



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

Next Meeting
March 12, 2013
at Lucketts
Community Center

2013 BOARD OF DIRECTORS: Past President *Peter Baker*, President *Peter Gustafson*, Vice President *Jim McKenzie* Treasurer *Steve Scheibhofer*, Secretary *Gretchen Burgin*, 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 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.

02/02 Frankenfield 571-246-2844 & **Nassauer** 914-329-1877
02/09 Quitter 703-777-8511 & **Kibler** 703-980-2990
02/16 Snidow 703-777-6105 & **Hyland** 703-443-9140
02/23 Kenna 904-377-6557 & **Theobald** 301-325-1764

03/02 Sorrell 703-777- & **Kenny** 703-443-8219
03/09 Baker 703-615-2221 & **Meyerhofer** 703-779-2712
03/16 Fabboli 703-771-1197 & **Hart** 703-777-5080
03/23 Fauber 703-777-8491 & **Hillebrand** 703-777-8010
03/30 Henning 703-729-4245 & **Adams** 703-777-7814

04/06 Cleland 703-779-7564 & **Gustafson** 703-777-6368
04/13 Wiseman 703-777-2168 & **Burgin** 703-443-8219
04/20 Moffett 703-431-7159 & **Howder** 540-822-5967
04/27 Kemp 703-771-8917 & **Dee** 703-777-6559

05/04 **Ernst** 571-246-3884 & **Small** 703-777-9056
 05/11 **Crooks** 703-203-9692 & **Presgraves** 703-777-1640
 05/18 **Falk** 703-777-5027 & **McKenzie** 703-669-0169

**MINUTES OF THE FEBRUARY 12, 2012
 MEMBERSHIP MEETING**

ATTENDING: 26 Active members: Adams, Baker, Bond, Burgin, Cleland, Crooks, Fabboli, Frankenfield, Gustafson, Hart, Hillebrand, Howder, Kemp, McKenzie, Meyerhofer, Moreland, Presgraves, Quitter, Scheibhofer, Small, Siebentritt, Snidow, and Snooks

1 Liaison – J. Hobbie

1 Guest: George Tabb

President Gustafson welcomed everyone and introduced the guest.

John Adams gave the invocation.

The meeting was called to order at 7:37 pm by President Gustafson.

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 January minutes.

A copy of the January Treasurer Report was passed out and also the Annual Budget for 2013. A motion was made to accept both. (See attached copies of budget and monthly report)

PRESENTATION:

George Tabb – Director of NVRPA

Mr. Tabb told the members about his work history with the Federal Government for 6 ½ years. Mr. Tabb explained how the farm is subsidized by government taxes. He spoke about the history of the 286 acre farm from when the Ball family owned it in 1878 to when it was sold in 1940. Today it is one of the largest corn mazes US which is constructed on 200 acres, with 17 acres of pumpkins and gores, farm animals consisting of hogs, sheep and cattle. There are many educational programs that the farm provides to the public and there are plans to expand on new exhibits and meeting facilities. The park opens April 2, 2013.

Mr. Tabb then spoke about the newly purchased 295 acres Whites Ford Farm that was previously owned by Lloyd Fry. He gave the members an insight of the future plans for the farm, from camping to kayaking to preserving the wildlife. Mr. Tabb then took questions and comments from the members.

If you would like more information please go to their link at http://www.nvrpa.org/park/temple_hall_farm

PROCEEDINGS OF THE LUCKETTS RURITAN CLUB, INC.

NEW BUSINESS:

Past President Baker presented a letter from Supervisor Higgins who wrote to the other Loudoun Ruritan Clubs asking them to help support the trash waiver permit. (See attached copy of the letter)

Director Stan Sorrell reported on the use of the High School and Middle School Donations:

I had contacted the principals of the H.S. and Middle School to ask how our donations are used. They are Mr. Will Waldman, Principal at Smart's Mill and Ms. Pamela Paul-Jacobs, Principal Tuscarora H.S. In both cases the funds are used for "at risk students. The middle school uses donation for team building events such as "Ropes Course, Supply library books for there "Circle of Literature and Transportation for various clubs to Humane Society and Music events. The H.S. provides school supplies and test fees, such as Special Alternative SOL test and fees for College entrance exams.
Stan

Director Steve Hillebrand reviewed the parking assignments for 2013 (See Attached) Please let Steve know if you can help out with any of the events. Remember without your help we won't be able to support our community.

Members approved a memorial plaque for deceased members.

ANNOUNCEMENTS:

President Gustafson thanked everyone who helped on the National Day of Service Interfaith Food Drive. The club collected 288 lbs. of non-perishable food and \$15 dollars in cash donations.

President Gustafson is challenging all members to bring one guest/former member to a meeting this year. **"Many hands make light work"!**

Matt Quitter announced that starting in April the Boy Scouts will start collecting for the annual yard sale. Current they are looking for a place there they can store their donations until after the sale. If you or know

anyone who may have an empty barn please contact Matt.

Remember to visit our Club's website: luckettsruritan.org

Club recited the pledge of allegiance and was adjourned.

MINUTES OF THE JANUARY 29, 2013 BOARD MEETING

ATTENDING: Burgin, Scheibloher, Quitter, Baker Hillebrand, Sorrell, McKenzie and Gustafson

President Gustafson called the meeting to order at 7:30 p.m.

Board presented corrections to the January minutes:

- The BOD also discussed that there should be a documented guideline for the percentage of increase/decrease for the donations based on yearly contributions. **The percentage that was decided was 50% for Education and 50% for all other**
- It was stated under New Business that the Awards Banquet and Picnic committees were combined. **The "Ad Hoc" Awards Banquet committee of 2012 was moved under the Fellowship Committee, alongside "Picnic" both now officially designated as "Subcommittees."**

Board discussed some responsibilities of the Social Development Committee.

Board discussed the article that was posted in the Leesburg Today "Supervisors Target Nonprofits" (See attached copy)

Past President Baker announced that he will be speaking at the next public open Supervisor meeting in March and the approach he should take. He also stated that he is going to try to meet with individual Supervisors to discuss the issue and explain how the waiver supports the Lucketts community.

Secretary Burgin will retype By-Laws since there is no available soft copy.

Director was inquiring from the Board if there was any history on the Community Newsletter. Mary Gustafson is trying to get the printer to accept our 501 c which



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would lower our cost by 10% and also reviewing the areas the newsletters is being sent.

The Board approved to spend \$150 on posters to remind students of the available scholarships.

Meeting adjourned at 9:08 pm