



# Lucketts Ruritan

**Board of Directors:** Peter Baker, *Past President*; Peter Gustafson, *President*; Jim McKenzie, *Vice President*; Elizabeth Penaranda, *Secretary*; Craig Bond, *Treasurer*; Steve Hillebrand, Matt Quitter, Fred Nassauer: *Three-year Directors*

## Next Meeting

May 13th  
Lucketts  
Community Center  
7:30 P.M.

### PROGRAM

Shelly Rodriguez,  
from Loudoun  
Workforce  
Resource Center  
will speak on  
connecting job  
seekers and  
businesses.

## General Membership Meeting Minutes

April 8, 2014

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

**Attending:** Baker, Bond, Cleland, Fabboli, Falk, Ferreira, Fisher, Gustafson, Harden, Hart, Hillebrand, Howder, Kemp, McKenzie, Meyerhofer, Nassauer, Penaranda, Quitter, Runde, Scheibhofer, Small, Snidow, Snooks, Sorrell, Hobbie (LR). **Guests:** Bob Ohneiser, Stan Dixon (District Lt. Governor).

Pres. Gustafson introduced guest Stan Dixon, Rappahannock District Lt. Governor, and noted that our speaker for this meeting would be club member Mike Runde, who would speak on the new Dulles Trade Center.

Peter Baker delivered the Invocation.

Dick Snooks thanked all those who had visited him and sent cards while he was hospitalized recently.

Pres. Gustafson asked for approval of the March Meeting Minutes. With a few minor corrections, the minutes were approved. *(continued on next page >)*

### Compactor/Recycling Duty Schedule and Guidelines

You are responsible for your assigned date. If you cannot work on that date, you must find a replacement and switch. Please coordinate with Michele, 540 822-4360, [tuckersgreen@taylorstown.net](mailto:tuckersgreen@taylorstown.net), and your partner in advance of Saturday!

- 7:45 am You and/or your partner pick up the table, chairs, donation box and traffic cones from the firehouse
  - 8:00 am Be up and running at Lucketts Elementary
  - 8-noon Assist resident users to expedite operations while monitoring operations and the cash box. DO NOT leave the area unattended. Enjoy yourself, but be alert. **SAFETY FIRST!**
  - 12:00 pm Break down and clean up. Ray Sullivan (Buddy's son-in-law) will collect the cash from the donation the box for counting and deposit.
- Please make sure you and your partner clean up the area around the trash truck and the recycle bins! Return the cones, donation box, chairs and table to the firehouse.

Date	Name	Phone	e-mail	Name	Phone	e-mail
MAY 3	Cleland	c 703-431-2880	<a href="mailto:clelandrichard@yahoo.com">clelandrichard@yahoo.com</a>	Crooks	703-203-9692	<a href="mailto:davidlcrooks@gmail.com">davidlcrooks@gmail.com</a>
MAY 10	Meyerhofer	703-779-2712	<a href="mailto:aj@lucketts.net">aj@lucketts.net</a>	Ernst	c 571-246-3884 h 703-777-1135	<a href="mailto:deernst@earthlink.net">deernst@earthlink.net</a>
MAY 17	Scheibhofer	703-443-6859	<a href="mailto:sscheibhofer@gmail.com">sscheibhofer@gmail.com</a>	Falk	c 703-431-3337 h 703-777-5027	<a href="mailto:conradfalk@lucketts.net">conradfalk@lucketts.net</a>
MAY 24	Sorrell	c 703-587-0514 h 703-777-1860	<a href="mailto:ssorrell6141@gmail.com">ssorrell6141@gmail.com</a>	Kibler	h 703-980-2990	<a href="mailto:warren.r.kibler@cummins.com">warren.r.kibler@cummins.com</a>
MAY 31	Hart	c 703-930-7669 h 703-777-5080	<a href="mailto:treetek.1@juno.com">treetek.1@juno.com</a>	Hyland	c 703-801-8472 h 703-443-9140	<a href="mailto:warren.r.kibler@cummins.com">warren.r.kibler@cummins.com</a>
JUN 7	Nassauer	c 914-329-1877	<a href="mailto:fnassauer@gmail.com">fnassauer@gmail.com</a>	Quitter	c 571-214-3907 h 703-777-8511	<a href="mailto:mkquitter@earthlink.net">mkquitter@earthlink.net</a>
JUN 14	Gustafson	c 571-239-7030 h 703-777-6368	<a href="mailto:peterg.ruritan@mindspring.com">peterg.ruritan@mindspring.com</a>	Ohneiser	h 703-729-3735	<a href="mailto:ohneiserlaw@gmail.com">ohneiserlaw@gmail.com</a>
JUN 21	McKenzie	c 703- 963-5816 h 703- 669-0169	<a href="mailto:jhmckenzie@outlook.com">jhmckenzie@outlook.com</a>	Small	h 703-777-9056	<a href="mailto:tps_mds@lucketts.net">tps_mds@lucketts.net</a>
JUN 28	Snidow	c 703-314-7768 h 703-777-6105	<a href="mailto:snidow@lucketts.net">snidow@lucketts.net</a>	Bond	c 703-771-6007	<a href="mailto:bond00e@aol.com">bond00e@aol.com</a>

