



**Deep Creek Ruritan
Board of Directors Meeting
June 13, 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
- Joe Gargaro, Citizen & Patriotism/PP
- Mike Coffman, Director
- Earl Waddel/Clubhouse Treasurer/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 May 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. TowneBank fundraiser accounts (Chicken Box Dinner, BeefFest, Golf Tournament) have been closed, BB&T fundraiser accounts will be closed, and new fundraiser accounts have been opened at Atlantic Union. This was done for the convenience of those responsible for the annual fundraising events so that funds received may be deposited promptly.

Community Service Reports:

Business and Professions (Bill Robins) –

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

- Received a thank you letter from B 4-H Livestock Project for the donation of \$70.

Citizenship and Patriotism (Joe Gargaro) – Total man hours 138

- Put American Flags up and taken down for Memorial Day. 2 members, 2 hours. Total 4 man-hours
- Made refreshment items for bingo players. 2 member, 2 hrs. Total 4 man-hours
- Played bingo and served refreshments at Veterans Hospital. 14 members, 2.5 hours, Total 56 man-hours
- Bought items for Mayors Commission on Veterans Affairs. 3 members, 3 hours. Total 6 man-hours.
- Cooked and served lunch for over 200 at Memorial Day service. 17 members, 4 hours. Total 68 man-hours.

Public Service (Mike Kirsch) – Total Man Hours (5 man hours)

- Maintained community bulletin board. 2 man-hours
- Maintained club Facebook page. 3 man-hours

Social Development (Joe Noha) – Total Man Hours – 120 Estimated Cost: \$300

- Delivered Communion to home bound 3 times, one man - 1 hour. Total 3 man-hours
- Assisted Chesapeake Fire Dept. in Chesapeake Jubilee, 2 men - 6 hours. Total 12 man-hours
- Held CERT Pot Luck and Learn Meeting at club house. Guest Speaker DonNoha VA Beach Bomb Squad, Gave the team a good update on current events. 2men - 3 hours. Total 6 man hours No Cost
- Conducted tree removal from fellow Ruritan's yard 2 men -1 hours. Total 2 man-hours
- John Horton donated a Handicap Ramp to Ruritan for clubhouse. We tookdown and transported ramp to club house for further install. 2 man – 6 hours. Total 12 man hours Est cost \$300.00
- Donate tent to local teen for Grad. Party 2 men - 4 hours. Total 8 hours No Cost
- Constructed wheelchair ramp for member. 2 men, 15 hours. Total 30 man hours
- Delivered Meals on Wheels – 1 member. Total 8 man hours
- Assisted local non-profit, dedicated to serving seniors in need, with purchasing and putting together shelves – 2 members, 3 hours. Total 6 man hours.
- Built and maintained website and social media for local non-profit – Total 5 man hours
- Met with Chesapeake Task Force on Aging – 2 members, 2 hours. Total 4 man hours
- Attended meetings with local businesses to assist with upcoming drive to support seniors in need – 2 members, 12 hours. Total 24 man hours.

Environment (Mike Coffman) – Man hours TBD

- Clean the Bay Day is rescheduled – Date TBD

- Mother Of the Year – Delena Buffalow. Presentation was made at the Chesapeake City Council Meeting on May 28. Ms. Buffalow will attend and be recognized at our June Annual Fish Dinner.

Youth and Recreation (Nikki Keegan) –

- Nothing new to report.

Membership (Glorine Cousin) –

- Nothing new to report.

STANDING COMMITTEE REPORTS:

Chicken Box (EddieWoods/Mike Kirsch)

- Nothing new to report.

Beef Fest (Bill Robins) –

- Date for BeefFest this year is Saturday, September 21
- Shirts and tickets will be distributed at the June 20 membership meeting
- Planning meetings scheduled for the 2nd Tuesdays in July, Aug, Sept (7/9, 8/13, 9/10) at 6pm at Bill’s office
- Friday morning planning sessions dates TBD

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
- Looking for 50 Hole Sponsors and 30 teams. Goal for 2019 is \$12,000.

Clubhouse (Earl Waddell) –

- Reviewed Treasurer’s Report – Filed for audit.
- Details of damages due to clubhouse event were filed. Total \$150 to be invoiced to event host.
- Reviewed three proposals for video surveillance – tabled for further discussion

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. It was reported 400 tickets have been printed. Count needed by July 5.

- Next week's meeting time is changed to 6:30pm.
- August Board of Directors meeting will include a short ceremony outside for installing the bench dedicated to Dent Naylor.
- Approved setting up a hospitality suite at the National Convention Jan 9-12
- Approved Special Olympics Recycling Container – to be set up by Mike Coffman
- July 13 VA Hospital Cookout at 11am. The event will be shared with Great Bridge Ruritan Club, who will be providing the desserts. Richard Boyce to contact Mission BBQ to ask for food donation for 200 people.
- Approved donation of \$500 to the Virginia Beach Victim Fund, to be split by Social Development and Citizenship & Patriotism Committees
- Approved donating \$250 to the Camelot Civic League for Beautification project, from the Environmental Committee
- Approved donating \$250 to the Unity Day event on July 12, from the Environmental Committee
- Approved request made by Glorine Cousins to increase Face Painter's fee to \$50 for National Night Out
- Family Fish Dinner plans were finalized. Estimating 100 in attendance.
- President Mike closed by leading the Pledge of Allegiance.

Meeting adjourned 8:40 pm

Respectfully submitted by Julie Ulrich