486

9/21 Hobbie 703-777-7859 & Kenny 703-443-8219

9/28 Siebentritt 703-777-4474 & Scheibelhofer 703-443-6859

October

10/5 Frankenfield 571-246-2844 & Nassauer 914-329-1877

10/12 Quitter 703-777-8511 & Kibler 703-980-2990

10/19 Snidow 703-777-6105 & Hyland 703-443-9140

10/26 Kenna 904-377-6557 & McKenzie 703-669-0169

Minutes of the July 9, 2013 Membership Meeting

Attending—(20) active members: Adams, Baker, Bond, Crooks, Dunn, Fabboli, Frankenfield, Gustafson, Hart, Hillebrand, Howder, Kemp, McKenzie, Moffett, Nassauer, Kenny, Quitter, Scheibelhofer, Sorrell, Snooks

Liaison: Jim Hobbie

Guests: Dennis Galvan, Marcel Aillery, Jordan Stuart, Trudy Stuart, Evelyn Snooks, Frank Butler, Shelly Butler, Aidan Butler, Brenda Blue, Don Blue, Carolyn Dobson, John Jiang, Sharon Jiang, Christopher Jiang, Hannah Jiang, David Jiang, Kay Quitter, Lois Nichols

President Gustafson called the Student Honoree's Dinner and membership meeting to order shortly after 7:30 PM.

Chaplain John Adams delivered the invocation.

The ladies of Furnace Mountain Church served our meal. The menu consisted of Virginia ham, fresh green beans, au gratin potatoes, coleslaw and Jello fruit salad, followed by desert. Kay Quitter provided beautiful floral arrangements/centerpieces for each of the guest's tables.

President Gustafson stated that an update is needed to the Board of Directors Meeting minutes concerning compensation for workers meals. The change will be discussed at the next Board meeting. A motion to approve the minutes was made, subject to the correction being made, and seconded. Refer to BOD minutes below for the change.

The Treasurers report was moved, 2nd, and approved.

NEW BUSINESS: None discussed

ANNOUNCEMENTS:

- John Adams reported that Buddy Moreland was in the hospital and circulated a card asking the members to give words of encouragement.
- The Fair is scheduled for August 17-18. Dan Weisman will be contacting members to sign-up for parking.
- Finally, the membership thanked the ladies of Furnace Mountain Church for a great meal.

Program and Entertainment - President Gustafson began by giving a brief history of the *Student Citizen of the Year Award*. The high school winner received \$500, middle school winner \$300.00 and the elementary school \$100. The winner selection is made by the school administration. The award winners also have their name engraved on a plaque hung in their respective schools.

Tom Howder, Chair of the Citizenship & Patriotism Committee, discussed the *Student Citizen of the Year Award*, which was first introduced in 1982. Tom has been overseeing this program since its inception. Great job Tom!!

Brenda Blue, Principal, Lucketts Elementary, was introduced and thanked the Club for its support for education.

President Gustafson read recommendation letters from teachers for each of the recipients and everyone applauded their accomplishments. The winners:

- **Shelby Anderson**, Tuscarora High School (unable to attend)
- **Christopher Jiang**, Smarts Mill Middle School
- **Aidan Butler**, Lucketts Elementary School

Before recognizing our Memorial Scholarship honorees, President Gustafson introduced Marcel Aillery and Dennis Galvan from the Point of Rocks Ruritan Club. They are members of the committee that reviewed and ranked the scholarship applications. Marcel described the ranking process they followed to recommended scholarship recipients. Dennis Galvan commented that in this time when you hear so much negativism in the media, it is heartening to see the positive accomplishments of the students of Lucketts. Julie Doyle, also of the Point of Rocks Team, was unable to attend.

Proceedings of the Lucketts Ruritan Club, Inc.

President Gustafson then recognized the Memorial Scholarship honorees listed below. They received a certificate and were informed of the amount of their scholarship.

