



**One Mountain Foundation
Board of Directors Meeting
Wednesday, September 23, 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, Tom Rouzer, Jim Bittner, Nina Rouzer and Heather Bodnar.

Absent Board members: Joe Jacobs, John Miller, Alicia Miller and Mary Esta Scruggs.

Members and guests included: Bill Carter

Secretary's Report

Minutes from the August 26th meeting were approved. Nina motioned to accept the meeting minutes and Jamie seconded the motion.

Treasurer's Report

Jamie Bowders presented the treasurer's report. The OMF checkbook balance is \$1,268.38. The Mountaintop Heritage Days checkbook has a balance of \$202.37. The Profit and Loss statement for 2009 shows \$30,919.17 in receivables, \$29,448.42 in expenses with a net income of \$1,470.75. Jamie paid the insurance premium until February. \$732 was collected from the helicopter rides during Mountaintop Heritage Days. The bingo and small game and chance license has been renewed for another year. Jamie asked whether the Board wanted to close one of the two post office boxes in Blue Ridge Summit and only retain the Cascade box. Heather made a motion to close one of the Blue Ridge Summit boxes and retain the Cascade box. Kim seconded the motion. Tom motioned to accept the treasurer's report and Randy seconded the motion.

Board Actions

Gary informed the Board that the Executive Board made a decision to change the annual membership meeting from October to November 4th at 7pm at the Fort Ritchie Community Center so the membership committee can complete and mail the membership pamphlets.

By-laws Committee

By-law changes presented at the August meeting were reviewed and discussed for acceptance. Jamie motioned to accept the by-laws changes as reported and Kim seconded the motion.

Membership Committee

Kim reviewed the membership committee campaign recommendations along with the campaign pamphlet for mailing. Heather motioned to accept the campaign and Randy seconded the motion. The membership committee will copy and mail the pamphlets before the November membership meeting.

Mountaintop Heritage Days Committee

Alice and Nina reported on the ticket sales for the dinner theater. More tickets have sold for Friday night's show so far.

Jamie sent personalized letters to area churches to request recipes for the cookbook fundraiser. Kim emailed all members and contacts. Requests should appear in this week's church bulletins. A name was discussed for the cookbook and Gary suggested "Still Cookin' on the Mountain." Once recipes are collected a target print date will be selected.

Heritage Development Committee

John and Alicia were absent so Kim reported for John. The Civil War marker dedication at Pen Mar Park was a success at Everybody's Day on August 30th.

Old Business

Bev and Bill Coyle are working on the 2010 calendar. A target completion date is set for November 15th.

New Business

Gary informed the Board that a nominating committee would need to be formed to fill the vacant Board of Directors seats. Gary volunteered to chair this committee since he will be leaving the Board this year. Kim and Nina volunteered to sit on this committee as well. Kim will make ballots for the November membership meeting.

Jeff detailed a project that the Cascade Elementary PTA is undertaking to replace the playground equipment. They have a cost of \$70,000 for complete replacement, with a \$35,000 matching grant promised by PMDC. The PTA must raise the funds and PMDC will match their efforts. Jeff has spoken with PTA President Jill Keller about approaching local corporations such as Lowe's. These larger corporations will only donate to non-profits and Jeff suggested that OMF could help accept these grant funds on behalf of the PTA. The PTA has also planned a benefit bingo for November 1st. Nina made a motion to partner with the PTA in accepting any funds as a non-profit organization and Jeff seconded the motion. Kim will speak to the PTA Board at their meeting next week to discuss the Board's decision and collect the information they will require.

The meeting adjourned at 8:50 pm.

PLEASE NOTE: Next OMF meeting will be held Wednesday, October 28th at 7 pm, at the Fort Ritchie Community Center.

Respectfully Submitted,

Kimberly Harbaugh
Secretary