LUCKETTS RURITAN CLUB, INC.
42361 LUCKETTS ROAD, P. O. BOX 1291
LEESBURG, VA 20177-1291

Next Meeting
February 14, 2012
at SkillsUSA

2012 BOARD OF DIRECTORS: Past President ***Doug Kemp***, President ***Peter Baker***, Vice President ***Mark Karsetter***, Treasurer ***Steve Scheiblhofer***, Secretary ***Gretchen Burgin***, Director 20012-14 ***Steve Hillebrand***, Director 2010-12 ***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 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.

01/07 Cleland 703-779-7564 & **Burgin** 703-443-8219
01/14 Gustafson 703-777-6368 & **Wiseman** 703-777-2168
01/21 Moffett 703-431-7159 & **Dee** 703-777-6559
01/28 Kemp 703-771-8917 & **Howder** 540-822-5967

02/04 Ernst 703-777-1135 & **Crooks** 703-203-9692
02/11 Falk 703-777-5027 & **Scheiblhofer** 703-443-6859
02/18 Kenny 703-443-8219 & **Quitter** 703-777-8511
02/25 Karstetter 703-737-6561& **Kenna** 904-377-6557

03/03 Baker 703-615-2221 & **Kibler** 703-980-2990
03/10 Snidow 703-777-6105 & **Hillebrand** 703-777-8010
03/17 Hyland 703-443-9140 & **Fabbioli 703**-771-1197
03/24 Meyerhofer 703-779-2712 & **Hart** 703-777-5080
03/31 Fauber 703-777-8491 & **Sorrell** 703-777-1860

04/07 Henning 703-729-4245 & **Adams** 703-777-7814

MINUTES OF THE JANUARY10, 2012 MEMBERSHIP MEETING

ATTENDING: 20 Active members: Adams, Baker, Bennett, Burgin, Crooks, Fabbioli, Falk, Hart, Hillebrand, Howder, Karsetter, Kemp, Moreland, Quitter, Scheiblhofer, Siebentritt, Small, Snidow, Snooks and Wiseman

1 Liaison – J. Hobbie

3 Guest: Jay Frankenfield, Jim McKenzie, Andrew Presgraves

President Baker introduced meeting guest.

President Baker introduced new member Tom Small. **Welcome Tom to the Club!**

Buddy Moreland gave the invocation and the Club had dinner.

President Baker announced that Joyce Rocks was in the hospital and is now home and doing better.

The meeting was called to order at 8:07 pm by President Baker.

President Baker announced the following Thanks You where received:

Loudoun Therapeutic Riding Foundation, Inc
Loudoun Citizens for Social Justice
Tuscarora High School
Furnace Mountain Church
Hunters for the Hungry
Smart's Mill Middle School
Faith Chapel Presbyterian Church
Lucketts Volunteer Fire Company
Ruritan National Foundation for "Operation We Care" Fund

President Baker also announced that Ruritan National gifted the club $400.00 for Lucketts Club Educational Fund.

Outgoing Zone Governor Reg Jones spoke to the members and presented the club with Operation We Care award. Reg Jones then passed out Perfect Attendance certificates and introduced the New Zone Governor Graham Overman. Mr. Overman was President of the Lovettsville Ruritan Club; he is active in Boy Scouts and works for Northrop Grumman.

The Club thanked the ladies from Furnace Mountain Church for the wonderful meal prepared for this month's meeting.

OLD BUSINESS:

A motion was made and approved to accept the November and December minutes.

A copy of the November and December Treasurer Report was passed out during the meeting. A motion was made and approved to accept the report.

John Adams gave a update on Harold Lawson who is making a remarkable improvement, but noted he has a long way to go still.

NEW BUSINESS:

President Baker announced to the Club that the trash equipment was back being stored at the Fire Station. President Baker reminded members to please be careful of residents dumping construction trash. Matt Quitter will refill the absorbent bucket with kitty litter.

President Baker discussed that the Board was looking into creating a web site for the Club. He asked for a couple of volunteers to support and help out coordinate designing of the site. Steve Scheiblhofer explained a little more on what is expected from the volunteers.

Steve Hillebrand announced that they will be installing the "New" bill tower on the Community Center this week. Steve also announced that there will be no more steeplechase races at Morven Park. Steve is working closely with Cheryl Williams to try to pick up some other events.

PRESENTATION:

No presentation this month.

ANNOUNCEMENTS:

Christ Church, Lucketts and Faith Chapel Presbyterian Church have joined together to form a choir which sings once a month at the 9:30 a.m. service at Christ Church and at the 11:00 a.m. service at Faith Chapel. If you enjoy singing and would like to join their voices rehearsals are on Mondays at 7:00 p.m. at Faith Chapel. For more information, please call Pattie Palmer at 703-777-1973 or Betty Hutchison at 703-777-2944.

Club recited the pledge of allegiance and was adjourned at 8:40 pm.

MINUTES OF THE JANUARY 24, 2012 BOARD MEETING

ATTENDING: **Burgin, Scheiblhofer, Quitter, Baker Hillebrand, Karstetter, Sorrell, and Kemp**

President Baker called the meeting to order at 7:35 p.m.

President Baker announced that the club received a Thank you card from Joyce Rocks for the get well flowers that were sent.

The Board discussed this year's committee assignments. President Baker will distribute and discuss the committees with the members at the February meeting.

Board asked for copies of the update member roster.

Director Sorrell gave an update on the analysis and cost of having a web site. Cost for the site will be initial $3,630.00 and total $600.00 annual updating fee. Member David Crooks volunteered to be the web site coordinator. The Board approved the budget for spending the money for the web site development. This expenditure will now go to the general membership for approval.

John Adams will present to the Board at our next meeting a proposal for the Agricultural Scholarship.

Meeting was adjourned at 9:30 pm.