



**Deep Creek Ruritan  
Board of Directors Meeting  
July 11, 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
- Bill Robins, Treasurer
- Julie Ulrich, Secretary
- Joe Gargaro, Citizenship & Patriotism/PP
- Joe Noha, Social Development/PP
- John Buddenhagen, PP/Director
- Earl Waddell, Clubhouse Treasurer/Director
- Tim Pepple
- Barbara Pepple
- Richard Boyce, Jr.

**Introduction –**

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

**Minutes –**

- Minutes from the June Board of Directors 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) –**

- Upcoming Small Business Seminar scheduled at clubhouse on 9/24, 6-8pm

**Citizenship and Patriotism (Joe Gargaro) – Total man hours 6**

- Put up flags on interstate 17, 2 members 1 hour. – 2 man-hours
- Planned and arranged for VA Hospital cookout. 2 members, 1 hour – 2 man-hours

- Attended Mayor's Commission on Veteran's Affair meeting. 1 man, 2 hours
- Excess of the \$800 allocated for VA Hospital Cookout will be used towards National Night Out

**Public Service (Mike Kirsch) – Total Man Hours (4 man hours)**

- Maintained community bulletin board. 2 man-hours
- Maintained club Facebook page. 2 man-hours

**Social Development (Joe Noha) – Total Man Hours – 21 man hours**

- Delivered communion to homebound. 1 man 3 hours. Total 3 hours.
- Contact 4 scholarship students regarding July's presentation. 2 members, 2 hours. Total 4 hours.
- Verified Teacher of the Year will attend July's General Meeting, ordered plaque to be picked up. 1 man, 1 hour. Total 1 hour.
- Met with Chesapeake Task Force on Aging- 2 members, 2 hours. Total 4 man hours
- Assisted elderly Senior with no electricity – 1 member, 2 hours.
- Delivered Meals on Wheels – 1 member. Total 5 man-hours.
- Attended Chesapeake 55+ Steering Committee Meeting – 1 member. Total 2 man-hours.

**Environment (Mike Coffman) – Man hours TBD**

- Clean the Bay Day is rescheduled to July 20

**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)**

- Nothing new to report.

**Beef Fest (Bill Robins) –**

- Date for BeefFest this year is Saturday, September 21
- Planning Committee met on June 28 and July 9
- See attached report for further details.

- Next meeting is Friday, 7/26 at 8am at C& B Diner.

#### **Golf Tournament (Joe Noha) –**

- The 15th Annual Jenna Noha/EDMARC Memorial Golf Tournament is scheduled for Friday, October 25 at Bide-A-Wee Golf Course. Check in is at 11am, 12pm shot gun start.
- Looking for 50 Hole Sponsors and 30 teams. Goal for 2019 is \$12,000.
- Golf Course has hired new on-site food vendor we are required to use for F&B.

#### **Clubhouse (Earl Waddell) –**

- Reviewed Treasurer’s Report – Filed for audit.
- Repairs to windows are complete.
- Number of blinds to be replaced is TBD.

#### **BUSINESS:**

- The Club is hosting a fundraiser for Deep Creek Class of ’75 Ginger Mizel Hoyos, a widow who has been battling severe complications from Diabetes and has over \$6,000 in medical bills. The Spaghetti Dinner is Friday, July 12 from 5-8pm. Club to provide space, spaghetti, bread and salad. The Alumni have sold approximately 300 tickets to date. Alumni will begin setting up tables/chairs at 2pm. Dessert plates are needed.
- July 13 VA Hospital Cookout at 11am. Volunteers to wear purple shirts.
- 2019 DCRC Scholarship Recipient, Bridgette Bechtloft, a TCC student, was present to receive her \$1,000 scholarship, presented by Joe Noha.
- Motion by Joe Noha to “have any special fundraisers presented to BOD, to be presented and approved at General Meeting” was unanimously approved with an amendment to “assign contact person and create a form with outline of responsibilities”.
- Todd Frazier will cook dinner for July 18 General Meeting.
- Todd Frazier will speak at General Meeting regarding August 17 church fundraiser
- Program for July 18 General Meeting: Teacher of the Year, Scholarship presentations.
- Richard Boyce confirmed Nature’s Nanny will bring live owls to BeefFest and November 21<sup>st</sup> Family Night.
- Club received thank you letters from Jennifer Powell, Chesapeake Police Department, for donation to Law Enforcement United, and from Brickhouse Barn Kids for donation made to 4-H Club.
- President Mike closed by leading the Pledge of Allegiance.

Meeting adjourned 8:20 pm

Respectfully submitted by Julie Ulrich