



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*

General Membership Meeting Minutes

July 8, 2014

The July General Meeting was our Annual Recognition Dinner for our Scholarship Award and Student Citizen of the Year Award winners.

Attending: Baker, Bond, Dee, Fabboli, Ferreira, Fisher, Gustafson, Hart, Henning, Hillebrand, Hobbie, Kemp, McKenzie, Nassauer, Ohneiser, Penaranda, Quitter, Runde, Scheibelhofer, Small, Snidow, Snooks, Sorrell.

Guests: Awardees and family members included Sean, Cori, Taylor, and Alexa Byrne; Joshua Morrison, Mike Morrison, and Angela Gochenour; Hasan, Hinna, Nahid, and Ejoj Amjad; Jordan Stuart and family; Hilary Cooley, Lucketts Community Center Director; and spouses of past members Audrey Moreland, Shirley Bee and Gloria Bennett.

OUR SPECIAL DINNER MEETING went on in spite of a severe storm that knocked out power to the whole Lucketts area and that kept some from attending. However, the Community Center's new battery powered back-up lights enabled us to carry on. The menu included fried chicken, baked beans, potato salad, tomatoes, potato chips, brownies and ice cream—all delicious. Matt and Kay Quitter managed logistics. We thank all who helped organize and manage our event!

Pres. Gustafson called the meeting to order at 8:11 PM. He welcomed all attendees and asked everyone to sign the attendance sheet being circulated, so that we could acknowledge and honor all scholarship recipients, Citizen of the Year awardees and special guests. He noted that our club distributed a total of \$13K in scholarship monies this year and that Jordan Stuart, an honoree from last year, received a follow-on award this year.

Pres. Gustafson then asked for approval of the June General Meeting Minutes that had been distributed to members by email previously. Minutes were approved.

Pres. Gustafson announced this year's scholarship recipients and Student Citizen of the Year awardees. The four scholarship winners were

Next Meeting

AUG 12, 2014 • Lucketts Community Center • 7:30

PROGRAM HIGHLIGHTS

Guest Speaker: *a representative from Boulder Crest Retreat, Bluemont, VA will speak about their programs for Wounded Warriors.*

IMPORTANT: *Waterford/Lovettsville Club's Robert Carr will provide the VDOT traffic control training and certification necessary to work the Waterford Fair.*

Lauren Herbine (not present), Julia Cline (not present), Hasan Amjad, and Joshua Morrison.

The Student Citizen awardees were Taylor Byrne from Lucketts Elementary School, Lexi Stone (not present) from Smart's Mill Middle School, and Christopher Frey (not present) from Tuscarora High School. These recipients received a plaque and a gift certificate from Staples. Pres. Gustafson also acknowledged the assistance of Tuscarora High School Guidance Counselor Michael Newkirk, Will Waldman of Smart's Mill Middle School, and Carolyn Clement, principal of Lucketts Elementary School, and the Point of Rocks Ruritan Club members who reviewed our scholarship applications and made recommendations for awards.

Pres. Gustafson presented Hilary Cooley, Lucketts Community Center Director, with an engraved memorial plaque honoring deceased members of our Ruritan Club, in whose memory our scholarships are given each year. This plaque will be on permanent display at the Community Center. Spouses of deceased members Gloria Bennett, Shirley Bee and Audrey Moreland were present for this presentation.

Program

Club member Peter Baker served as Master of Ceremonies and introduced a variation of the game “Its Academic,” pitting the scholarship and citizen awardees against four specially selected Ruritan Club members (Doug Fabboli, Matt Quitter, and Steve Scheibelhofer). Questions were to be asked in turn and one point awarded for each correct answer. If one team got the answer wrong or did not know an answer, the other team had an opportunity to answer correctly. Secretary Penaranda kept score. As predicted, the student team won this match, 13 to 7, much to the delight of all present. Prizes were given to the winning team!

Sample questions included:

- What animal was the cartoon character, Pepé LePew?
- Besides being birds, what do Pelican, Penguin, and Puffin have in common?
- What bone in the human body is the patella?
- What country singer was called “the man in black?”
- What famous children’s book is about a horse?
- On what continent is Mount Kilimanjaro?
- What body part did Vincent Van Gogh cut off?
- What delicacy comes from sturgeon roe?
- What is the largest country in South America:
- What is a master glassblower called?
- What number of years does the Silver Wedding Anniversary commemorate?
- What is the birthstone for November?
- What dried fruit comes from the plum?
- What is adobe?
- What is the name of decompression sickness?
- What is the longest state name that begins with the letter M?
- What fast food comes from Naples?
- What animal is a Porgy?
- What alcoholic spirit has the same name as a French ruling family?
- What was Quasimodo’s profession?

Steve Hillebrand took several photos of all our awardees and their families for the record. These will be uploaded to our website and sent out via email to club members and others.

