



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

July 8th
Lucketts
Community Center
7:30 P.M.

PROGRAM

The July General Meeting is our Annual Memorial Scholarship and Student Citizen of the Year Awards Dinner.

General Membership Meeting Minutes

June 15, 2014

The June General Meeting was our Annual Picnic, held at Skills, USA on Sunday, June 15th from 4:00 PM to 8:00 PM. The Flint Hollow Band entertained the gathering with wonderful traditional bluegrass music that all enjoyed.

Attending: Baker, Bond, Cleland, Crooks, Fisher, Frankenfield, Gustafson, Hart, Hillebrand, Kemp, Kenny, McKenzie, Moffett, Nassauer, Ohneiser, Penaranda, Quitter, Scheibelhofer, Siebentritt, Small, Snidow, Snooks. **Guests:** 32 family members and friends (and one dog) also attended, including Eleanor Tillet, our Citizen of the Year.

Picnic attendees enjoyed hamburgers and hot dogs from the grill, manned by Matt Quitter, and a wide array of "Pot Lucketts" covered dishes, which included dips, salads, and lots of desserts! The Club also provided cold beer, soda, and water. Matt and Kay Quitter managed logistics, and did a wonderful job. We thank all who helped and participated in this fun event!

Announcements and Mail:

1. Memorial Scholarship and Student Citizen of the Year Awards: Pres. Gustafson reminded everyone about our Annual Awards Dinner at which we will recognize recipients with their scholarships and citizen awards.
2. Parking Events: Steve Hillebrand reminded everyone about two upcoming events at Morven Park; the WAGS soccer tournament on June 20-21, and Soccerfest on June 29-30, and the Lucketts Fair in August at Lucketts Community Center.

Submitted by Elizabeth Penaranda. Sec

Pres. Gustafson asked for a Call to Order for a brief business meeting. He welcomed all picnic attendees and asked everyone to sign the attendance sheet that was being circulated, and to include a notation of the number of guests accompanying each Club member.

Pres. Gustafson then asked for, and received, approval of the May General Meeting Minutes.

Recycle Compactor Schedule: July – Sept 6, 2014

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, 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 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.

JULY 2014						
Date	Name	Phone	Email	Name	Phone	Email
JUL 5	Meyerhofer	H 703-779-2712	aj@lucketts.net	Frankenfield	C 571-246-2844	jayfrankenfield@hotmail.com
JUL 12	Hillebrand	C 703-401-6662 H 703-777-8010	hillebrand@lucketts.net	Wiseman	H 703-777-2168	ssources@lucketts.net
JUL 19	Henning	H 703-729-4245 C 703-618-6470	rqhenning@hotmail.com	Fabbioli	C 703-431-4119 H 703-771-1197	vinafab@aol.com
JUL 26	Harden	H 703-673-6528	maryann.harden@gmail.com	Dee	C 703-727-1675	ndeedogs@gmail.com
AUGUST-SEPT 6, 2014						
Date	Name	Phone	Email	Name	Phone	Email
AUG 2	Baker	C 703-615-2221	pmbaker2221@gmail.com	Runde	H 703-779-2014	mrunde@wtcdullesairport.com
AUG 9	Fauber	H 703-777-8491	seahorses75@aol.com	Presgraves	C 703-862-4838 H 703-777-1640	ec0009@netscape.net
AUG 16	Moffett	C 703-431-7159 H 703-779-2380	imoffett@mrisc.com	Cleland	C 703-431-2880	clelandrichard@yahoo.com
AUG 23	Fisher	703-909-6724	Johnnie.fisher@gmail.com	Theobald	H 703-443-8219	ftheobald@usac.org
AUG 30	Ernst	C 571-246-3884 H 703-777-1135	deernst@earthlink.net	Falk	C 703-431-3337 H 703-777-5027	conradfalk@lucketts.net
SEPT 6	Scheiblhofer	703-443-6859	sscheiblhofer@gmail.com	Ohneiser	H 703-729-3735	ohneiserlaw@gmail.com

Board of Director's Meeting Minutes

June 24, 2014

Meeting was called to order at 7:30 PM by Pres. Gustafson.

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

Board reviewed the brief minutes from the annual picnic meeting. With a few minor corrections, the minutes were approved. Sec. Penaranda presented a slightly new minutes format, to put the trash schedules on a separate page for easier reading and referral. BOD concurred with any format changes Secretary wanted to make.

Treasurer's Report: Craig Bond presented the Treasurer's Report for May, which he had not discussed at the June picnic. May receipts were \$6042; disbursements \$2679. He explained the line on the report "Valuation Change" which reflects the current value of our investment account, which fluctuates with the market. This item was in response to a question by Bob Ohneiser about showing our investment account performance. Finance Committee member Steve Sorrell had discussed this with Mr. Ohneiser. BOD approved the May Report.

