



Lucketts Ruritan Club, Inc.
 42361 Lucketts Road, P. O. Box 1291
 Leesburg, VA 20177-1291

Next Meeting:
November 12, 2013
7:30 PM in the Lucketts
Community Center

2013 BOARD OF DIRECTORS: Past President **Peter Baker**, President **Peter Gustafson**, Vice President **Jim McKenzie** Treasurer **Steve Scheibhofer**, 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!**

Coordinate with partner in advance of Saturday!

November

- 11/2 **Hillebrand** 703-777-8010 & **Sorrell** 703-777-1860
- 11/9 **Baker** 703-615-2221 & **Gustafson** 703-777-7814
- 11/16 **Fabbioli** 703-771-1197 & **Adams** 914-329-1877
- 11/23 **P. Glaeser** 401 523-2474 & **Howder** 540-822-5967
- 11/30 **Fauber** 703-777-8491 & **Dee** 703-777-6559

December

- 12/7 **Henning** 703-729-4245 & **Small** 703-777-9056
- 12/14 **Cleland** 703-779-7564 & **Presgraves** 703-777-1640
- 12/21 **Wiseman** 703-777-2168 & **Theobald** 301-325-1764
- 12/28 **Moffett** 703-431-7159 & **Bond** 703-771-6007

January 2014

- 1/4 **Kemp** 703-771-8917 & **Fisher** 703 909-6724
- 1/11 **Meyerhofer** 703-779-2712 & **Kenny** 703-443-8219
- 1/18 **Crooks** 703-203-9692 & **Scheibhofer** 703-443-6859
- 1/25 **Falk** 703-777-5027 & **Ernst** 571-246-3884

**Minutes of the October 8, 2013
 Membership Meeting**

Attending—(28) active members: Adams, Baker, Bond, Cleland, Crooks, Dee, Fabbioli, Falk, Ferreira, Fisher, Frankenfield, P. Glaeser, Gustafson, Hart, Hillebrand, Kemp, Kenna, McKenzie, Meyerhofer, Nassauer, Penaranda, Quitter, Runde, Scheibhofer, Siebentritt, Small, Snidow, and Sorrell

Liaison: Jim Hobbie

Guests: Carolyn Dobson, and Hampton Palmer

President Gustafson called the General Membership Meeting to order at 7:30 PM.

John Adams delivered the invocation.

The membership thanked the ladies of Furnace Mountain Church for a great meal of Fried chicken, macaroni and cheese, cooked peas, Jell-O fruit salad, and cakes for desert.

A suggestion was made to present the ladies with a bouquet of flowers to better show our appreciation.

PROGRAM and ENTERTAINMENT

Peter Baker introduced our guest speaker Carolyn Dobson, the Marketing Coordinator for Interfaith Relief. Carolyn proceeded to give an informative talk on the direct benefits Loudoun Interfaith Relief provides to people in need.

Carolyn thanks Lucketts for its continued support to this work while program. Since 1991, 1.4 million pounds of food have been donated. They work to give a balanced meal tailored to the family needs. Interfaith Relief also has a program where they deliver food to home. With the Holiday Season coming up, there will be increased need for food. She also appreciated the recent Interfaith Relief article in the Lucketts News and Notes that helps to get out the word to the community.

Carolyn provided interesting facts about Interfaith relief. For example, 80% of the food distributed is from donations. The government provides only 8%. The rest is from grocery stores and private donations. The Boy Scout food drive is also a big contributor.

Carolyn will give us a sign, and refrigerator magnets to leave at trash Collection on Saturday to remind our patrons of the need for donations. Interfaith Relief is also educating people by running Power Point to explain food shelf life and other information instead of just cartoons for the children.

NEW BUSINESS

Steve Scheibhofer presented the Treasurer's report, which was reviewed and approved.

A motion to approve the September minutes was made, seconded, and approved pending a minor change to add the names of the two new members.

The Committee Assignments for 2014 are coming up and the nominating Committee will meet. Members should think about which committee(s) they would like to join and support.

The Audit Committee Report was provided by James McKenzie . The report shows the books are in great shape, and proper controls at the Trash Collection will be implemented. The Audit will re-occur annually.

The membership of Michele Ferriera and Liz Penaranda were voted into the Club unanimously and heartily approved by the General membership.

An announcement was made that beginning Jan 1, 2014, the At Large members are responsible to pay their \$44 National Dues. The Club currently pays At Large member dues.

