



Lucketts Ruritan

Board of Directors: Jim McKenzie, President; Peter Gustafson, Vice President; Elizabeth Penaranda, Secretary; Craig Bond, Treasurer; Rich Cleland, Al Menendez, Pat Logue, Don Stanley, Directors

General Membership Meeting Minutes-May 8th, 2018

Our May meeting was a "Sip and Social" event at Fabboli Cellars to celebrate our club's 33rd anniversary, to socialize together, and to introduce potential new members to the club. No attendance was taken.

Guests: Various neighbors, friends, and local business owners from the Lucketts area; district and regional Ruritan officers

Welcome by Pres. McKenzie at 8:00 PM.

Minutes: Sent via email.

Treasurer's Report: None presented at this event. Summary sheets sent to Board via email.

Program:

Attendees at our "Sip and Social" event enjoyed wine from Fabboli Cellars, beer from Vanish Brewery, and a large array of food items prepared by the ladies of Furnace Mountain Church. Charter member, Carl Siebentritt, and Dyan Price, current president of the LES Rudy Youth club, cut the beautiful anniversary cake, prepared by Tiffany Hatfield. A great time was had by all!

Submitted by Elizabeth Penaranda, Secretary

May 2018 Board of Directors' Meeting Minutes

Attending: Adams, Bond, Cleland, Gustafson, Hillebrand, Logue, McKenzie, Menendez, Penaranda, Quitter, Small, Stanley

CTO 7:30 PM.

Minutes: Secretary noted several minor corrections to the April Minutes. Corrected minutes will be sent out before the next General Membership meeting. No minutes were taken at the May meeting, which was our "Sip and Social" event.

Treasurer's Report: C. Bond provided the monthly financial profit and loss reports for May. Total income was \$4,099.90 (primarily reflecting trash and member dues); expenses were \$9,593.26 (primarily reflecting compactor service costs,

Next Meeting

June 12th, 2018 7:30 P.M.
Lucketts Community Center

PROGRAM HIGHLIGHTS

Program: Our June program will feature representatives from the Loudoun Abused Womens Shelter (LAWS), who will speak about their programs and how our club might assist.

meeting meals, facility use fees, dues to National, and scholarships/program support, which included a special need donation to LCC) for a net ordinary income of -\$5,493.36. Checking account has \$9,548.37, with \$547 in accounts receivable; our T. Rowe Price account has \$191,810.33, for an assets total of \$201,905.70. Dues owed: \$487. P. Logue requested a year-to-date budget report by the next meeting so the Board can see whether we are on track with our budget at mid year and note how trash receipts are trending by week.

New Business:

Rudy Juniors: P. Logue reported that the project to mark storm drains in Village Green is still pending. Since it is now summer, this project will wait until the fall to ensure that the Rudy Juniors can participate fully.

Business Collaborative: A. Menendez reported that the group met recently, but the meeting was not well-attended. The group will continue to develop strategy going forward and will solicit input from D. Fabboli's agricultural cooperative.

Rt. 15: P. Gustafson provided several consultant handouts showing the plans for widening Rt. 15 to both a two- and four-lane limited access divided highway up to Lucketts. To review, the CPAM having been approved, the County's application for additional funding was sent to NVTa for approval. An NVTa presentation before the BOS, plus an open house at NVTa in Fairfax, solicited public comment. The county's request was subsequently approved. \$54M has now been set aside for Rt. 15 widening to beyond Montresor Rd. \$112M has also been approved for traffic calming improvements to Rt. 9 through Hillsboro. J. Adams reiterated the safety issues inherent in the lack of road shoulders and bemoaned the monies allocated for the 3.5

miles to Montresor and no monies allocated for the 11 miles with no shoulders. The BOS will vote soon on these budgeting issues.

Sip & Social Event: J. Adams reported that we received some comment cards from some of the guests at our event, to be reviewed by the Membership Committee. P. Logue noted that 14 people (all women) provided feedback, which focused on three major need areas: 1) more programming for children in the late middle school and teen age groups; 2) how to address environmental issues; and 3) social activities for adults at LCC. Several respondents indicated that they would give time to programs for children and teens, preferring this to be handled on an on-call basis, and six respondents indicated their potential as club members. P. Logue will send emails out to these six people to invite them to a club meeting.

D. Stanley noted that we need a way to present ourselves to new members, possibly with a welcome kit containing a hat/shirt/name tag/handbook/pin. The Membership Committee will try to determine what interests new members and L. Penaranda will assist in ordering items from National, as needed. It was noted that club members who sponsor a new member should make it a point to introduce new members to the club when they attend a meeting and to ensure that they get to know others. We also need a welcome letter or flyer to provide club information to potential members. L. Penaranda will print out some new member applications to be available at the June General Meeting, but these are also available online. P. Logue will research name tag types and options and will prepare an outreach article for *Lucketts News & Notes*.

Scholarships: T. Small and D. Stanley reported that the POR club completed their evaluation of the 12 applications received this year. POR deemed five of the 12 worthy of an award. The Scholarship Committee met on Memorial Day to review the rankings; we agreed with POR's evaluations and recommended that our club give three scholarships, with monies to be evenly distributed between the three winners. The Committee was not sure of the total amount of scholarship money available this year and noted the award ceremony at Tuscarora H.S. is June 5th at 9:30 A.M., for which we need a presenter. T. Small noted that the Committee does not consider financial need in awarding Ruritan scholarships

and reiterated that our club may want to revisit scholarship recipients to include younger children for special programs. R. Cleland recommended and moved that the BOD award \$3K to each winner and \$500 for the Citizenship Award; motion was approved. Discussion continued about whether we want to continue scholarships to high school students or divert funds to younger children, vocational training groups, and special programs, and/or to change the program amounts for each category. T. Small will ask the guidance counselor at Tuscarora H. S. about what financial information the school collects to help us determine whether we want to include this criterion in future awards.

Food Bank: R. Cleland reported that we have collected 760 pounds of food so far, which is short of the 1000 pounds solicited, although people are still donating food at trash collection. We will encourage members to bring food donations to the June meeting and to the picnic on July 14th..

Annual Picnic: Our summer picnic, together with other local clubs, will be held on July 14th at the Lovettsville Game Club from 4 P.M. until dark. The facility has both indoor and outdoor space. Participants should bring a side dish or dessert for the potluck.

Monthly Speakers: June speaker will be representatives from LAWS. July is our picnic.

Trash Contract: P. Gustafson is developing an RFP/RFQ (Request for Proposal/Request for Quote) to send out to trash companies for bids.

Announcements:

1. M. Quitter: the Boy Scouts will hold Courts of Honor for new Eagle Scouts Ryan Alardi and Daniel Martin. He noted the troop is 20 years old and will hold a celebratory picnic at LCC on Sunday from noon until dark. Summer camp starts on Fathers Day!

2. A late announcement is the postponement of the Christ Church Strawberry Festival until July 4th, because of extreme and prolonged inclement weather!

Meeting adjourned at 9:30 PM.

Submitted by Elizabeth Penaranda, Secretary