Announcements:

Pres. Gustafson noted that we did not have a Treasurer’s report this evening because of the storm and resulting power failure. Treasurer Craig Bond was not able to print out financial reports, but will follow up with an email update on finances.

The Pledge of Allegiance was said and the meeting was adjourned at 9:15 PM.

Submitted by Elizabeth Penaranda, Secretary

Board of Director's Meeting Minutes

July 30, 2014

This month's Board Meeting was held on Wednesday evening, July 30, due to schedule conflicts of several board members, at the home of Pres. Gustafson, as the Lucketts Community Center was closed in late July. Pres. Gustafson called the meeting to order at 7:40 PM.

Attending: Baker, Bond, Ferreira, Gustafson, Hillebrand, McKenzie, Penaranda

The Board reviewed and approved the minutes from the annual Scholarship Awards and Student Citizen of the Year dinner meeting. Pres. Gustafson suggested that we separate the minutes and the trash schedule and put the trash schedule on the website for reference by club members. M. Ferreira noted that some people don't use the website, and some rarely use email—these individuals typically depend on the paper minutes that include the schedule. This is an issue to raise with the members at the next General Meeting. Pres. Gustafson redesigned the schedule format and will send the Word files to the Secretary for future reference and possible changes to the minutes document.

Treasurer's Report:

Craig Bond presented the Treasurer's Report and Membership Dues Report for June. Receipts were \$8,165 and disbursements were \$13,500, reflecting our scholarship award amounts and \$2229 for compactor recycling. However, we will transfer \$4-5K into our operating account from our investment account. C. Bond noted that the balance owed from outstanding member dues is \$1479, but we expect some to pay at the next meeting, which starts a new quarter of the year. Bond will send a reminder email about dues owed. Several pending issues regarding a few members were resolved and approved. Bond also noted that one check received from one member is missing; we will ask that member to re-issue it if he cannot locate it. Also, National Ruritan dues are due the first week of August.

Board directed the Secretary to update the club roster on the website to reflect changes in status of members, Rocks, Kenna, and Glaeser.

New Business:

Parking Events: S. Hillebrand reported that three events are complete; the next one is the upcoming **Lucketts Fair on August 16-17**. Upcoming events include the National Soccer Tournament and the

Divas Run at Tarara Vineyard, both of which we will share with the Waterford Ruritan Club; the Dressage event at Morven Park; the Waterford Fair in early October; the WAGS tournament; and the Best Buddies event, which is scheduled on the same weekend as the Loudoun Women's Auxiliary Rummage Sale. S. Hillebrand noted that VDOT requires that all Waterford Fair parking workers take a short training course again as they did a few years ago; this must be done well in advance of the Waterford Fair. Accordingly, Robert Carr from the Waterford/Lovettsville Ruritan Club will come to our next General Meeting on Aug 12 to provide this instruction. The short course is also available on DVD.

Fair Preparations: We discussed final arrangements for parking for the Lucketts Fair next weekend and for the club's BBQ concession. We also discussed ordering new club shirts and hats for sale at the fair and to our members. Pres. Gustafson will research sources and get prices; J. McKenzie made a motion that the club pay for new shirts for our members; motion was approved.

Scholarship Award Checks: Checks have been prepared and sent out.

Jim Rocks, Ruritan for Life: Board approved making Jim Rocks a Ruritan for Life. Pres. Gustafson will prepare a certificate for Jim and the Secretary will update his status to At Large on the National Roster on the website. P. Baker moved to accept the certificate wording drafted by Pres. Gustafson; motion approved.

Input on Nominating Committee for Club

Officers: This issue will be handled by S. Sorrell as Chairman of the relevant committee.

Pres. Gustafson noted that Ruritan National requests annual reports from the five Community Service Committees. Reports should include projects, member hours worked, and money spent or provided.

Unfinished Business:

Bunting Debrief: We had a good display on and around the Community Center over the July 4th weekend, but we did not get any photos.

Recycling Containers: We discussed ordering two bin sizes from the vendor used by the Town of Leesburg. The Board agreed to start with 200 bins, 100 of each size, 18 and 24 gallons. J. McKenzie moved that the Environmental Committee manage the sale of these bins; motion was approved. The Board agreed that there was no need to conduct a survey first, as everyone thought we could easily sell the bins to club members and neighbors and others using the trash recycling service. We are still researching prices for minimum orders and costs associated with imprinting the club logo on the bins.

In subsequent discussions about selling recycling bins, issues have arisen about storage and management of the sale of the containers. Further discussion will be needed to clarify and resolve outstanding concerns.

Announcements:

We received thank-you notes from Gloria Bennett, Audrey Moreland and David Crooks for our acknowledgments to them at our Awards dinner.

Meeting adjourned at 9:20 PM.

Submitted by Elizabeth Penaranda,