



**One Mountain Foundation
Board of Directors Meeting
Wednesday, May 26, 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, Bev Coyle, Bill Coyle, Tom Rouzer and Jim Bittner.

Absent Board members: Jamie Bowders, Heather Bodnar, Nina Rouzer, John Miller, Alicia Miller, Alice Humphrey and Lisa Cantwell.

Members included: John and Phyllis Cherry and Maurice Zimmerman.

Secretary's Report

Minutes from the April 28th meeting were approved. Jeff motioned to accept the meeting minutes and Bev seconded the motion. All were in favor.

Treasurer's Report

Jamie Bowders was not present so Bill Carter summarized the financial report. Total income for the year equals \$9,146.16 and expenses equal \$5,038.71 with a balance of \$4,107.45. Bill reported the final total profit for the dinner theater is \$1,300, the most ever for the dinner theater. The Pen Mar event at the FRCC was a success. The OMF sold DVDs for Historical Entertainment and paid for the audiovisual equipment rental. The OMF acquired three new members and two renewals. Jeff motioned to accept the treasurer's report and Kim seconded the motion. All were in favor.

Board Actions

Bill Carter reported that he received a donation of a \$6,500 oil painting of "High Rock" from Bill Kaminski, an OMF member from Blue Ridge Summit. The painting is to be included in the Mountain Heritage Museum once it is created. The painting was on display at the Pen Mar event and will hang in the Executive Director of PMDC's office. Jamie has purchased insurance on the painting as well.

The OMF received a thank you letter from Mary Lindquist for the Help Hotline donations.

Notice was received from the state of Pennsylvania regarding the grant for the Thunder on the Mountain seminar. Proper paperwork was not received and the state is pursuing legal rights of recovery for the \$5,000 grant. Jamie contacted the state and it was determined that they had received the paperwork but it needs corrected. Jamie and Bill are working to rectify this situation.

Heritage Development Committee

John and Alicia Miller were absent so Bill Carter reported on the Battle of Monterey Pass Battlefield Committee. Ted Alexander has brought in a historian for the Civil War for an event tentatively scheduled for November 5th and 6th in Blue Ridge Summit. Bill is to check with Alice about dates for fall dinner theater. A business mixer to raise funds for the battlefield has been scheduled for Friday, June 25th, at the Blue Ridge Summit fire hall from 4:15 to 6:15 with John's tour of the Battle of Monterey

following immediately afterward. Bill has been invited as part of the OMF but will be unable to attend because of preparations for Mountaintop Heritage Days the same weekend. Bill fully supports the efforts of the Committee.

Events Committee

Pen Mar Event

Bev reported that the Pen Mar event on May 22nd was a success. Attending vendors were pleased with the turnout. The SAL sold food and OMF helped Historical Entertainment with the new DVD showing and the sale of DVDs. OMF members received their complimentary tickets to view the DVD and free ice cream. The OMF also sold cookbooks, calendars, Joan Fry's Victor Cullen book and accepted new and renewing memberships.

Mountaintop Heritage Days

Jeff reported that the meeting dates for MTHD will be changed to the first Monday and third Monday in June before the event. The pastors have agreed to participate in a community church service on the parade field and will meet with Jeff and Bill on June 1st. The service will be held the Sunday during Mountaintop Heritage Days from 10am – 11:30am and GT's Handi Mart will supply donuts and coffee.

A mini chopper raffle may be held to benefit the Pen Mar Little League. Tickets will be sold at area businesses and the raffle will be called Saturday evening between 7:30 – 8:00pm before the fireworks.

Jeff and Jamie are working on trying to acquire a portable ATM for MTHD.

Donna reported that she has mailed sponsorship letters for the Cruis-In. She handed out flyers at the Ocean City car show and the t-shirt is being designed.

Bill shared a copy of the calendar of events which includes the map of Ft. Ritchie.

Bev is working on planning the parade and signing up participants.

Membership Committee

Alicia was not present so Kim reported that there are currently 80 OMF members and the donations remain at \$3,425.00.

Public Relations

Bill said the new display panels and the OMF ball point pens were used for the first time at the Pen Mar event.

Bill has sent out press releases for MTHD and posted the information from the press release to a number of online calendar accounts. He has also updated the OMF website with the MTHD information. He mentioned that the Pen Mar event received a great deal of good press in all the newspapers and on the radio.

Bill is still requesting a listing of charitable organizations from the Board members for inclusion on the website.

New Business

Bill received a thank you letter from Mike Christopher, Washington Township Supervisor, for the OMF support of the Battle of Monterey grant request.

Kim shared a thank you letter from the Cascade Elementary PTA for the donation/sponsorship of the basket for their new playground equipment.

Bill shared Heather Bodnar’s resignation from the Board of Directors. She will help to maintain the website and will be paid for her services. There not being a quorum the Board was unable to vote to accept or nominate a new member to the Board.

Public Comment

Bill reported that PMDC has updated their guidelines for approving donations requests. All donations greater than \$10k shall be directly related to job creation at Fort Ritchie or spent on the marketing of the development and re-use of the property. PMDC has donated funds to both the Blue Ridge Summit and Smithsburg fire departments. COPT activities include Verizon working outside the property upgrading cabling to the property. The Lakeside restaurant will be open in early July.

There being no further business Chairman Bill Carter adjourned the meeting at 8:15 pm.

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

Respectfully Submitted,
Kimberly Harbaugh
Secretary