Treasurer Craig Bond presented the Treasurer's report. He noted that the deficit in receipts was due in part to the lack of timely dues payment by some members. He asked members to please pay outstanding dues as soon as possible and timely in future. Treasurer's report was approved.

**Program:** Tom Howder introduced our speaker, club member Mike Runde, whose topic was the Trade Center hub located at One Loudoun near Dulles Airport. He noted that this trade center cannot use the name "World Trade Center," as this name is trademarked by the Port Authority of New York, who also owns the option to name one building at One Loudoun as a trade center hub. This initiative is separate from the One Loudoun project; the Japanese own the land on which the building will be constructed (Japanese company owns 364 acres).

The World Trade Center Association consists of 310 associations. Our region will be represented by the Dulles Trade Center, focusing on the Dulles High Tech Corridor. The International Board agreed that the Dulles center is different from the Washington, DC trade center, as we have no port and no manufacturing, but we do have technology. The Dulles business model is also different from other trade centers because we are for profit and inward investment oriented, with a focus on the technology sector, to bring jobs into the area.

Mike explained that the 300 science parks around the world host companies for research projects; we are the only trade center in this organization. He noted that the U.S. Government is privatizing military organizations which will need a trade organization to represent and assist them. The Dulles Center will function as a science park associate to promote research and knowledge transfer in the technology sector, with a goal of establishing this area as a knowledge hub that will help solve technology and business problems. We could also set up a foreign trade zone, but would need the appropriate legislation first. Examples of such projects are to link boutique wineries in Loudoun with wineries in Tuscany, Italy and to promote agro-tourism. We have already received three inquiries from trade centers in India, London, and South Korea about space in the future Dulles Trade Center building, and interest from the World Trade Center Business Club in Sao Paulo, Brazil, about a private space for business people to meet. So far, zoning for the building has been approved, and the builder will be Miller & Smith, Meridian Corp.

The Dulles Trade Center will help companies to network and will support sales and marketing efforts of small and medium sized startups who are trying to expand. Eventually, a fee will be charged for companies to come here, but for now, the Dulles Trade Center is seeking companies with intellectual property and encouraging them to bring their knowledge to the U.S. So far, the Dulles Trade Center has identified Finland, South Korea, Singapore, and Sweden as the most innovative companies with patents who could create jobs by locating here. Exports would be knowledge on thumb drives. This initiative has also received support from the Center of Innovative Technology near Dulles Airport.

**Officers Reports:** Stan Sorrell presented Treasurer Craig Bond's monthly financial report, and summarized the T. Rowe Price financial statement of our Club investment account that will be presented to the Board. Membership approved the Treasurer's Report.

