



# 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-July 14th, 2018

Our July meeting was our annual picnic, held this year at the Lovettsville Game Club, together with the Lovettsville/Waterford, Hamilton, and Point of Rocks Ruritan Clubs. No attendance was taken.

**Guests:** Ruritan club members, family, neighbors, and friends.

Welcome by Pres. McKenzie.

**Minutes:** Sent via email.

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

### Program:

Attendees at the picnic enjoyed hamburgers and hotdogs, wine from Fabboli Cellars, and a large array of potluck dishes. Games included an egg throw and a three-legged race. We also held a raffle, half the proceeds of which will go to LAWS (Loudoun Abused Womens Shelter). The president of each participating club provided a short summary of their club's activities during the year. A great time was had by all!

*Submitted by Elizabeth Penaranda, Secretary*

## July 2018 Board of Directors' Meeting Minutes

**Attending:** Adams, Bond, Cleland, Gustafson, McKenzie, Menendez, Penaranda, Sorrell, Stanley

CTO 7:45 PM.

**Minutes:** Secretary noted late receipt of several minor corrections to the June minutes, which will be noted in these July minutes. No minutes were taken at the July general meeting, which was our annual picnic.

**Treasurer's Report:** C. Bond provided the monthly financial profit and loss reports for July. Total income was \$8,916.21 (primarily reflecting trash and parking receipts and member dues); expenses were \$9,469.38 (primarily reflecting two months of compactor service costs, distributed donations, website hosting, and picnic expenses), for a ordinary income of -\$553.17. Checking

### Next Meeting

August 14th, 2018 7:30 P.M.  
Lucketts Community Center

### PROGRAM HIGHLIGHTS

**Program:** Our August program will feature a report and presentation by member Tom Small on proposed changes to our Scholarship Program. Tom will discuss the committee's recommendations and new ideas for supporting the youth in our community.

account has \$14,773.95, with \$1,060 in accounts receivable; our T. Rowe Price account has \$197,753.02, for an assets total of \$213,586.97. Dues owed: \$1,040.

### New Business:

*Budget, Planned vs. Executed:* In response to P. Logue's previous request, Bond provided a year-to-date budget report that enabled the Board to see whether we are on track with our budget at mid year and to note how trash receipts are trending by week. We are on track overall; trash receipts remain stable. Budget details are available on the club website.

1. Community Center Funding: The Board discussed how we can support the LCCAB and LCC going forward and the logistics involved in managing our financial support. Pres. McKenzie reiterated that all requests go through the Board for approval. He will meet with Hilary Cooley to discuss how we can best support LCC programs.
2. Scholarship Committee Proposal: T. Small and D. Stanley presented the proposal developed by the Scholarship Committee that addresses changes to our scholarship program. As our budget does not clearly define specific line items, there is some confusion as to how funds are spent in various categories. This issue also affects the Finance Committee, which is tasked with reporting on how line items affect the budget overall.

In summary, the committee recommends the following changes to our current program:

- Change the committee name to "Youth Development"

- Change the budget to reflect two line items under Youth Development: "The Lucketts Ruritan Memorial Scholarship for Lucketts graduating seniors," and "The Lucketts Ruritan Youth Development Grant Program"

Tom noted that, in the Scholarship program, we may need to change and expand our scholarship application to accommodate students planning to attend vocational schools, community colleges, or apprenticeship programs, not only four-year colleges and universities.

For the Grant program, the Committee would accept applications, award and administer grants, manage the program, and report back to the Board. Committee representatives would meet with the LCCAB, churches, and other groups to explain the new grant program.

Significant clarifying changes explained in the proposal focus on discriminating between grants and donations and scholarships and managing these funding categories. Details about these proposed changes will be addressed at the August meeting, when Tom Small will be the featured program speaker to discuss the committee's recommendations and to answer questions from members.

A motion was passed to approve the concept of a separate budget category for donations for the 2019 budget and a separate line item for emergency requests. The Board also approved a special request for rent assistance to a needy Lucketts family.

*Business Collaborative:* A. Menendez reported that the group has designated Martha Polkey as the POC. They discussed how to associate themselves with our Ruritan Club, either as individuals or a group, and what programs might get the collaborative moving forward. Suggestions included developing a business directory, assembling welcome kits for new residents, and sponsoring a vocational scholarship program.

*Rt. 15:* P. Gustafson summarized the current two Rt. 15 options (which appear to favor HOA and developer interests) and reported on the submission of a third option to the BOS that includes roundabouts, a Lucketts bypass, and a divided highway to Lucketts. He also reported that the BOS has talked to traffic expert and highway designer Ian Lockwood about traffic calming options and development of a play for the upper Rt. 15 corridor

past Montresor Rd. Gustafson proposed a special edition of *Lucketts News & Notes* in early September that would lay out the Rt. 15 options for the community and encourage citizen input before the BOS takes a final vote. This special edition would also include articles that address karst geology issues, environmental impacts, and western Loudoun citizen concerns. Gustafson noted that part of our goal as a club is to foster a sense of community and to provide information to shape our destiny in a timely manner. The Board approved funding this special edition of *Lucketts News & Notes*.

*Membership:* J Adams reported that he has identified several potential new members for our club. We will provide membership applications and encourage these individuals to attend our next meeting.

*Food Bank:* R. Cleland reported that food donations have decreased some, but we collected 71 lbs. of food last week and a total of nearly 2700 lbs. of food so far.

*Monthly Speakers:* August speaker is Tom Small on the Scholarship Program; September speaker will be BOS representative Geary Higgins.

*Trash Contract:* P. Gustafson reported that we are on track with the new contract with Waste Management.

## **Announcements:**

1. J. Adams reported that the Furnace Mt. church ladies have declined to provide the food for a Christmas party. The Board discussed a modified event for this year. J. Adams recommended a new caterer, which we will consider.

2. Corrections to the July minutes: Under new business, the Board asked M. Quitter to provide the dollar amount given by the LLCAB to the LCC to support programs for the last several years at the next BOD meeting. He said he would. Under Strategy: The Strategy Group is planning to form a committee for group three, to be led by Pat Logue, that will consist of members of our club and community.

3. We received a thank you email from Quinn Herbine, scholarship recipient from Tuscarora H.S.

Meeting adjourned at 9:45 PM.

*Submitted by Elizabeth Penaranda, Secretary*