



Web: [www.onemountainfoundation.org](http://www.onemountainfoundation.org)  
Email: [info@onemountainfoundation.org](mailto:info@onemountainfoundation.org)

**Meeting Agenda**  
**One Mountain Foundation Board of Directors**  
**7:00 p.m., Wednesday, April 28, 2010**  
**Fort Ritchie Community Center, Cascade, Maryland**

- **Opening Remarks** **Bill Carter**
- **OMF BOD Meeting Minutes of March 20, 2010** **Kim Harbaugh**
- **Financial Report for April 2010** **Jamie Bowders**
- **OMF Board Actions** **Bill Carter**
  - Monterey Pass Battlefield Committee Support
  - Information Table Display
  - Media/Press Releases
  - OMF Web Site
- **Events Committee** **Jeff Coyle**
  - Mountaintop Heritage Days Committee **Alice Humphrey**
  - Dinner Theater Committee **Bev Coyle**
  - May "Memories of Pen Mar" Event
- **Heritage Development Committee** **Alicia Miller**
  - Battle of Monterey Pass Battlefield Committee **John Miller**
  - Planned Events **Bill Carter**
  - Formation of Mountain Heritage Historical Society
- **Membership & Resource Communications Committee** **Alicia Miller**
  - Membership Drive Status **Alicia Miller**
  - Sponsorship Drive Status **Nina Rouzer**
  - Fundraiser: Mountaintop Calendars for 2011 **Jamie Bowders**
  - Fundraiser: "Still Cookin' on the Mountain "Cookbooks
- **New Business**
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- **Public Comment** **Nina Rouzer**
  - FRCC Events/Activities **Bill Carter**
  - PMDC Activities **Bill Carter**
  - COPT Activities
- **Convene in Closed Session** **Bill Carter**
- **Reconvene in Open Session** **Bill Carter**
- **Adjournment**

**One Mountain Foundation** | P.O. Box 255 | Cascade, MD 21719

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To actively promote and support historical preservation, community improvement projects, and cultural activities.