Ruritan National asks for an annual report from each of the five Community Service Committees: Business and Professionals, Environment, Citizenship and Patriotism Committee, Public Services and the Social Development Committee. The report should list projects, member hours worked and money spent or provided. Sample reports are in the Ruritan Handbook. To be discussed in the future.

Proceedings of the Lucketts Ruritan Club, Inc.

OLD BUSINESS

John Adams gave an update on the Agriculture Endorsement subcommittee on the Lucketts Rural Economic Development Initiative.

Steve Hillebrand gave a briefing on the upcoming Morven Park Best Buddies. Steve is a few volunteers short for Morven Park, and he will need additional volunteers at Poolesville, which is the new starting point of the race. The original starting location was the National Mall, now closed due to the government shutdown. Waterford Fair parking will bring in about \$1000 to the club's Treasury. Ian Moffett pulled a double shift to make up for the Waterford Club volunteer shortage.

The Lucketts Old School celebrated the 100th anniversary on Saturday September 28th. Thanks to Adams, Gustafson, Kenna, Nassauer, Runde, Snidow, and Snooks for attending.

Sean Kenna reported that the Trash traffic direction switched due to the trash company error. They struggled to redirect our patrons and maintain good flow. Additional members volunteered to assist with this task. Signs will be made and posted to alert customers.

Website and Newsletter National Competition applications have been submitted to Ruritan National by Doug Kemp. Individuals in the Lucketts Community have commented on the Newsletter, and they say 'it is appreciated and is nice!'

Fair Parking report shows almost \$3000 was added to club treasury. The club is looking for a volunteer to assume Dan's role of organizing and to be the lead on parking for the Lucketts Fair.

Peter Baker discussed the Membership Committee initiative and will take approximately 20 minutes for discussion in a future meeting, possibly November.

ANNOUNCEMENTS

Divas Half Marathon resulted in blocked roads with members of the local community unable to return to their homes or customers go to a place of business. Steve Hillebrand has contacted Supervisor Geary Higgs to explain the problems, and has asked for appropriate comment from the general membership.

Steve Hillebrand discussed Route 15 Safety issue.

The Pledge of Allegiance was recited and the meeting adjourned at approximately 9:30 PM

Minutes of the October 29, 2013 Board of Directors' Meeting

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

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

- Review of Membership meeting minutes will be sent out to BOD. In the future, the minutes should be sent the Friday before the BOD meeting to allow time for review prior to the meeting.

Unfinished Business

- Peter Baker will be giving a presentation about membership recruiting.
- Dick Snooks reported the rib tent provided \$1453 to the Club's coffers. This is better than in many years. Last year which was \$1329. Roy did not get reimbursed for ice that other vendors took from his supply. Other stands used his ice and did not pay him or did not mark it down.
- Steve Hillebrand needs traffic officers at each entrance to the Morven Park Best Buddies parking area, and stated he will not assign Ruritan members there unless officers are present. Much abuse was heaped on the Ruritan members re-directing people who arrived at the wrong entrance. These patrons wanted to reach the Rummage Sale, which can only be reached via the Tutt Lane entrance off 15 North of Leesburg. Next year, Best Buddies and the Rummage Sale are again both scheduled for the same date.
- The Awards Banquet Invitations will be sent via e-mail, with an e-mail set up for RSVP. Peter Gustafson will invite additional dignitaries. A la Carte Catering is signed and secured with a deposit. Peter Hart has taken care of the Liquor License.
- Audit Committee has recommendations for handling the cash donations from the Saturday Trash collection. Change will be made when the transition is made from the current system. Plan is to make it simple.

New Business

- Route 15 Safety Improvements: Several Ruritan members attended the meeting on October 17th. Those in attendance reported that some people in the meeting were disruptive and poorly behaved. Many people were opposed to the DMV weigh station at its present location identified by DMV (just South of Lucketts on 15). Support by Lucketts representatives also appears to be waning. No new location has been identified yet.
- Nominating Committee will meet tomorrow with Tom as Dick is out. The Nominating Committee is open to suggestions who to nominate as Ruritan of the Year.

ANNOUNCEMENTS

- Steve Scheibhofer announced he would not be returning as Treasurer in 2014. The Club will need a Treasurer, Secretary, and Director for 2014.
- The 2013 Budget is on the Ruritan web site.
- Buddy Moreland is in the hospital for a broken hip.

The meeting adjourned at 9:20 PM
