



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

Next Meeting  
 February 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 Hillebrand** 703-777-8010 & **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 & **Sorrell** 703-777-1860  
**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 & **Dee** 703-777-6559  
**04/27 Kemp** 703-771-8917 & **Howder** 540-822-5967

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 JANUARY10, 2012  
 MEMBERSHIP MEETING**

ATTENDING: 26 Active members: Adams, Baker, Burgin, Crooks, Ernst, Fabboli, Falk, Frankenfield, Gustafson, Hart, Hillebrand, Kemp, Kenna, Kibler, McKenzie, Meyerhofer, Moreland, Nassauer, Quitter, Rocks, Scheibhofer, Siebentritt, Sorrell, Small, Snidow, and Snooks

1 Liaison – J. Hobbie

3 Guest: Craig Bond, Ross Mink and Jonnie Fisher

President Gustafson introduced new officers and guest.

The members voted and accepted Craig Bond into membership to the Lucketts Ruritans.

**Welcome Craig to the Club!**

John Adams gave the invocation.

The meeting was called to order at 7:30 pm by President Gustafson.

President Gustafson announced the following Thank You's was received by the Club:

Tuscarora High School  
 Mary Gustafson  
 Faith Chapel  
 Christ Church  
 Lucketts PTA Board

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

President Gustafson announced that Tom Howder was excused from this month's meeting due to severe nose bleed.

**OLD BUSINESS:**

A motion was made and approved to accept the November minutes. Treasurer Scheibhofer noted that

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

**PRESENTATION:**

Ross Mink – President Lucketts Community Center Advisory Board

Mr. Mink told the members about himself and when he moved to Lucketts in 2007 from Greensboro, NC. He told us about his experience making ice cream for the Lucketts Fair with the Lucketts Elementary School. Mr.

## **PROCEEDINGS OF THE LUCKETTS RURITAN CLUB, INC.**

Mink then spoke about the Advisory Board. They are a 501.3c organization and they support many actives in the community, like Preschool Daycare, Eagle Scout projects, Boys and Girl Scouts, Furnace Mountain Church, PTA for Smart's Mill Middle School, and provide funds to support Community Center, especially new stainless steel refrigerator and new table. He then told us about his father also being a Ruritan member, how they support the Lucketts New and Notes, and how they would like to work more with club and partner with us as much as possible especially with the fair. Mr. Mink then took comments and questions from the members.

The Advisory Board meets every third Tuesday at 7:00 pm at the Lucketts Community Center.

### **NEW BUSINESS:**

President Gustafson reviewed the 2013 Committee Assignments. He noted that the Awards Banquet and Picnic committees were combined. He also stated that if members would like to volunteer for another committee to please let him know. He also introduced the positions as described in the Club Bylaws, Sargent-at-Arms Peter Hart, Chaplain John Adams, Song Leader Matt Quitter and Club reporter Doug Kemp.

President Gustafson is going to refer to the Finance Committee Hunter's for the Hungry consideration for 2013 donation.

### **ANNOUNCEMENTS:**

President Gustafson thanked the members of the website for all their work. He also noted the new trash schedule.

Treasurer Scheibhofer announced that the club has received some donations for the scholarship fund in memory of Joe Bennett. Board will discuss how to best handle the donations.

Matt Quitter announced that the Community Center is open and the staff is still busy learning all the new changes. Matt also reminded the club officers that our monthly meetings must convene promptly at 9:00 pm.

President Gustafson also asked if anyone have any wishes for the coming year to please let him know.

Doug Fabboli would like the board to consider an Agricultural scholarship.

Stan Sorrell will focus on those in need in our community and report to the board for possible donation.

John Adams asked that the board consider a permanent memorial plaque for deceased members.

Club recited the pledge of allegiance and was adjourned at 9:07 pm.

## **MINUTES OF THE JANUARY 29, 2013 BOARD MEETING**

**ATTENDING: Burgin, Quitter, Baker Hillebrand, Sorrell, and Gustafson**

**Excused: Scheibhofer and McKenzie**

President Gustafson called the meeting to order at 7:36 p.m. Music Director, Matt Quitter opened the meeting with a song, Happy Birthday.

The Board reviewed the 2013 Budget. There was some discussion on the donation to Lucketts Volunteer Fire Department. Director Sorrell will speak with Fire Department Liaison Jimmy Hobbie to ensure the money is needed and to ask questions about their yearly contributions and what the current structure of the group is. A motion was made by Director Quitter and seconded by Peter Baker to table the discussion until after Director Sorrell as spoken to Hobbie. The Board then discussed how to balance the budget since donations were down for last year. Director Sorrell made the motion that the current year budget move forward as is with the exception of the Volunteer Fire Department donation. The BOD also discussed that there should be a documented guideline for the percentage of increase/decrease for the donations based on yearly contributions. Director Sorrell also pointed out this year the club will donate \$100 to Hunters for the Hungry since this is a supported organization by National.

Past President suggested that the BOD review a section of the Clubs Bylaws during each monthly meeting.

BOD discussed club committee's responsibilities and how to support and promote each committee's goals.

BOD briefly spoke about scholarships, but will table this discussion until next meeting since Vice President McKenzie was not present.

BOD approved a memorial plaque for deceased active members that will be displayed at the Community Center. Final approval will be voted on at the February Club meeting.



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BOD approved Mark Karstetter's request to change his membership status from Active to at-large due.

Director Hillebrand reviewed with the Board the tentative schedule for Morven Park events. Last few years the Club has made about \$7,400 in revenue from these events. Director Hillebrand will create a simple list of the proposed dates of the events so that members can plan and volunteer when available.

The Lucketts Elementary School has asked the Club to please make sure the area under the recycle bins is cleaned up. President Gustafson will discuss with the trash volunteers to ensure that area is cleaned up after each week.

Past President Baker gave the Board an update on the landfill wavier and his meeting with Supervisor Higgins. Mr. Higgins is attempting to outreach to other Loudoun Ruritan Clubs to ask them to contact their local Supervisors to support the continuation of the waivers. Mr. Higgins also would like us to participate in a public forum to explain to the Supervisors what our trash program supports and the impact it will make if taken away. Director Sorrell volunteered to speak on behalf of the club.

Meeting adjourned at 9:34 pm