



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**

Don't forget: Memorial Scholarship and Student Citizen of the Year Recipient's Dinner—Tuesday!

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 school before 8:00 AM. After noon, Buddy collects cash from donation box; you (or your partner) then **return 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.

7/13 **Fauber** 703-777-8491 & **Adams** 703-777-7814
7/20 **Henning** 703-729-4245 & **Gustafson** 703-777-6368
7/27 **Cleland** 703-779-7564 & **Howder** 703-777-6559

8/3 **Wiseman** 703-777-2168 & **Dee** 540-822-5967
8/10 **Moffett** 703-431-7159 & **Small** 703-777-9056
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

9/7 **Crooks** 703-203-9692 & **Bond** 703-771-6007
9/14 **Falk** 703-777-5027 & **Dunn** 703-777-2486

Minutes of the June 15, 2013 Annual Picnic/Membership Meeting

Attending—(21) active members: Adams, Baker, Bond, Cleland, Crooks, Fabboli, Gustafson, Hart, Henning, Hillebrand, Kenna, Kenny, McKenzie, Meyerhofer, Moreland, Nassauer, Quitter, Scheibelhofer, Siebentritt, Small, Snooks.

(1) Liaison: Jim Hobbie

(8) Guests: Prescott Engle; Eric Stanley; John Adams, Jr.; Jim J. McKenzie; Shirley Quitter; Johnnie Fisher; Carl Glasier; Liz Penaranda and member spouses too numerous to count

President Gustafson called the meeting to order at shortly after 2:00 P.M.

Chaplain John Adams delivered the invocation. Meeting minutes were briefly reviewed and approved.

Lively entertainment was provided by musical group LightHorse, consisting of Prescott Engle, our own Peter Gustafson, and Eric Stanley. Matt Quitter ably accompanied on the grill. Many delicious prepared dishes were brought and shared by all.

Business discussion was followed by fellowship and picnic activities. The upcoming SoccerFest Parking event at Morven Park was touched upon as there is need for more volunteers.

Thanks went out to Peter and Sandra Baker for graciously opening their home to host the Ruritan picnic event. It is hoped they enjoyed it as much as we did!

The Treasurers Report was moved, seconded and approved by the membership.

NEW BUSINESS

No new business was discussed to impede the lively discussions and fellowship.

ANNOUNCEMENTS

The next monthly membership meeting is July 9th and is combined with the special Scholarship and Student Citizen of the Year honorees banquet.

Festivities wound down and cleanup commenced around 5:00 P.M. A good time was had by all.

Proceedings of the Lucketts Ruritan Club, Inc.

Minutes of the June 25, 2013 Board of Directors' Meeting

Attending: Gustafson, Baker, Hillebrand, McKenzie, Scheiblhofer, Sorrell and Meyerhofer.

President Gustafson called the meeting to order at 7:30 P.M. The meeting was moved to and held at the Gustafson home due to the Community Center being unavailable that evening.

- Some picnic guests expressed interest in joining the club. Peter B. is working on a short handout to inform citizens of the Ruritan's mission, and a 10 second 'elevator speech' to summarize the Ruritan's purpose and why they would want to join. It has been determined that a personal invitation is the best way to recruit new members. Discussion was held on Saturday vs. Sunday dates for next year's picnic were discussed, with Saturday being preferred. It was also pointed out that we need to get Matt some relief for next year.
- Membership Applications are to be sent to members plus posted on the web site.
- Web site to host meeting minutes in the near future. Membership will be provided with a direct link to the minutes to encourage website usage.
- The need to get the word out on the July 9 scholarship/student citizens meeting was discussed due to lack of response to date. Carolyn Dobson, Marketing Coordinator of InterFaith Relief will be joining us on the July 9. July 5th is the RSVP drop dead date.
- For the banquet, Tom Howder and Tom Small will give a short talk. Last year's procedure worked well for involving the participants. Peter Baker was last year's M.C.
- Peter B. will talk to John Adams concerning Tom Howder's sister's passing, and an appropriate response from the club.
- Steve H. reported on several SoccerFest parking open issues.
- The Board discussed issues raised by LCAAB and provided guidance for this year's parking agreement.
- BOD members Hillebrand, Scheiblhofer, Gustafson to meet with Bob Carr of the Lovettsville Ruritan Club to propose Lovettsville once again working in concert with our Lucketts club. This arrangement, if approved, would result in one 'umbrella' parking agreement between the Lucketts Ruritan Club and LCCAB, thus replacing the direct agreement of the past several years between Lovettsville and LCCAB and the absence of any formal parking agreement between the Lucketts Ruritan Club and LCCAB.
- We will not receive compensation from LCCAB for the meals provided to all parking staff (as has been the case) as this is our club's contribution to the Fair. Dan W. confirmed through Steve H. that we provide Bob Carr's crew with drinks.
- Fair Food Concession: Jim McKenzie handed out a draft agreement for BBQ concession, and BOD reviewed it. He intends to work on it some more.
- The Ruritan Constitution has been superseded by a revised governing Bylaws document. The principals and guidelines for the club remain the basically same, the new Bylaws simply integrating the content of the old Constitution document. The Articles of Incorporation remain unchanged.
- Peter G. had reformatted and updated the Lucketts Ruritan "Summary Manual" of Dec. 2012 and the BOD reviewed and approved. This collection of documents include a *Summary, Management Overview, Financial Overview, Member Responsibilities, Officers responsibilities, Awards, Bylaws and Articles of Incorporation*. They are to be posted on the Lucketts Ruritan Club web site.

The power went out due inclement weather and the meeting adjourned shortly thereafter, at 10:10 P.M.