



**One Mountain Foundation
Board of Directors Meeting
Wednesday, August 26, 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: Jamie Bowders, Kim Harbaugh, Randy Humphrey, Alice Humphrey, Jeff Coyle, Alicia Miller and John Miller.

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

Members and guests included: Bill Carter, Bev Coyle, Phyllis Cherry and Maurice Zimmerman.

Secretary's Report

Minutes from the July 22nd meeting were approved. Jamie 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 \$1,672.06. The Mountaintop Heritage Days checkbook has a balance of \$202.37. The Profit and Loss statement for 2009 shows \$30,919.17 in receivables, \$29,044.74 in expenses with a net income of \$1,874.43. A thank you letter and donation of \$10 was received from Katherine Gelhart in regards to Joan Fry's book on the State Sanitorium. Alice motioned to accept the treasurer's report and Jeff seconded the motion.

Board Actions

John reported he had no updates on the Battle of Monterey filming. Jamie reported she had received no donations for the project.

Alicia and John requested information on how to add their living demonstration displays to the OMF insurance policy. Their reenactment insurance only covers the larger displays. Gary suggested that the Heritage Committee supply a schedule of future living history presentations and bring it to the Board so Jamie can check the additional insurance rates with the renewal in February.

The Board set the date for the annual membership meeting for October 7th, at 7pm, at the Fort Ritchie Community Center.

Membership Committee

Alicia volunteered to chair the membership committee. She reviewed the membership committee report regarding the membership drive. The committees' suggestions included keeping the member rates reasonable with individual, student, senior and family memberships; distributing membership cards and the benefits of being a donor to OMF. The Board questioned why there was not a separate donation form for business/corporations. The membership committee will meet again and report back to the Board at the September meeting for a vote on the proposed changes.

By-laws Committee

Bill gave the report from the by-laws committee. The major changes include officer terms and the addition of an events committee with the events committee chairman serving on the executive board. Another proposed change is to close the Mountaintop Heritage Days checking account and use only the OMF account for all business transactions. The recommendations are made at the August meeting and the board will vote on the proposed changes at the September meeting.

Mountaintop Heritage Days Committee

Jeff described a new organizational fundraiser in the form of a cookbook. Recipes will be collected and decided upon by the MTHD committee. Jeff feels a spring timeframe may be possible to have the books printed and ready for sale.

Alice reported that the dinner theater is planned and she distributed tickets to all board members to sell. Bill is working on advertising and Jamie will send out reminders to those attendees from the last dinner theater.

Heritage Development Committee

John reported that the Civil War seminar has been pushed to spring since funding has been frozen in both Maryland and Pennsylvania.

The Civil War Trails marker at Pen Mar Park is to be dedicated at Everybody's Day, scheduled for August 30th at 1:30pm. John and Alicia will attend and Kim and Gary will set up the OMF information table.

Old Business

Bev and Bill Coyle are working on the 2010 calendar. Pictures are being taken of antique cars around the mountaintop. She will coordinate with NBN Books for printing.

New Business

Gary delivered a note from Joe Jacobs who was unable to attend the meeting. The FRCC will have their one year anniversary celebration on September 19th. OMF will set up the information table. Joe requested the use of One Mountain Foundation's orange fencing for that day. Jamie motioned to allow the FRCC to borrow the fence for their event and Jeff seconded the motion.

Jeff checked into a table skirt for the OMF's display table with the OMF logo. He reported the table skirts could be expensive. Gary suggested quick covers that only cost about \$15 and instead of a full table skirt with the OMF logo a smaller banner could be purchased. Jeff will contact Chad Ely signs for a price.

Alicia researched the price of ink pens with the OMF logo for giveaways at events. She detailed the prices for different designs. Randy motioned to set the spending on giveaways at \$150 and Jamie seconded the motion.

Public Comment

Phyllis Cherry attended the meeting and said she is interested in returning to keep involved with the OMF.

The meeting adjourned at 8:40 pm.

PLEASE NOTE: Next OMF meeting will be held Wednesday, September 23rd at 7 pm, at the Fort Ritchie Community Center.

Respectfully Submitted,

Kimberly Harbaugh
Secretary