



**Deep Creek Ruritan  
Board of Directors Meeting  
May 9, 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 Noha, Social Development/PP
- Mike Coffman, Director
- Tim Pepple
- Barbara Pepple
- 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 April 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) –**

- Upcoming Small Business Seminar scheduled at clubhouse on 5/30, 6-8pm
- Donation of \$70 to VB 4-H Livestock Project. Auction event to be held May 30 & 31 at Creed's Ruritan Barn, 1057 Princess Anne Rd

**Citizenship and Patriotism (Joe Gargaro) – Total man hours 5.5**

- Bought and assembled and delivered Easter Eggs to Dominion Village Retirement Community. – 4 man-hours
- Worked with Julie Chandoo at Mayors Commission of Veterans Affairs regarding Memorial Day cookout – 1 man-hour
- Met with Police Sergeant Charles Thiebound regarding parties at clubhouse – ½ hour

**Public Service (Mike Kirsch) – Total Man Hours (7 man hours)**

- Maintained community bulletin board. 4 man-hours
- Maintained club Facebook page. 3 man-hours

**Social Development (Joe Noha) – Total Man Hours – 51 man hours**

- Worked the 2019 Paddle for the Border, pulling out boats. During this time My cell phone got wet, now have a new cell phone. Number is 757-418-9763. 2 men 7 hours, Total 14 Hours. No Cost
- Donated \$250.00 to woman who lost her job. 2 men 1 hour, Total 2 hours.
- Cost \$250.00
- Cut Widows yard. 1 man 3 hours, Total 3 hours. No Cost
- Delivered communion to homebound. 1 man 3 hours. Total 3 hours. No Cost
- Attended CERT BOD Meeting.. 2 men 2 hours. Total 4 hours. No Cost
- Completed CERT Training for new CERT Class. 2 men 6 hours. Total 12 hours. No Cost
- Assisted with tree removal off Gilmerton Road. 1 man 1 hours. Total 1 hour. No Cost
- Delivered Meals on Wheels – 8 man-hours
- Mow Cancer patients lawn - 1 man-hours
- Transported a discharged hospital patient from Maryview Hospital to Surry County – 3 man-hours

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

- Clean the Bay Day is June 1

**Youth and Recreation (Nikki Keegan) –**

- Donated \$250 to After Prom

**Membership (Glorine Cousin) –**

- Nothing new to report.

**STANDING COMMITTEE REPORTS:**

**Chicken Box (EddieWoods/Mike Kirsch)**

- Few more people to collect from. Anticipated profit: \$6,000. Plan to turn over all info to the Audit Committee after next meeting.

**Beef Fest (Bill Robins) –**

- 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 at Bide-A-Wee Golf Course. Check in is at 11am, 12pm shot gun start.
- Picked up 100 Registration forms from EDMARC – 1/2 man-hours
- Received new checkbook from Union Bank. ½ man hours
- Looking for 50 Hole Sponsors and 30 teams. Goal for 2019 is \$12,000.

**Clubhouse (Earl Waddell) –**

- Reviewed Treasurer's Report – Filed for audit.

**BUSINESS:**

- Deep Creek Alumni Connie and Skip Stanton were present to request the Club host 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. It was discussed and approved for a Spaghetti Dinner on Friday, July 12 from 5-8pm. Club to provide space, spaghetti, bread and salad. The Alumni are responsible for obtaining and selling the tickets.
- BOD discussed opening CD's with TowneBank
- President Mike presented Clubhouse Manager schedule and responsibilities
- Need servers and helpers for Mayor's Commission on Veterans Affairs Cookout on Memorial Day, 11:30am-1pm
- Bingo at the VA Hospital May 23
- President Mike closed by leading the Pledge of Allegiance.

Meeting adjourned 8:35 pm

Respectfully submitted by Julie Ulrich