



Lucketts Ruritan

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

General Membership Meeting Minutes

Attending: Adams, Baker, Cleland, Hart, Kemp, Hillebrand, McKenzie, Meyerhofer, Nassauer, Ohneiser, Penaranda, Quitter, Rocks, Runde, Scheibhofer, Snooks, Sorrell

Guests: Family members and friends (and one dog) also attended. Guests included Suzanne Eblen, owner of the Lucketts Store, Naomi Hattaway (LES incoming PTA President) and family, and Karen Price (incoming LES PTA Treasurer) and family.

P. Baker said the invocation and everyone enjoyed the picnic fare, which included hamburgers and hot dogs from the grill, manned by Peter Hart, and a wide array of “Pot Lucketts” dishes, such as dips, salads, and lots of desserts! The Club also provided cold beer, wine, soda, and water. Fred Nassauer managed logistics, and did a wonderful job. We thank all who helped and participated in this fun event!

Pres. McKenzie asked for a Call to Order for a brief business meeting. He welcomed all picnic attendees and their families. He noted that the May General Meeting Minutes and the May Treasurer’s Report were online for review. Any corrections should be noted to the Secretary or Treasurer by the next Friday; after that, these documents will be posted on our website.

Program

Lifetime Ruritan Award: Pres. McKenzie presented retiring charter club member Dick Snooks with a certificate plaque honoring him for his 30 years of service and perfect attendance at Lucketts Ruritans. The Board had voted to make Dick an Honorary Ruritan for Life. Dick was surprised and very appreciative of the recognition, and said he planned to continue his participation at our barbecue station at the upcoming Lucketts Fair in August.

Next Meeting

July 14th, 2015 • Lucketts Community Center •

7:30 P.M.

PROGRAM HIGHLIGHTS

Program: Our speaker will be Abby Pfister, Director of Civics Education at Morven Park. She will speak about new civic engagement programs for youth, under the umbrella of the

July Awards Banquet: Pres. McKenzie reported that the Board voted at our last Board meeting to cancel the July awards banquet where we honor the recipients of our scholarship and citizen awards. Because attendance at this event is typically very low, since people have dispersed for the summer, the BOD felt that this special dinner event could be discontinued.

Lucketts Elementary School: Pres. McKenzie presented checks to the representatives of LES and the LES PTA, reflecting their earnings and our club’s donation of our earnings from parking at the Lucketts Store Antique Fair.

McKenzie also announced the formation of a Rudi-Youth Ruritan Club at LES. This initial group of six members has elected officers and has already made blankets for rescued animals, cleaned up around the school, and started a coat and shoe drive. They are excited about giving and helping our community. They are pursuing the feasibility of other projects.

Parking Projects: S. Hillebrand provided an update on our parking projects. The next two are a soccer event and the six days of the World Police and Fire Games, at Morven Park.

Submitted by Elizabeth Penaranda, Secretary

Board of Director's Meeting Minutes

June 30, 2015

Attending: C. Bond, Kemp, McKenzie, Nassauer, Penaranda, Quitter

Pres. Jim McKenzie called the meeting to order at 7:37 P.M.

Review of Minutes: The Board approved the June General Meeting minutes with two minor corrections.

Pres. McKenzie announced that our state senator, Dick Black (R) wants to come to our August meeting to make himself available to answer any questions our members may have about the upcoming elections. The BOD agreed that we are not a political organization, but would accept such an appearance if both sides were represented.

Treasurer's Report: C. Bond presented the Treasurer's Report. Receipts were \$7,710.73; disbursements were \$10,923.97 (this amount reflected expenses for the *Lucketts News & Notes* newsletter, donations, compactor service and parking and picnic expenses), leaving a deficit of \$3,213.24. The amount of outstanding Membership Dues and banquet fees is \$678.00. Cash and investments totaled \$168,195.94. Pres. McKenzie noted that last month at the May meeting, we added 10 plates to accommodate our LES guests, so we owe the ladies of Furnace Mountain Church an additional \$100.

C. Bond needs information on where to mail the scholarship funds we awarded in June, as we pay the schools, not the individual students. We will ask Tom Small to get the school addresses. Pres. McKenzie noted that the awards ceremonies went well at the schools. The BOD approved the Treasurer's Report.

New Business:

Lifetime Membership: The Board discussed club policy concerning the decision to confer a Lifetime Membership to any club member. Discussion focused on general guidelines and reasons for conferring this status. The BOD agreed that health or financial circumstances would be the driving issues for the BOD to consider.

Lucketts Fair: Kay Quitter and Steve Hillebrand are coordinating our participation at the fair. Parking will be a flat fee; Steve will manage parking; the side of LES will be reserved for handicapped and buses; and there will be a package pickup gate.

We still need a parking coordinator to help Ian Moffett for the Lucketts Fair and Antiques Fair parking going forward.

D. Snooks is coordinating our concession stand at the fair.

We will sell recycling bins at the Boy Scout booth. Scouts will collect funds. We do need a Ruritan sign for display at the booth advertising the bin sales.

Unfinished Business:

Scholarships: D. Kemp noted that this year, we experienced a timing issue with the awards process. We did not receive the evaluated packets from the POR club in time for the committee to review the POR's recommendations and to report to the board in time for appropriate consideration before the awards ceremony at the school.

Trash: Only one person and one recycling bin showed up last Saturday. The BOD discussed the importance of coordination between the two assigned club members. At the next General Meeting, Pres. McKenzie will reiterate that this needs to be done.

June Picnic: F. Nassauer reported on a successful picnic at Skills USA on June 13th. About 43 people sent RSVPs, and most of those attended. He has a serving tray that needs to be returned to Skills USA; D. Kemp is missing several cake pans, which Fred will try to find. Fred also reported that LES representatives still want to coordinate a joint picnic in the fall. Pres. McKenzie reiterated that we would not lead, but could play a support role only. Fred will coordinate with LES representative Marjon Clark.

LAWS Mowing: Several slots still need to be filled in the schedule for mowing at the LAWS location.

Investment Report: D. Kemp presented the investment report from the Finance Committee investment subcommittee. Our portfolio is currently heavy on the equity side but the committee's recommendation is to stay as we are

for now, given the instability in Europe and general financial markets. The Committee may recommend a move to a greater percentage of bonds when the market conditions become more favorable.

Treasurer C. Bond will conduct further research into changing to QuickBooks (online version or hard disc) to track our finances. He will report his findings at a later meeting.

Ice Machine for Skills USA: F. Nassauer and M. Quitter noted that our club has used the building and grounds and facilities of Skills USA for years at no cost to use. To repay them in some way, and to express our appreciation for their generosity, Fred and Matt recommended that we purchase an ice machine and present it to Keith Ashby at Skills USA for their kitchen. This idea was well received by the Board. Matt noted that there is a good location in the kitchen with a water source and drain. Matt will research equipment options and costs and submit his findings to the Board.

M. Quitter reported that no real progress has been made on acquiring a projector for use at our club meetings. He noted that there may be a laptop computer left over from the Boy Scout yard sale that could be used with the projector. He will determine whether the laptop is functional and will report to the Board when he has more information.

M. Quitter will be in England from July 7-29th to attend a wedding, so will not be here for the next two meetings. He has arranged for someone from the LCC to open and close the building for us when we have our July General and Board Meetings.

Meeting adjourned at 8:35 P.M.

Submitted by Elizabeth Penaranda, Secretary

Announcements: