



**One Mountain Foundation
Board of Directors Meeting
Wednesday, March 25, 2009, 7:00 P.M.
Fort Ritchie Community Center, Maryland**

Chairman Gary Muller called the meeting to order at 7:00 pm. The following Board members were present: Bill Carter, Jamie Bowders, Kim Harbaugh, Alice Humphrey, Nina Rouzer, Tom Rouzer, Jeff Coyle, Jim Bittner, Joe Jacobs, and Randy Humphrey.

Absent Board members: John Miller, Alicia Miller, Heather Bodnar and Mary Esta Scruggs.

Foundation members and guests included: Donna Pryor, L. J. O'Donohue, Bob Rappleye and wife Susan, and Lisa Cantwell from *The Catoclin Banner* newspaper.

Secretary's Report

Minutes from the February 25th meeting were reviewed. Jamie motioned to accept the secretary's report and Jeff seconded the motion.

Treasurer's Report

Jamie Bowders presented the treasurer's report. The OMF checkbook balance is \$307.18. Jamie finally received the \$5,000 grant money from the State of Pennsylvania, which will be deposited to the OMF checkbook. The Mountaintop Heritage Days checkbook has a balance of \$3,282.86. Jamie is still waiting for a few bills from the dinner theater. Gary mentioned he is waiting for a follow-up with Mike Christopher for the Franklin County grant money.

Jamie filed the State of Maryland tax return and is almost finished the federal return. She is waiting for answers from the IRS to a few questions. Jeff made a motion to accept the treasurer's report and Alice seconded the motion.

Board Actions

Gary received the COPT contract for the Mountaintop Heritage Days event and it is basically the same as last year except an increase in the area utilized at Fort Ritchie. The contract is for Friday, June 26th through Sunday, June 28th.

Bill suggested that a MTHD schedule be delivered to all the Fort Ritchie tenants so they can plan on attending or possibly participating.

Joe motioned to accept the COPT contract and have Gary sign the contract. Jamie seconded the motion.

Bill Carter reported that he and Kim attended the Mountaintop Community Fair and Antiques Road Show at the Blue Ridge Summit Fire Hall on March 21st and it went well. We signed a new family membership and sold only one calendar. They were able to speak with many people and the door prizes went well.

Bill attended the Franklin County 225th Anniversary Meeting on March 25th. He said there are three Ben Franklin impersonators available for events in Franklin County and suggested that one be requested for the MTHD parade in June. The new Franklin County web site should be launched by the end of April and will host a calendar of events that can be used for sharing information. The Civil War Trails markers will be formally dedicated at the Heritage Center on Tuesday, April 28th and Bill suggested Gary, John and himself should probably attend.

Mountaintop Heritage Days Committee

Jeff said the MTHD had considered a car show "cruise in" and asked L. J. O'Donohue and Bob Steele from Performance Motorsports Marketing to give a brief overview of the cruise in parameters. L. J. reviewed the parameters with the Board and explained the responsibilities of Performance Motorsports and Mountaintop Heritage Days Committee. Precision Motorsports has held many of these events and have made these events annual events. Gary said if the Board agreed with this additional event, then an agreement would be drawn up between OMF and Precision Motorsports. Jeff made a motion to enter into an agreement and Nina seconded the motion. Gary asked Bill to use the parameters to draw up a draft agreement. Donna, Gary and Nina will coordinate with Precision Motorsports regarding the marketing flyers.

Nina reported she has twenty-two vendor applications so far and she's receiving more calls. Randy suggested more food vendors if we planned on bringing more people for the cruise in. Gary suggested extending an invitation to non-profit food vendors and to establish what food the vendors will be selling.

Joe reported they have enough staffing for the planned children's activities. He has the 5k run traced out and will coordinate with Jeff.

Bill and Gary met with Russ Richards who produced the Pen Mar DVD regarding the showing of the DVD at the Community Center. Bill is drawing up an agreement between Historical Entertainment and OMF. Gary would like to plan the showings around the bus tours Duke Martin and Lynn Ford have planned.

Bill said his Masonic Lodge agreed to bring the MD Masonic Child Identification and Protection Program (MD CHIP) to MTHD and his Lodge will attend to everything.

Jeff reminded everyone that there will be two MTHD meetings in April at the Cascade Legion. The meetings are April 8th and April 29th.

Dinner Theater

Alice thanked everyone for their help with the dinner theater. It was very successful and the October dinner theater is planned for the first weekend in October. Jamie doesn't have all the final billings, but they estimate a profit of about \$1,100.

Heritage Development Committee

John Miller was unable to attend the meeting so Kim gave the report on John's first Committee meeting on March 16th. They were able to get their agenda and schedule planned for MTHD events. Their next meeting is planned for April 20th at 7pm and they plan to discuss the next seminar and MTHD. Gary said

the Civil War sign dedication and driving tour is planned for June 26th at Rolando Woods. This will be coordinated with the Lions Club.

Old Business

Heather was unable to attend the meeting so web site ads and community calendar discussion was tabled until next meeting.

New Business

Gary said a clean up day will be planned at the new Civil War Trails marker. Jeff will coordinate with Garden Club.

Gary adjourned the meeting at 8:40 pm.

PLEASE NOTE: Next OMF meeting will be held Wednesday, April 22nd at 7 pm, at the Fort Ritchie Community Center.

Respectfully Submitted,

Kimberly Harbaugh
Secretary