Craig then presented an interim Treasurer's Report for June, as we had not yet reached month end. Receipts were \$4962; disbursements \$6271. He did not yet have amounts for bank interest or valuation change for the investment balance. J. McKenzie asked whether increasing the trash fee to \$5 has made a difference. Craig will do an analysis over a three month period and report back. Craig then noted that we still have an outstanding member dues amount of \$793. A discussion ensued about members who were not active club participants and how we might get them more involved. F. Nassauer offered to develop and send out via email a short survey to members asking why they do not come to meetings and what might make them more interested in club activities. J. McKenzie moved that Fred develop the survey and present to the BOD for review and to send it out in the fall after vacation season is over. Motion was approved.

Pres. Gustafson moved that we increase the fee for our annual Awards Banquet in December to \$20 from the current \$15/person. He noted that the actual cost is about \$60/person, so this increase would slightly lessen the total amount the Club would need to cover. Motion was passed.

New Business:

Bunting proposal for Lucketts Community Center: C. Bond reported on the status of his proposal to display bunting at LCC for July 4th and five other holidays during the year. He has ordered a nine-foot banner fan and 30 yards of bunting and will meet with Hilleary to explain the plan for how the materials will be mounted on the building. The idea is to do this by means of clamps on the building column. Bunting on the fence around the LCC will also be part of the display.

July Special meeting for Memorial Scholarship Award Winners and Student Citizens of the Year: We need to get a final head count of attendees to the dinner. P. Gustafson wanted to invite the spouses of deceased club members. He noted that even though they may not attend, we will have the Memorial Plaque up in the LCC honoring their spouses for them to see. P. Gustafson and Scholarship Committee Chair T. Small will try to contact invitees who have not yet responded in the next few days to determine whether they plan to attend. J. McKenzie questioned whether this dinner could be held in a different month, to improve the participation rate, but due to the dates of the selection process, school awards programs, graduation ceremonies, and August departures for college, the BOD realized that July was the only real option for our recognition dinner. The BOD also decided not to include town supervisors or the press at this dinner, to keep it a local event. P. Gustafson noted that he was prepared to distribute prizes (probably books) for the Academic Challenge game that he will conduct at this event. T. Small had asked for a spreadsheet showing the total disbursement for scholarships over the 25 year history of these awards. This data will be announced at the recognition dinner on July 8th.

Membership: David Crooks has submitted his resignation from the Club, as he is moving to Annandale. We will take his name off the Club roster, effective in July. David trained T. Meyerhofer to perform our website maintenance, so he will take over this function. As David was also the Chairman of the Public Relations Committee, S. Hillebrand will ask Tony if he will take over the Chairmanship. Ryan Henning, also on this committee, will move up to Vice Chair.

Don Snidow is also moving; however, he has paid his dues through year end, so will remain on the roster for now.

The Board considered the status of charter member Jim Rocks, whose health and age issues have resulted in his inability to attend meetings or participate in club activities. Pres. Gustafson made a motion to forgive his outstanding dues and to make Jim a Lucketts Ruritan for Life; motion passed. We will prepare a Certificate to give to Jim showing his honorary club status, and will change his status on the National Roster to Inactive Member.

Unfinished Business:

1. Flag Day proposal debrief: The Board thanked Fred Nassauer for his efforts managing our successful flag sale project. At trash collection, we gave away small stick flags and sold several large flags to break even and foster community spirit for the upcoming July 4th holiday.
2. Picnic debrief: Picnic was a success; all went well and all had a good time and enjoyed the music by the Flint Hollow Bluegrass Band.
3. LAWS mowing: We received a thank-you note from LAWS in appreciation of our purchase of a new lawn mower and our help in keeping their property mowed.
4. Memorial plaque for deceased members: This plaque will be on display at the Scholarship dinner on July 8th.
5. Parking Projects: S. Hillebrand reported that the WAGS soccer event went well; Soccerfest was scheduled for the coming weekend. We will also do parking for the Lucketts Fair on Aug. 16-17, for the Waterford Fair in early October, and for the Best Buddies event in mid October. The DIVA Run will be held in mid September at Tarara Winery this year, and we may be contacted about parking, but have not yet heard whether we will be needed. The new policy for this event is VIP parking, where the charge is \$50 per ticket/car for parking on the premises. A meeting to be held on July 16th will provide more information about this event.

6. Recycling containers: One fund raising idea is to offer recycling containers for purchase at trash on Saturdays. Our club would buy containers from a vendor with our Lucketts Ruritan logo on them and resell them. P. Gustafson moved to approach Environmental Committee Chair J. Frankenfield to pursue this initiative by contacting the vendor for sample sizes (14, 16, or 18 gallons) that we could bring to trash for people to look at. We will gauge interest by asking people to sign up on a clipboard and then determine whether to go forward. Motion passed.

Announcements:

M. Quitter announced that Josh Morrison, one of our Scholarship winners, has attained the rank of Eagle Scout. He noted that three more scouts will attain Eagle status over the summer

The next Board meeting will be at Pres. Gustafson's home, as the Community Center will not be open in late July.

Meeting adjourned at 9:20 PM.

Submitted by Elizabeth Penaranda, Sec.