



**Deep Creek Ruritan  
Board of Directors Meeting  
September 12, 2019 (7:00PM)**

The meeting was called to order at 7:05 PM by President Mike Studley

The following members were in attendance:

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

**Introduction –**

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

**Minutes –**

- Minutes from the August 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) – Total 10 man hours**

- Upcoming Small Business Seminar scheduled at clubhouse on 9/24, 6-8pm
- Contacted businesses in the Deep Creek area, both in person, by phone and by email, explaining community service activities of the Deep Creek Ruritans and requesting their support, particularly in connection with BeefFest 2019. 10 man hours.

**Citizenship and Patriotism** (Joe Gargaro) – Total man hours 8

- Put up and removed flags on interstate George Washington Highway N., 13 members – 6 man-hours
- Attended Mayor’s Commission on Veteran’s Affair meeting. 1 man, 2 hours

**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 – 13 man hours

- Delivered communion to homebound. 1 man 3 hours. Total 3 hours.
- Assisted with road clean up after storm. 1 man, 2 hours. Total 2 hours.
- Delivered Meals on Wheels – 1 member. Total 6 man-hours.
- Attended Chesapeake 55+ Steering Committee Meeting – 1 member. Total 2 man-hours.

**Environment** (Mike Coffman)

- Nothing new to report.

**Youth and Recreation** (Nikki Keegan) – \$300

- Donated \$300 to sponsor t-shirts for the Deep Creek High School Wrestling Team’s upcoming tournament during October’s “Breast Cancer Awareness”.

**Membership** (Glorine Cousin) –

- New member applications for Sheila Clark and Travis Ferguson were approved to present to membership for vote on 9/19/19.

**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
- Planning Committee met on September 10. See attached report for further details.

### **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.
- To date, 29 teams have signed up with 12 paid. 25 sponsors with 11 paid to date.
- Meeting with food vendors 9/13/19 to go over menu.

### **Clubhouse (Earl Waddell) –**

- Reviewed Treasurer's Report – Filed for audit.
- Club Manager's report was filed. \$120 paid to Club Manager for 3 completed rentals last month.

### **BUSINESS:**

- Motion by Joe Gargaro to purchase Keurig for clubhouse (for club use only) was approved. Keurig will be purchased by Citizenship & Patriotism committee.
- Board discussed purchasing a storage shed/garage to house additional supplies/storage for clubhouse. Joe Gargaro provided an example of a possible structure with an estimated cost of \$5,000. Tabled until next month to allow further investigation of required city permits.
- Joe Gargaro requested Club assistance for a 94yr old widow residing in Deep Creek. Her house is in need of clean-up. Scheduling for first week of November.
- Joe Gargaro suggested we contact the new City Manager to invite to an upcoming General Meeting to showcase the DC Ruritan Club's efforts in our community.
- Todd Frazier will cook a BBQ dinner for the 9/19/19 General Meeting.
- Program for the 9/19/19 General Meeting will be the presentation for Fireman of the Year
- President Mike closed by leading the Pledge of Allegiance.

Meeting adjourned 8:35 pm

Respectfully submitted by Julie Ulrich