



**One Mountain Foundation  
Board of Directors Meeting  
Wednesday, June 24, 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, Nina Rouzer, Tom Rouzer, Jeff Coyle, Randy Humphrey, Alice Humphrey, Alicia Miller and John Miller.

Absent Board members: Jim Bittner, Joe Jacobs, Heather Bodnar and Mary Esta Scruggs.

**Secretary's Report**

Minutes from the May 27<sup>th</sup> meeting were approved as amended. Bill motioned to accept the meeting minutes and Randy seconded the motion.

**Treasurer's Report**

Jamie Bowders presented the treasurer's report. The OMF checkbook balance is \$1,244.52. The Mountaintop Heritage Days checkbook has a balance of \$4,052.25. Gary had written a letter to Dori Nipps to request more funds to pay for the sound system for Mountaintop Heritage Days. She took the request to the PMDC Finance Committee and they supplied a check for \$2,500. PMDC and COPT have already each donated \$3,000 towards the fireworks. John motioned to accept the Treasurer's report and Tom seconded the motion.

**Board Actions**

Gary reported that a marker of the Civil War Trails program for the Battle of Monterey Pass was placed at Pen Mar Park earlier in the day. This marker coincides with the marker placed at the Lions Club Rolando Woods Park. The dedication for the marker at Rolando Woods is scheduled for Friday, June 26<sup>th</sup>.

A letter agreement was signed on June 18<sup>th</sup> between OMF and Historical Entertainment for the Battle of Monterey Pass DVD. Filming is scheduled for July 2 – 4. Bill outlined the requirements of the agreement. OMF is responsible for accepting and accounting for donations made in support of the production of the film and making sure proper receipts are made for tax deductions. OMF must insure that there is \$1,000 from donations available for purchase of up to 1,000 produced DVDs at the produced cost of \$1.00/DVD. OMF is responsible for marketing the finished film. Purchase DVDs from Historical Entertainment for \$10.00/DVD with selling price of \$20.00/DVD. OMF is also responsible for helping with permits and permissions for filming location, firing or weaponry to include cannons, and encampments for re-enactors and support staff where necessary. Provide portable toilets for re-enactors at Fort Ritchie. Russ hopes that the film will be completed by Mountaintop Heritage Days 2010. John Miller is serving as a historical consultant on the film.

Russ has also secured approval from PMDC for a film on Fort Ritchie.

### **Mountaintop Heritage Days Committee**

Jeff reported that the signs have been ordered for the Civil War dedication. Gary will take care of the podium and Bruce Marshall told Gary that the restrooms would be open for the dedication.

Jeff has the Landis Whitsel print, "Battle of Monterey" that has been signed by the artist and commemorated for the Civil War Trials dedication that will be raffled off during Mountaintop Heritage Days. Proceeds will be given to John's Monterey Pass Battlefield Association.

Lynn Ford has the plans for the parade in place with the fire police and the Monterey Lane in Blue Ridge Summit will be closed long enough for the Family Run & Walk.

John Miller and the re-enactors will set their encampment and displays down by the gazebo at the lake at Fort Ritchie.

Jeff has the Mountain Thunder tee shirt for the car show and the tee shirts were paid for entirely by the local business sponsors. They will be sold at the car show. He also has the tee shirts for the MTHD volunteers to wear and Jamie will be handing those out.

Jeff asked for help in installing the orange fence along MacAfee Hill Road at Fort Ritchie so that everyone will need to enter through the main gate for safety reasons. Nina will be at Fort Ritchie on Thursday evening to layoff the spaces for the vendors.

John mentioned that some of the press releases had incorrectly listed the Lions Club Rolando Woods Park as simply Rolando Woods. All of our press releases and schedules were correct in referring to it as Lions Club Rolando Woods Park.

Alicia has the final details for the dedication ceremony ready. The programs are complete. Gary said that Lenwood Sloane, Director of Culture & Heritage Tourism, Pennsylvania Tourism Office, will attend and give a speech. Ted Alexander will not be able to attend. Elaine Gladhill will also speak for the Washington Township Supervisors. Gary and John will also speak at the dedication.

Before the fireworks on Saturday evening a Color Guard will perform as the Williamsport Blue Band plays patriotic songs.

Nina reported that she currently has 103 spaces sold with 86 vendors and 14 food vendors. She said she is still receiving calls from vendors interested in attending.

### **Heritage Development Committee**

Alicia and John are planning the fall Civil War seminar for September 26<sup>th</sup>, 2009. Gary said he will speak with Franklin County regarding the Franklin County \$5,000 grant that had been budgeted and appropriated. He will also talk with Tom Riford of the Washington County Convention and Visitors Bureau and Janet Pollard from Franklin County to see if it is possible for the event to be jointly funded. John has lined up at least 5-6 speakers and he hopes to tie the seminar together with his new driving tour that will be unveiled at the dedication ceremony of the new Civil War Trails sign. John and Alicia

will continue to plan the seminar with the same budget of \$5,000 from last year. The location of the seminar will be selected once Gary has more information regarding the funding.

**Old Business**

No old business was discussed.

**New Business**

No new business was discussed.

Gary adjourned the meeting at 8:45 pm.

***PLEASE NOTE: Next OMF meeting will be held Wednesday, July 22<sup>nd</sup> at 7 pm, at the Fort Ritchie Community Center.***

Respectfully Submitted,

Kimberly Harbaugh

Secretary