- **Shelby Anderson**, Tuscarora High School (absent)
- **Jordan Stuart**, Tuscarora High School
- **Jacqueline Kuzma**, Tuscarora High School (absent)

All the award winners had fun participating in the first ever Academic and Civic Challenge. The first two rounds of the competition was the Flag challenge. They were asked to identify two flags: The Star Spangled Banner and the flag of Loudoun County. In the third round, they were asked to name the Presidents born in Virginia. In the final round they were asked how many signers of the Declaration of Independence were from Virginia. Aidan Butler was the overall winner of this event, being able to name all seven Presidents born in Virginia and adding one!

The Meeting was adjourned at 9:00 pm.

Minutes of the July 30, 2013 Board of Directors' Meeting

Attending: Gustafson, Baker, Hillebrand, McKenzie, Meyerhofer, Quitter, Scheibhofer, and Sorrell.

Pres. Gustafson called the meeting to order at 7:30 PM

Officers' report indicates some membership dues are in arrears. Membership will be reminded at the meeting.

Unfinished Business

- **Club Bylaws**, Articles of Incorporation and other important documents have been updated, reviewed and approved. They are now ready to be posted within the "Members" section of the club website.
- **Compactor Service**—The BOD agreed to let the Trash contract renew. An oil stain from the trash truck was a cause of concern with Lucketts Elementary Principal, Ms. Brenda Blue, and was power washed to her satisfaction. Members on trash duty need to inspect for oil leaks and call them to attention of operator. Ms. Blue supports trash setup to revert to previous manner to minimize damage to curbs and asphalt. The Board is referring this to committee for recommendations.
- **Membership**—Peter Baker provided a draft of his now infamous "elevator speech". It was proposed that so-called "Invitation to Dinner" cards be printed with the 'speech' appearing on the back. These cards are to be made available to the club membership to help in recruiting new members.

The Board also discussed the under-utilized Lucketts Ruritan brochure produced several years ago. Although still relevant, it needs to be updated with new contact info, the club website URL and e-mail address. (After the meeting adjourned, several board members gathered in the back room of the Community Center to look through club storage. A box of brochures was 'discovered'.)

The Board approved four applications for new membership! The new members are: Johnny Fisher, Carl and Patricia Glaeser, and a returning member,

Mike Rundie. Welcome all! Past President Peter Baker will assign someone to mentor our new members to help integrate them into the club. A Mr. Frank Butler (Aidan's father), expressed interest in joining. It was mentioned that Ms. Michele Ferreira, Ms. Liz Penaranda might also be interested.

- **Fair Update**—Friday night setup and fellowship is on! Please help with preparations and the relaxing afterwards. Steve H. has completed the agreement with LCCAB resolving open issues. Stan will talk to Dick to have a similar agreement with Roy Degrange for next year. Steve is making additional meal tickets for the fair, and the process to obtain a meal will be the same as last year.
- **Parking**—SoccerFest and CarriageFest have paid for club parking services. Upcoming parking events are VADNOVA in mid-Sept; Waterford in early October; Best Buds in mid Oct. (the 19th). Steve H. will identify the number of volunteers needed for support as the events approach.

New Business

The Board discussed a process for honoring deceased members and their immediate family members. It was agreed that sending a card and flowers, or a donation to a charity in lieu of flowers if the family so requests, (in the amount of \$75–\$100) be made for members or members of the household. Other recognitions will be done at the discretion of the Board of Directors. A scholarship in the amount of \$500 may be made for in memory of a deceased member.

Announcements:

- Pres. Gustafson announced the existence of Ruritan National competitions for club newsletters and websites. He thought this a worthy club endeavor. Details are available on page 81 of the Ruritan Handbook. E-mail will be sent to the respective committees.
- Our August speaker will be Ms. Karen Sgarella from the Loudoun Abused Women's Shelter (LAWS). In September, the program is expected to be our County Supervisor for the Catocin District, Mr. Geary Higgins plus a VDOT representative to speak on the proposed safety improvements for US Route 15. Our October speaker is proposed to be the new Marketing Coordinator for Loudoun Interfaith Relief, Ms. Carolyn Dobson.

The meeting adjourned at 10 P.M. without further incident.

Correction:

Please note the following correction to previous BOD meeting minutes: "**Ruritans will pay for the cost of lunch for both clubs. This has traditionally been the club's contribution to the Lucketts Fair.**" The previous BOD minutes incorrectly stated that in the past, the club was reimbursed.