



# 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, Bond, Cleland, Dunn, Ernst, Falk, Ferreira, Gustafson, Henning, Hewitt, Hillebrand, Kemp, McKenzie, Menendez, Meyerhofer, Moffett, Ohneiser, Penaranda, Quitter, Siebentritt, Snooks, Sorrell, Wiseman, J. Hobbie (LR)

**Guests:** Craig Green, candidate for Catocin District Supervisor (D), Tristan Ernst

Pres. McKenzie called the meeting to order at 7:35 PM and welcomed our guests, Craig Green, candidate for District Supervisor, and Tristan Ernst.

P. Baker said the invocation before the meal and we thanked the ladies of Furnace Mountain Church for preparing it.

### Program

Our program was a discussion of our parking commitments for the rest of the year 2015, led by Steve Hillebrand and Ian Moffett. They distributed a schedule of events, along with an estimated income report. The schedule included the Epicurience wine and food festival at Morven Park on Sept 5<sup>th</sup>, at which more than 1000 people are expected; the Divas marathons at Lansdowne and Tarara Vineyard on Sept. 25<sup>th</sup> and 26<sup>th</sup>, the proceeds of which we will share with the Waterford Ruritan Club; and a new Lacrosse event at Morven Park on Nov. 14<sup>th</sup> and 15<sup>th</sup>. Darrell Ernst will help with the Morven park events and Peter Baker will manage the Lucketts Antiques Fair, but we need other volunteers to take on one or more events. Those interested should contact Ian Moffett.

Another item of discussion was an update on the Waterford Fair in early October. After 44 years of the Lovettsville/Waterford Ruritan Club managing parking for the Fair, the fair organizers changed to a bid process this year, which our club and the L/W club rejected, choosing not to bid. We learned that the Waterford Foundation did not receive any bids. Our club, along with the Lovettsville/Waterford Ruritans, are now negotiating with the Fair organizers on how we might assist; to date, we are offering to handle parking at one field only, with Bob Carr of the

### Next Meeting

September 8th, 2015 • 7:30 P.M.  
Lucketts Community Center

### PROGRAM HIGHLIGHTS

**Program:** Laurie Mills from the Hopps farm on Rt. 15, will speak on the business venture and farm activities.

L/W club leading the effort and other Ruritan clubs supporting.

Ian and Steve concluded the discussion by reminding everyone about the Lucketts Fair Friday evening fellowship hour at 5:30 PM in the field next to the Fire House. All are welcome, even if not scheduled for parking duties at the Fair.

July Minutes were reviewed and approved.

Treasurer's Report: C. Bond presented the Treasurer's report. Receipts were \$5,170.76; disbursements were \$3,866.87. Total investments were \$177,576.36. The Membership Dues Report reflected a total amount of \$706 currently owed, down from the previous month. Treasurer's Report was approved.

### New Business:

*Finance Committee:* D. Kemp reviewed the committee's recommendation to move to QuickBooks to manage our finances. B. Ohneiser recommended that more than one person be trained and become proficient on this software. D. Kemp noted that P. Baker is also knowledgeable in its use. Adoption of QuickBooks was approved.

*Lucketts Lifetime Ruritan Award:* Pres. McKenzie reported that we have finalized and formalized a Lifetime Ruritan Award that we can present to longtime members, as appropriate. This initiative was approved by the membership.

*Program for Sept/Oct Meetings:* Pres. McKenzie explained the option of inviting candidates for the Board of Supervisors to address our club at one or more meetings. Last month, Sen. Dick Black made a brief appearance to introduce himself, and at this July meeting, candidate Craig Green introduced himself. As our club intends to remain neutral, we

will invite all candidates to address our club and the community in a community-wide meeting. When we have commitments from candidates, P. Gustafson will send out an email to announce the meeting, to be held at the LCC. Peter Baker will serve as moderator. B. Ohneiser suggested that school board candidates also be invited, to provide an opportunity for local parents to meet them and raise any questions or concerns they would like candidates to address. This suggestion was approved by the membership.

### **Old Business:**

*Noelle Campbell:* We sent a check for \$1000 to the Fraternal Order of Police (FOP) organization to support the Campbell family. We will consider funding this family and/or organization again in the future, to support local needs. We will determine how to include a link to the organization's contribution page in our future Minutes and in the Newsletter.

*Scholarship:* Pres. McKenzie explained that Brigham Young University will hold the scholarship funds for award winner Max Tagg until he returns from his two year missionary work. The University will return the funds to us if the student does not attend the school.

*Trash:* P. Gustafson has notified CSI that we will not collect trash this weekend because of the Lucketts Fair. Note that the trash schedule can always be found on our website at:

<http://luckettsruritan.org/wp-content/uploads/2015/06/Trash-July-Sept2015revised.pdf>

*Lucketts Fair:* D. Snooks is managing the BBQ concession at the Fair. He thanked the Club for presenting him with the Lifetime Award at our June picnic.

*LAWS Mowing:* C. Falk passed around a sign-up sheet for mowing at the LAWS house. P.

Gustafson noted that other yard jobs need to be done, such as clearing debris from the roof and clearing weeds from the side beds. He also suggested that our club consider ways to make the limited yard area more child-friendly, such as building a small tree house or sandbox in the back where the limited space permits. D. Snooks said that he could contribute a plastic slide and seesaw.

*Membership:* Everyone was reminded to bring potential new members to future meetings.