#### **Old Business:**

District Meeting in Marshall on March 17: S. Sorrell and J. McKenzie attended and received our club's second place award plaque for our newsletter and first place award plaque for our website. At this meeting, various fundraising efforts were presented, such as sponsorship of a hole at a golf tournament or buying raffle tickets. Sorrell recommended that our club sponsor a golf hole for \$50; motion was made and approved.

Memorial Plaque for deceased members: Mary Ann Harden reported that her research was in progress. She will report on options at a later meeting.

#### **New Business:**

Stan Dixon, District Lt. Governor announced a reception event for the Ruritan National President on May 3, sponsored by the Stonewall District Club. The District needs financial assistance to help defray the cost of this event, so our club voted to give \$50. The President would like all clubs to participate in the "Help Our Veterans" program to help veterans by holding fundraisers and conducting support activities. The National Office is sponsoring a photo contest for the fall National Ruritan magazine cover. Photos from veterans' events should be submitted to National by Aug. 1, 2014.

The club voted to approve new member, Robert (Bob) Ohneiser. The vote was followed by the

customary initiation and photo. In keeping with the support to veteran's initiative, Bob offered his legal services to draw up wills for veterans at no cost. He may need some secretarial assistance for this.

**Committee Chair Reports:** Some of our committees are active and some are not.

A poker run fundraiser will be held in Lovettsville. This event was discussed last month; anyone interested is encouraged to participate.

Peter Hart was approached by the Leesburg Moose Lodge about a golf tournament fundraiser to be held at Westpark Golf Club on May 16. Lucketts Elementary School is one recipient of funds raised. Our club was asked to sponsor a golf hole, but we did not know the amount, so Peter will find out and present the issue to the Board.

Matt Quitter announced Boy Scout Randy Bowser's Eagle Scout project, where he will retire American flags in a formal ceremony at Freedom Center. Randy needs 30 flags; anyone with a flag to contribute should place it in the box at Lucketts Community Center.

Doug Fabboli and Jim Hilleary of the Agricultural Committee are looking for mentor farmers to teach for a certification. Anyone with a suggested name should contact Doug.

#### **Announcements and Mail:**

- We received several scholarship applications and letters of reference from Lucketts students
- Boy Scouts April yard sale is the last Saturday in April
- Carl Siebentritt is convalescing and would appreciate visits and cards from club members
- Peter Baker is captain of a golf team that will play on April 28 at the Shenandoah Golf Club. Interested participants should contact Peter.
- The Loudoun Abused Women's Shelter would appreciate Ruritan help for mowing, yardwork, and garden cleanup some Saturday. Connie Falk will coordinate
- Steve Hillebrand thanked D. Snidow for leading our parking efforts at the Morven Park Horse Trials. Our club earned \$728. The next parking event is in late June at the Morven Park soccer fest.
- Pres. Gustafson distributed an information card for Buddy Moreland's memorial celebration at the Sullivans' home on May 18<sup>th</sup>.
- M. Quitter announced that Peter Gustafson was made a member of Boy Scout Troop 1910. He noted that Tom Howder is a charter member of the troop.

**Pledge of Allegiance** was recited and meeting was adjourned at 9:00 PM.

*Submitted by Elizabeth Penaranda. Sec.*

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## **Board of Director's Meeting Minutes**

*April 29, 2014*

Meeting was called to order at 7:40 PM by Pres. Gustafson.

**Attending:** Baker, Bond, Gustafson, Harden, Hillebrand, McKenzie, Nassauer, Penaranda, Quitter

#### **Treasurer's Report:**

Craig Bond presented an interim treasurer's report. Receipts have risen, due to additional payments by members; dues balance owed has been reduced by \$300 and banquet fees by \$30. Investment balance fluctuates; trash fees are up slightly. Question was raised as to whether we are taking in more from trash collections since we raised the fee to \$5.00. Craig will do a comparison between the last six months of 2013 and the first six months of 2014. He also collected mail about scholarships and passed it to Tom Small. He will also set up a petty cash fund for stamps and miscellaneous expenses.

