



**One Mountain Foundation  
Board of Directors Meeting  
Wednesday, March 24, 2010, 7:00 P.M.  
Fort Ritchie Community Center, Maryland**

Chairman Bill Carter called the meeting to order at 7:00 pm. The following Board members were present: Kim Harbaugh, Jeff Coyle, John Miller, Alicia Miller, Bev Coyle, Alice Humphrey, Nina Rouzer and Tom Rouzer.

Absent Board members: Jim Bittner, Jamie Bowders, Heather Bodnar, and Lisa Cantwell.

Members and guests included: Bill Coyle and Elaine Gladhill.

#### **Secretary's Report**

Minutes from the February 24<sup>th</sup> meeting were reviewed and approved as amended. Nina motioned to accept the meeting minutes and Alicia seconded the motion. All were in favor.

#### **Treasurer's Report**

Jamie Bowders was not present and there was no treasurer's report. The treasurer's report will be sent to the Executive Committee for approval before the April meeting.

#### **Board Actions**

Bill reported the Community Fair results were favorable with a total of 17 cookbooks sold and 2 new members to OMF.

The OMF display panel is being re-designed and Heather Bodnar is looking for pictures to include.

Bill and Kim shopped around for printing prices for the OMF information pamphlet and it was determined that Clever printing has the best price.

Bill is currently working on media/press releases for OMF events as well as updating the website on a continuous basis. He encouraged all members to visit the website. He is also asking all Board members to supply a favorite charity to be included on the website. He is looking for regional addresses for these charities. He is also including the monthly meeting agenda on the OMF website.

#### **Membership Committee**

Alicia gave the membership committee report. There was no Membership Committee meeting in February. The OMF currently has 69 members and donations/sponsorships totaling \$3,425.00. This monetary total does not include membership funds. Several Board members have still not renewed and need to do so to sit on the Board. The Committee is still working on contacting businesses for sponsorships.

Nina had no new report on calendar sales. Jamie was not present so there was no report on cookbook sales.

## **Events Committee**

### ***Help Hotline Bingo***

Jeff reported that a profit of \$800.00 including donations was made at the February bingo for the Help Hotline. Jeff motioned to give the Help Hotline the entire amount raised from the event and Kim seconded the motion. All were in favor. The Events Committee will present the check to Mary Lindquist at the April meeting. Matt McLaughlin from the Record Herald would like to do a story on the Help Hotline and Bill will supply him with the information about the money raised.

### ***Mountaintop Heritage Days***

Jeff is working on advertisements for the newspaper insert for Mountaintop Heritage Days. Bands are being discussed with Jason. A letter to the churches will go out to invite them to a meeting to discuss the church service during MTHD. The map for MTHD events is being discussed to accommodate the vendors, craftsmen and helicopters.

### ***Dinner Theater Committee***

Alice reported that she had 26 tickets sold for Friday and 32 sold for Saturday dinner theater shows. She reminded the Board that tickets could be purchased for just the show at \$20 each. Bill will talk to Matt McLaughlin about doing an article on the dinner theater for the Record Herald.

### ***Second Saturday Committee***

Bev is working on the flyer for the Hotels weekend on May 22<sup>nd</sup> at FRCC for the premiere of the new Hotels movie by Historical Entertainment. She asked for details about the event and verified that the event would be free admission but Bill will discuss with Russ Richards about the fee to view the movie.

Jeff reminded the members of a Friday night bingo at the Blue Ridge Summit Plaza Restaurant on March 27<sup>th</sup>.

## **Heritage Development Committee**

Alicia reported for the Battle of Monterey Committee (BMPC) that is working with Washington Township to acquire the property for the commemorative marker. At their meeting ideas were discussed to raise funds and bring more attention to the cause. Ted Alexander, Civil War historian, suggested another Civil War seminar. Venues to hold another seminar are being reviewed and speakers are being reviewed.

John is working on an economic survey for Rouzerville businesses that would generate information about possible tourism to the area once the commemorative marker is placed and the Battle of Monterey is memorialized. Alicia is working on a press release to go out to Civil War and local publications and John plans to meet with Janet Pollard with Franklin County Tourism. Themes are also being discussed for the upcoming Civil War sesquicentennial. A coloring book for third graders is being designed and an artist is working pro bono to complete the book. Matt McLaughlin from the Record Herald has agreed to write the text for the coloring book. John is looking into having an artist paint another Monterey Pass Battle painting.

John has scheduled a walk on Friday, June 25<sup>th</sup>, at Monterey Pass site. Elaine Gladhill is working to bring businesses together for the presentation and to raise money to purchase the land for the memorial, which is estimated to take at least two years.

John scheduled dates for the German program for August 14<sup>th</sup>, 6:30 – 7:30 and the East German soldier program on October 9, 5:30 – 7. More details on these programs will follow in the future.

John reminded the Board to contact the National Park Service about acquiring the use of the cannon for MTHD.

There was no Heritage Development Committee meeting in March.

John agreed to be an advisor on the creation of the museum at Fort Ritchie but is not available to sit on a committee. Bill Carter is the Chair of the Museum Committee for the PMDC Board and he is currently working on the 501(c)(3) application as well as working to hire an archivist to take in and catalog all the artifacts.

#### **New Business**

Trademark of a logo for Mountaintop Heritage Days event was discussed. There are fees to the federal government to apply for the trademark. Alice agreed to speak with a lawyer regarding the proper procedure.

#### **Public Comment**

Nina listed events at the FRCC: March 27<sup>th</sup> – yard sale; April 3<sup>rd</sup> – Easter egg hunt; May 8<sup>th</sup> – spring bazaar; May 15<sup>th</sup> – Duathlon (still looking for volunteers); May 22<sup>nd</sup> – Memories of Pen Mar; end of May – yard sale.

#### **Convene in Closed Session**

The Board convened in closed session to discuss personnel matters.

#### **Reconvene in Open Session**

Bill reported that in closed session the Board voted unanimously to place Jeff Coyle in the Vice Chair position. The Board is still actively seeking two board members. Bill Coyle was nominated to the Executive Committee from the general membership.

There being no further business Chairman Bill Carter adjourned the meeting at 8:45 pm.

**PLEASE NOTE: Next OMF meeting will be held Wednesday, April 28<sup>th</sup> at 7pm, at the Fort Ritchie Community Center.**

Respectfully Submitted,  
Kimberly Harbaugh  
Secretary