### **Announcements:**

1. We need ideas for guest speakers for future meetings.
2. Mail: We received a thank-you note from Sen. Dick Black for our welcome to him at our July meeting.

Pledge of Allegiance was said; the meeting was adjourned at 8:55 PM.

*Submitted by Elizabeth Penaranda, Secretary*

## Board of Directors' Meeting Minutes

August 25, 2015

Attending: Ferreira, Gustafson, Kemp, McKenzie, Penaranda, Quitter, Small

Meeting called to order at 7:35 P.M.

**Review of Minutes:** The Board approved the August General Meeting minutes.

**Treasurer's Report:** Treasurer C. Bond provided the interim monthly financial reports, which the Board approved. Receipts were \$7230.20; disbursements were \$17,154.81 (reflecting \$13,000 disbursed as our total scholarship donations for the year); membership dues owed were \$457; total cash and investments were \$167,602.63.

### New Business:

*New Members:* The two new potential club members, Naomi and Todd Hattaway plan to come to our September General meeting, at which they will be formally accepted into the club.

*Candidate Forum:* P. Gustafson prepared a flyer advertising our sponsorship of a meeting on Wednesday evening, October 28<sup>th</sup>, at which the candidates for Loudoun Board of Supervisors and School Board will introduce themselves to the community and make themselves available to answer questions. We need to confirm the date with all candidates and advertise the meeting to the community through an email blitz. We will also put an ad in the next issue of *Lucketts News & Notes*. M. Ferreira will notify the Taylorstown Community Association, and P. Baker and T. Small will contact the Ladies of Lucketts organization, post a notice on Facebook, place posters at trash and recycling on Saturdays, contact the Raspberry Plains HOA, and hand out flyers at back to school night at LES. and at local farm stands.

*Scholarship Dinner Invite:* Due to the poor attendance at last summer's dinner to honor our high school graduate scholarship winners because of summer vacation schedules and early travel to college, the Board decided not to hold a dinner this year. We will invite all of the scholarship winners and their families to our summer picnic held at the end of the school year.

*Christmas Party:* The Board moved to hold the annual Ruritan Christmas party on the first Saturday in December. This year, the event will be on December 5<sup>th</sup>. M. Quitter will book the venue at Skills USA, and Kay Quitter will engage the same caterer as last year, if available. The Board approved a party budget of \$5K. We also discussed entertainment options, which included the barbershop quartet group we engaged last year—Dominion 4. Other options included Brendan Ernst and his ragtime group, Sandy Baker on piano, and Andrew McKnight, local singer and songwriter. P. Gustafson will pursue these options for more information.

*Speakers for Fall:* Ideas for speakers for our meetings for the next few months included the Point of Rocks Club about their art fair and other activities; Hillary Cooley from LCC about current projects; the owners of the new local hops farm about their projected beer brewing concern; Roger Knoell about his Barnhouse Brewery, recently moved to Spinks Ferry Rd.; and a representative from Loudounberry farmstand. P. Baker will pursue these and other options.

*Nomination Committee for Club Officers:* Pres. McKenzie noted that the Committee (Sorrell, Snooks, and Howder) needs to nominate club officers for the coming year. Pres. McKenzie said that if the Board and the club would like him to serve as President for another year, he would accept. D. Kemp agreed to serve as Vice President again, L. Penaranda agreed to continue as Secretary, and C. Bond agreed to continue as Treasurer. M. Quitter agreed to serve as a Director again. The Committee will ask other club members whether any would like to be a Director.

### Unfinished Business:

*Parking:* 1) Lucketts Fair parking went smoothly; no issues. Noted that attendance was slightly down this year. 2) Waterford Fair: J. McKenzie met several more times with representatives of the Waterford Foundation (Ken Getty and Lisa Thompson) and the Lovettsville/ Waterford Ruritan Club (Bob Carr, Christie Adams) about how our club could assist. J. McKenzie offered our club to handle one field—Huntley Field—with no traffic control, in partnership with the L/W club for a \$3400 fee. If the Foundation wants us to include entryway, crosswalk and traffic control, which requires insurance coverage and VDOT trained and certified workers, our fee would be an additional \$2000. McKenzie will meet again with the Foundation to firm up the agreement.

*Lucketts ES Fall Picnic.*: F. Nassauer, as POC with LES, will develop a flyer to advertise the picnic. Our club will support this event, but will not run or manage it.

*Recycle Bins*: P. Gustafson reported that we did not sell any recycle bins at the Lucketts Fair at the Boy Scout booth. The Board agreed that our sales plan going forward is that we will put out about six bins each Saturday at trash and recycling to make them available for anyone wishing to purchase one.

*Membership Drive*: The ongoing Membership Drive to attract new potential club members is ongoing. Every member should do his or her part to bring new members into the club.

*Trash*: P. Gustafson discussed whether we could still manage the trash and recycling service on the Saturday of the Lucketts Fair. We have canceled the service for the past two years, but after some discussion, the Board felt that, in future, we could handle the service on the day of the Fair, as we would be finished by noon. We will need to coordinate carefully with Fair organizers to manage areas for vendor parking (which can be at the soccer field entrance) and to manage traffic control, but these issues are not deal breakers.

We still need to purchase new cones and a push broom. The Board authorized \$300 for these and other miscellaneous expenses.

*LAWS Mowing*: The last mowing crew blew the debris off the roof of the house. We are still pursuing ways in which our club could enhance the grounds to make it more appealing for children staying at the house.

Meeting was adjourned at 8:55 PM.

*Submitted by Elizabeth Penaranda, Secretary*