



Agenda
One Mountain Foundation Board of Directors
7:00 p.m., Monday, January 23, 2012
Fort Ritchie Community Center, Cascade, Maryland

- **Opening Remarks** **Bill Carter**
- **OMF BOD Meeting Minutes of November 28, 2011** **Bill Carter**
- **Treasurer's Report for January 2012** **Dave Sanders**
- **OMF Executive Committee Actions** **Bill Carter**
- **Events Committee** **Jeff Coyle**
 - **Community Tree Lighting and Fun with Santa**
 - **January FRCC Yard Sale**
 - **February Bingo**
 - **March Spaghetti Dinner, Auction and Dance**
 - **April Dinner Theater**
 - **7th Annual Mountaintop Heritage Days**
- **Membership & Resource Communications Committee**
 - **2012 Membership Drive**
 - **Fundraiser – 2012 Calendars**
 - **Fundraiser – 10th Anniversary OMF Cookbook**
 - **Member Raffle**
- **Public Relations Committee** **Bill Carter**
 - **Press Releases**
 - **OMF Information Table Dates**
- **Finance Committee**
 - **Grant Research and Preparation**
 - **OMF Scholarship**
 - **State of Maryland Combined Registration Application**
- **New Business**
- **Public Comment**
 - **Friends of the Monterey Pass Battlefield** **Bill Carter**
 - **FRCC Activities** **Nina Rouzer**
 - **PMDC activities** **Bill Carter**
 - **COPT Activities** **Bill Carter**
- **Convene in Closed Session** **Bill Carter**
- **Reconvene in Open Session** **Bill Carter**
- **Adjournment**

One Mountain Foundation | P.O. Box 255 | Cascade, MD 21719

Web: www.onemountainfoundation.org | Email: info@onemountainfoundation.org

To actively promote and support historical preservation, community improvement projects, and cultural activities.
An IRS recognized 501(c)(3) charitable organization.