



Lucketts Ruritan

Board of Directors: Jim McKenzie, President; Conrad Falk, Vice President; Elizabeth Penaranda, Secretary; Craig Bond, Treasurer; Tom Small, Rich Cleland, Al Menendez, Pat Logue, Directors

General Membership Meeting Minutes- April 11th, 2017

Attending: Since this was a community meeting to dedicate the Jenkins arrowhead collection and its installment at the Community Center, attended by many guests and interested neighbors, we did not take formal attendance.

Guests: Members of the Jenkins family, Bill Harrison of the Loudoun Heritage Farm Museum..

CTO by Pres. Mckenzie at 7:10 PM.

Pres. McKenzie introduced LCC Director, Hilary Cooley, who welcomed everyone to this special meeting to dedicate the Jenkins arrowhead collection.

In opening remarks, Pres. McKenzie stated that the collection of Enos Victor Jenkins has remained intact. Most of the artifacts are on display at the Loudoun Heritage Farm Museum, but some are now here in Lucketts at the Community Center. He welcomed the members of the Jenkins family and Bill Harrison of the Loudoun Farm Museum and asked them to stand to be acknowledged.

Ruritan member John Adams, who initiated and sponsored this effort to bring part of the Jenkins collection to Lucketts and who shepherded it through to completion, introduced the museum staff, LCC Advisory Board President Theresa McKenzie, Ray Wagner and Doug Barnhouse who made the display cabinet for the collection, and Marcel Aillery, Pres. of the Point of Rocks Ruritan Club. He also recognized P. Gustafson and S. Hillebrand of our Lucketts club who managed the creation of the display.

Bill Harrison, Pres. of the Loudoun Heritage Farm Museum thanked the Jenkins family for donating the collection, noting that it is the lifetime achievement of this local family. He noted that the museum, located on Cascades Pkwy, opened in 2003. It presents the story of farming in Loudoun County, featuring farm machinery and a 12 minute movie about farm life in Loudoun County.

John Adams and three members of the Jenkins family then unveiled the new display, which included a plaque honoring Mr. Jenkins, a short video about Jenkins' life and a touch display for

Next Meeting

May 16th, 2017 7:30 P.M.
Lucketts Community Center

PROGRAM HIGHLIGHTS

Program: Our program will be a discussion with Supervisor Geary Higgins, who will update us on planned VDOT work on Rt. 15 and other issues of interest to our community.

children. J. Adams thanked Ray and Doug for building the display cabinet and the Lucketts Ruritan for sponsoring the display here. He noted that in the 1990s, people could see the display of the Jenkins arrowheads and stone tools at the Lucketts Fair because of Jenkins' commitment to showing the collection to the Lucketts community. He also noted that, in 2007, the Point of Rocks Ruritan club featured a photo of Heaters Island in the early 1970s, where Jenkins had collected many of the artifacts, donated this picture to Jenkins, and asked him to donate the collection to the museum, which he did in 2009. The river islands are now part of Frederick Co., MD, but years ago, no distinctions were made between MD, VA or specific counties. To Jenkins, the artifacts came from "the islands."

Next, P. Gustafson presented the slide show that accompanies the display and credited Sue Webb (now deceased) of the Loudoun Heritage Farm Museum, who recognized the significance of the collection and its importance as a gift to the museum. The slide presentation includes the story of the native tribes and groups that lived and passed through the habitats in our area. Historians believe that the earliest people came through 10,000 years ago. As the climate changed, the large animals left for grassland areas, and in response, the native people changed to smaller spear points, became woodland people, and eventually developed settlements near the river, grew crops and made pottery. When the Europeans came as explorers, bringing more change and diseases, the native people moved on once again. Historians believe that the tribes who settled here included the Piscataways (also known as Conoy), who came down the Potomac from southern Maryland near Mt. Vernon and the

Tuscarora, from their ancestral home in N. Carolina, who were the last to live here. This tribe settled in the lower Catocin valley along the Potomac and hunted on both sides of the river. This tribe was active on the islands and built a fort and a fishing weir. The Tuscarora eventually moved north to Pennsylvania. We also know that French Canadian fur traders had a trading post at the mouth of the Monocacy River.

S. Hillebrand took photos at this dedication event for inclusion in *Lucketts News & Notes* and *Loudoun Now* local newspapers.

After the unveiling of the display, guests enjoyed refreshments, socialized and viewed the display.

Note: The trash schedule can always be found on our website at: <http://luckettsruritan.org/for-members>, then click on the "[Compactor/Recycling Assignments](#)" link.

Submitted by Elizabeth Penaranda, Secretary

Board of Directors' Meeting Minutes

April 25th, 2017

Attending: Bond, Cleland, Falk, Logue, McKenzie, Menendez, Penaranda, Quitter, Small

CTO 7:40 PM. This meeting was a continuation of a meeting held with representatives of other local Ruritan clubs to discuss a joint picnic event, to be held in June. POC attendees of this earlier meeting were: R. Humphreys and W. Grossman, Hamilton; M. Aillery, POR, M. Quitter. P. Logue, C. Falk and J. Mckenzie, Lucketts; and B. Stewart, Lovettsville/Waterford.

