



**Deep Creek Ruritan
Board of Directors Meeting
January 10, 2019 (7:00PM)**

The meeting was called to order at 7:00 PM by President Mike Studley

The following members were in attendance:

- Mike Studley, President
- Kacey Carnegie, Vice President
- Bill Robins, Treasurer
- Julie Ulrich, Secretary
- Joe Gargaro, Citizenship & Patriotism/PP
- Joe Noha, Social Development/PP
- John Buddenhagen, PP/Director
- Earl Waddell, Director
- Tim Pepple
- Barbara Pepple
- Todd Frazier
- Glorine Cousin, P/P, Membership
- Richard Boyce, Jr.

Introduction –

President Mike began meeting with Board reciting the Lord's Prayer in unison.

Minutes –

- Minutes from the December Board of Directors and Regular Meeting were reviewed and unanimously approved, as amended. Motion by Mike Studley.

Treasurer's Report –

- The Treasurer's Report was reviewed and filed for audit.

Community Service Reports:

Business and Professions (Bill Robins) – Total 46 man hours, cost \$43

- Upcoming Tax Seminar scheduled at clubhouse on 1/26, 9-11am
- Selected DCRC Business of the Year – award to be presented at January General Meeting.

Citizenship and Patriotism (Joe Gargaro) – Total man hours TBD

- Stuffed 200 Christmas stockings at the Clubhouse to be delivered to the VA Hospital & Dominion Village Assisted Living
- Delivered 170 Christmas stockings to the VA Hospital
- Delivered 30 Christmas stockings to Dominion Village Assisted Living

Public Service (Mike Kirsch) – Total Man Hours (51 man hours)

- Maintained community bulletin board. 8 man-hours
- Maintained club Facebook page. 3 man-hours
- Worked with Chesapeake Crime Prevention Council. 28 man-hours
- Worked with Drive Safe Hampton Roads seat belt check program. 4 man-hours
- Worked with “Continuance of Care” regional Homeless Coalition. – 8 man-hours

Social Development (Joe Noha) – Total Man Hours – 68 man hours

- Delivered toys and bicycles to Our Little Stars daycare center. 9 man-hours
- Helped feed homeless. - 12 man-hours
- Delivered communion to home bound [2] times [1] hr. Total 2 man-hours
- Delivered Meals on Wheels 2 men 5 hrs. Total 10 man-hours.
- Purchased and delivered holiday gifts to 9 seniors in need. 2 Members, 20 total man-hours
- Delivered a wheelchair to a senior citizen who was injured in a fall. – 2 man-hours
- Prepared meals for a disabled senior citizen. 8 man-hours.
- Transported incapacitated senior citizen to medical appointments. – 3 man-hours
- Visited home-bound elderly couple with gift to celebrate 70th anniversary – 2 man-hours

Environment (Mike Coffman) – 50 man hours

- Recycling 50 men, 1 hour, 50 man hours.

Youth and Recreation (Nikki Keegan) –

- Nothing new to report

Membership (Glorine Cousin) –

- Nothing new to report.

STANDING COMMITTEE REPORTS:

Chicken Box (Eddie Woods/Mike Kirsch)

- Date this year will be March 9, 2019
- 2,000 tickets donated by the Fleet Reserve Association Branch 40
- Information packets, including 15 tickets to sell, are being distributed to all members. Also included are committee assignments.

Beef Fest (Bill Robins) –

- Bronze, Silver, Gold & Platinum BeefFest sponsors will be invited to January General Meeting.
- Date for BeefFest this year is Saturday, September 21

Golf Tournament (Joe Noha) –

- The 15th Annual Jenna Noha/EDMARC Memorial Golf Tournament is scheduled for Friday, October 25

Clubhouse (Earl Waddell) –

- Reviewed Treasurer's Report – Filed for audit.
- Bay Beagle Rescue was present to request the clubhouse to be utilized free of charge for an upcoming event. Joe Noha's Social Development Committee will sponsor the rental fee. Event scheduled for 3/30 from 5-10pm. BBR will speak at General Meeting on 3/7/19.

BUSINESS:

- DC High School BBQ Fundraiser update – 1,000 total tickets available. Planned deliveries of take out hourly to school. Total cost for food estimated at \$1179. Member Richard Boyce offered to donate 40 lbs of coleslaw.
- BOD voted to approve \$250 to be donated to young mom with breast cancer
- BOD voted to approve the opening of our annual fundraiser accounts at Union Bank with the following authorized signers: **Chicken Box Dinner** – Mike Kirsch, Event Chair and Willard F. Robins III, Club Treasurer; **Golf Tournament** – Joseph Noha, Event Chair and Willard F. Robins III, Club Treasurer; **BeefFest** – Willard F. Robins III, Event Chair and Mike Studley, Club President
- Jan. 31 General Meeting: approved steaks for meal
- President Mike closed by leading the Pledge of Allegiance.

Meeting adjourned 8:35 pm

Respectfully submitted by

Julie Ulrich, Secretary