#### **New Business:**

**Parking Committee:** S. Hillebrand presented the seven parking projects scheduled so far for 2014. He sent our invoice for the Morven Park Spring Horse Trials (\$728) and noted several new projects such as the DC United Soccerfest at Morven Park at the end of June and a tentative WAGS girls soccer tournament in mid June which Ian Moffett will manage on the ground. Steve also got a commitment from Bob Carr of Lovettsville Ruritans to provide extra people for these projects, as needed. Motion made and approved to use Lovettsville Ruritan assistance on parking projects.

**Picnic Progress Report:** Matt Quitter has secured Skills USA as a venue for the annual picnic to be held Saturday June 14<sup>th</sup> at 2 PM. He is negotiating for the end room near the kitchen and outside patio

area. (Plan B in case of inclement weather is the Lucketts Community Center). Matt will handle supplies and food for the picnic; entertainment will be addressed by the Program and Entertainment Committee. Matt has also secured Skills USA for our Annual Awards Banquet in December.

**Unfinished Business:**

1. Memorial plaque for deceased members: Mary Ann Harden presented a proposal from Ketterman's jewelers of a design and space for 24 or 36 plates for names. The Club needs to decide on the final size, design, and title and Mary Ann will do a little more research.
2. The Scholarship dinner is scheduled for July 8.
3. Committee Goals:

- **Membership Committee:** Suggestion was made to have a booth at the Lucketts Fair with informational handouts about the Club to attract additional members and facilitate participation in community service.
- **Objectives Committee:** met to discuss Club objectives. Report to follow.
- **Business and Professionals Committee:** Suggestion made that the Club compile a local business directory to identify business and professional services available in the Lucketts area. Assign Mike Runde to lead this effort; begin by checking for any response on our website to the News & Notes article about a local directory.
- **Environment Committee:** need to hold a meeting. Jay Frankenfield to address. Current issues include assisting Lucketts Elementary School in its toner and cell phone recycling collection project.
- **Public Services Committee:** Club will look into metal recycling with the Environmental Committee and will contact VDOT to remove the out of date Adopt a Road signs sponsored previously by the Club.
- **Citizenship and Patriotism Committee:** Memorial Day, Flag Day, Veterans Day recognition initiatives suggested. May team with the Boy Scouts and/or spearhead fundraisers such as the Rob Jones poker run or projects to benefit Boulder Crest in Blumont. We will consider submitting

photos from our veterans' support projects to National for its ongoing magazine cover contest. Committee will also price American flags that could be given out at trash collection on Saturdays to commemorate these holidays and our veterans. Fred Nassauer will research flags and Craig Bond will research bunting.

- **Social Development Committee:** Stan Sorrell and Fred Nassauer are collecting information on the procedures for setting up Ruri-Teen Clubs.
  - **Fair Concession:** Dick Snooks, Jim McKenzie, Fred Theobald and Mary Ann Harden will work on this.
  - **Funding Sources:** This ad hoc committee had no action this month.
4. Eagle Scout Project: Randy Bowser successfully retired 40 flags at a formal ceremony held at Freedom Center to meet the requirements of his Eagle Scout Project. Retiring the largest flag first, the procedure was to cut each stripe and burn it; then the star field. Each flag was held up for review and then burned. More flags will be retired in November.

**Announcements:**

1. LAWS needs help with mowing and yard and garden cleanup; Connie Falk will be liaison for the Club and will visit the shelter to scope out the size of the yard and see what needs to be done. Craig Bond said he would be available this weekend if needed.
2. Golf tournament was successful. Peter Baker attended and reported about 100 people participated. Our Club sponsored one hole.
3. Reminder that the National Ruritan President's Reception will be held on May 3 in Winchester. Our Club will not have an attendee at this event.

Meeting adjourned at 9:10 PM.

*Submitted by Elizabeth Penaranda, Sec.*