The minutes from our last General meeting were not available for review, since this meeting was the dedication of the Jenkins artifact collection at the LCC. The Secretary will email minutes to the Board for approval.

Pres. McKenzie announced that we finally received a check for last year's Lucketts Fair BBQ concession!

Treasurer's Report: C. Bond reported that Brigham Young University has returned our scholarship money because the student has withdrawn from the school. The Board needs to determine whether we add this amount (\$4K) to the scholarship funding for this year or to use it for

another purpose. This decision is TBD. This amount is listed as a negative expense on our profit and loss report.

Bond provided the April financial profit and loss reports. Total income was \$6,799.78 (reflecting trash receipts, member dues and parking income) and expenses were \$2,279.06 (reflecting compactor service cost, National dues and donations, but not the \$4K negative expense from scholarship refund) for a net ordinary income of \$4,520.72. Checking account has \$12,520.86; our T. Rowe Price account has \$165,707.69, for an assets total of \$179,717.61. Dues owed are \$1,309; banquet dues still owed are \$180.00. The BOD approved the Treasurer's Report.

Bond noted that we need a larger sign at trash stating the raised fee to \$6.00, as many people still are not paying the new amount.

He also noted that a member who recently resigned did so still owing first quarter dues. Pres. McKenzie will contact him to remind him.

Bond has the club tax return ready and will email it to the BOD for approval. It is due May 15th.

New Business:

Finance Committee Report: C. Falk reported that the Finance Committe was working on liability insurance information regarding our parking

events and trash service and will report findings next month.

May 16th Rt. 15 Meeting with G. Higgins: Pres. McKenzie reminded the Board that we have changed this meeting to May 16th, rather than our normal meeting day of May 9th, due to Mr. Higgins' schedule. He reiterated that this is not a public event, but that spouses and a few special guests are invited. We will serve a dinner, catered by Roots @657. He stated that our position as a club is that G. Higgins is considered a "friend of the club" and that we take no stance one way or the other about any of the issues he will discuss with us. Besides the issues about Rt. 15, we have identified other topics to discuss with Higgins, including the paving (or not) of some of our gravel roads, bringing broadband service to our area and development in western Loudoun. We will prepare a list of questions to submit to Higgins before the meeting on the 16th so that he may be prepared with answers. Questions may address how the demographics of our area are changing and ways in which regional governments can work together toward common goals.

Pres. McKenzie announced a National Ruritan President's Reception to be held in Winchester on May 6th. He cannot attend and invited anyone interested to go in his place.

Picnic: Pres. McKenzie met with representatives from other local clubs to discuss a joint picnic to be held July 22nd at Skills, USA. The group decided on a late afternoon/early evening time frame to encourage attendance around the dinner hour. Our club will confirm with Skills, USA on the venue and will obtain the liquor license and other drinks; POR will handle music. POR and Hamilton clubs expect about 20 attendees each; Lovettsville/Waterford and our club expect about 40 attendees each. M. Quitter suggested thanking Skills, USA for their generosity in offering their facilities, perhaps by hosting a lunch for them.

Club dinners: Pres. McKenzie said that Furnace Mountain Church may be willing to resume preparation of our monthly dinners. We already have arranged for Roots@657 to handle the dinner for May, and July is the picnic, so Pres. McKenzie will contact the Furnace Mountain women for a commitment on when they can provide meals and what they can provide. The BOD agreed to pay \$100 for their insurance to assist us at LCC.

Monthly Speakers: The speaker at the May 16th special meeting will be Geary Higgins; June

speaker will be someone from Eagletree Farm cafe and winery.

Scholarship Committee: T. Small reported that we have received 10 applications. All are online in our gmail account. Seven of the applicants have complete packages; four needed the two reference letters. The POR club is ready to evaluate the applications and will provide us their results and conclusions before the June 5th graduation date for Tuscarora High School to give our committee time to make our final award decisions.

LCC has not used our donation as yet, but anticipates using some of these funds for a bus for field trips. We will ask H. Cooley for a report.

Unfinished Business:

Trash: Pres. McKenzie reported that we need a scrub of our membership to determine more accurately who does and does not do trash and the reasons for these assessments and current waivers. Health reasons are obvious, but we will revisit our policies about trash duty and clarify these for the membership. The BOD will discuss this issue at the next BOD meeting in May.

Announcements:

1. P. Logue will write an article for the summer issue of *Lucketts News & Notes* about our trash service, focusing on what the Ruritans do for the community by managing this service and the amount of money (about \$36K) that goes back to the community each year from our trash collections.
2. Therapeutic Riding at Morven park needs volunteers to help with their programs.
3. Our Membership Committee needs to get the word out about bringing in new members. We are all asked to think about inviting a potential new member to our picnic in July.

Meeting adjourned at 8:50 PM.

Submitted by Elizabeth Penaranda, Secretary