



**One Mountain Foundation
Board of Directors Meeting
Wednesday, November 18, 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, Jeff Coyle, Jim Bittner, Nina Rouzer, Alicia Miller, John Miller, Bev Coyle and Joe Jacobs.

Absent Board members: Randy Humphrey, Heather Bodnar, Tom Rouzer and Lisa Cantwell.

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

Secretary's Report

Minutes from the October 28th meeting were approved. Nina motioned to accept the meeting minutes and Joe seconded the motion. All were in favor.

Treasurer's Report

Jamie Bowders presented the treasurer's report. The OMF checkbook balance is \$1,263.63. The MTHD and OMF checking accounts have now been combined. The income for 2009 is \$37,767.95 with expenses of \$36,504.32 and a profit of \$1,263.63. Nina motioned to accept the treasurer's report and Jeff seconded the motion. All were in favor.

Mountaintop Heritage Days Committee

Jeff reported for the Mountaintop Heritage Days committee. A Friday night bingo will be held in January at the Summit Plaza Restaurant with all proceeds going to One Mountain Foundation. Jeff will have a date scheduled soon. Two individuals involved with the Kansas City BBQ contest attended the last MTHD meeting and provided a copy of the application, expenses and income for research. The barbeque contest is in the planning stages and Bill made a motion to refer the idea to the Events Committee for consideration. Jamie seconded the motion and all were in favor.

Alice reported that a new date would be chosen for the spring dinner theater as there was a discrepancy with Tom Rogers of the Blue Ridge Theater Guild. Jamie reported a profit of about \$700 on the fall dinner theater. The plan is to cut costs more for the spring show.

Jamie has setup the recipe entry website and given the users their passwords to enter recipes online for the recipe book project. She has started to enter recipes and Nina, Alice, Heather Carter and Kim also have user names. Recipes are still being accepted for the book and if too many are received the recipes can be used for a second recipe book. The books costs \$1.85 to print and will sell for \$10 each.

Heritage Development Committee

John spoke with David Finney, the contact with the Michigan CWRT regarding the historical marker for Battle of Monterey Pass. John said the process takes about a year and July 4, 2010 would be an appropriate time to dedicate the marker. The marker costs about \$2,500 plus shipping to the location

for installation. John will begin the paperwork and begin fundraising by taking the request to numerous reenactment units, round tables and historical societies that will assist in raising the funds. Once the marker has been placed it will make the Monterey Pass Battlefield a historical site for the State of Michigan, filtering tourism to our area. John will take this to Washington Township whom is looking at three possible properties for the marker. John will stay involved to review the official records, comprise the story and check for historical accuracy. The Township is voting on this project and the supervisors may be interested in a lead in to the Happel's Meadow as a recreational area.

The Monterey Pass Battlefield Association is planning a display at the FRCC December 12th and all are invited.

Membership Committee

Alicia gave the membership committee report. The committee has mailed 70 renewal letters, 21 welcome letters to new members and received four business donations totaling \$1600.00. The committee came up with ideas to further the membership and sponsors. Business sponsors will be compiled from local and surrounding communities as well as community events where OMF can setup the display to reach out to other communities. The committee will discuss these ideas at their meeting in January. The idea to call members for renewals was brought before the Board. It was suggested that if the Board decides to call past members for renewal, then the entire Board should help the membership committee with this task. It was decided to make the decision at the January meeting.

Old Business

Bev reported that the 2010 calendar is ready for print and should be available for sale by the FRCC Christmas Bazaar on December 5th. The Board voted to sell the calendar for \$10 each or two for \$15. Display boxes will be available at local businesses.

New Business

Joe Jacobs discussed the FRCC 2010 membership campaign and asked the OMF and OMF Board members to help with advertising by placing lawn signs around the community.

Kim said the Cascade Elementary PTA sent a letter to OMF thanking the Board for the sponsorship of the basket for their first basket bingo which was a huge success.

Gary opened the floor for nominations for the election of Board officers. For the Secretary position there were no nominations from the floor, so Alicia motioned for Kim to retain her position as Secretary and Nina seconded the motion. All were in favor. Jamie closed the nomination and Bill seconded the motion. For the Treasurer position there were no nominations from the floor, so Bev motioned for Jamie to retain her position as Treasurer and Nina seconded the motion. All were in favor. Bill closed the nomination and Nina seconded the motion. For the Vice Chair position Alice nominated Jeff for the position and Bev seconded the motion. Jeff declined the nomination and Bill nominated Alicia. Jeff seconded the motion and all were in favor. Nina closed the nomination and Bill seconded the motion.

Members of the Executive Committee will consist of the four officers, the Events Committee Chairman and one general member from the Board or general membership. The Executive Committee can make decisions via email/phone for actions that cannot wait until a general Board meeting.

Gary opened the floor for nominations for the Chairman. Kim nominated Bill Carter and Jamie seconded the motion and all were in favor. Bev closed the nomination and John seconded the motion. The floor was opened for the Events Committee Chair and Kim nominated Gary, Jamie seconded the nomination and all were in favor. John closed the nomination and Jamie seconded the motion.

A December meeting will be planned for the Events Committee, which includes Gary, Chairman, Nina, Jamie, Kim, Bev, Jim, Alice, Bill Coyle and Buster Zimmerman.

Public Comment

Phyllis Cherry commented that an OMF event held specifically for the members would be very informative to members like her that want to be involved, but are not familiar with the organization's projects. The organization is currently Board driven and should be member driven. This is an area the Events Committee will work on in the future.

Bill Coyle said he has an idea for a project to print postcards for OMF and have ready for Mountaintop Heritage Days in the likeness of the photographs taken for the 2010 calendar. John suggested that hikers on the Appalachian Trail buy postcards to send while hiking so this could be marketed in that area. Bill will do research on prices and report back to the Board.

Chairman Bill Carter adjourned the meeting at 8:33 pm.

PLEASE NOTE: Next OMF meeting will be held Wednesday, January 27th at 7pm, at the Fort Ritchie Community Center.

Respectfully Submitted,

Kimberly Harbaugh
Secretary