



**One Mountain Foundation
Board of Directors Meeting
Wednesday, July 28, 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: Jamie Bowders, Kim Harbaugh, Jeff Coyle, John Miller, Alicia Miller, Nina Rouzer, Tom Rouzer, Bev Coyle and Jim Bittner.

Absent Board members: Bill Coyle and Alice Humphrey

Members included: Bob Hondal and Bethany Coyle.

Secretary's Report

Minutes from the June meeting were reviewed. Nina motioned to accept the minutes and Jamie seconded the motion. All were in favor.

Treasurer's Report

Jamie Bowders gave the Treasurer's report. Total income as of July 1st was \$21,821.93 and expenses equal \$32,100.63. Balance in checking of \$32,452.61 minus expenses is \$351.98. Jamie is to review financial records for craft vendors. Kim motioned to accept the treasurer's report and Jeff seconded the motion. All were in favor.

Board Actions

The Executive Committee approved the June meeting minutes and financial report since there was no quorum in June.

Bill completed and mailed the paperwork for the internal audit of the Pennsylvania grant.

Bill purchased a banner for One Mountain Foundation to use for advertisement.

Membership Committee

Alicia reported that there are 90 OMF members and the donations remain at \$3,425.00.

Events Committee

Cookbooks

Jamie reported that there are approximately 104 cookbooks yet to sell out of the 332 that were initially purchased.

The new cookbook will feature recipes for holidays and will be called "Holiday Cooking on the Mountain". Flyers will be handed out at area churches for submissions. Deadline would be around September 15th so books will be available for sale at the craft show at the FRCC and the Harvest Fest in October.

Calendar

Bev suggested doing the calendar as a history of local businesses past and present. Please pass ideas and suggestions on to Bev.

Public Relations

Bill created generic calling cards for OMF. He will place some at the COPT office and they are available for board members.

Bill prepared a press release for the community picnic at the FRCC for the volunteers of MTHD. He invited local newspapers and the offering collected the day of the church service will be presented to Hope Alive and the Help Hotline at 12:45pm. The donations will be split between the two organizations with each organization receiving \$637.50. Jeff and the SAL will do the cooking and the churches will bring side dishes. Volunteers will be needed to setup table and chairs.

Dinner Theater

Bill prepared the press release for the dinner theater which will be held at the Blue Ridge Summit fire hall October 1-3. Bill asked PMDC and COPT to undersign the dinner theater. Two tables will be reserved in their name for their attendees. The cost will be \$40 for the dinner theater, \$20 for just the show and \$25 for the matinee on Sunday for light refreshments and the show. Tickets will be available soon.

Mountaintop Heritage Days

Jeff thanked all the volunteers and said the MTHD meetings will continue monthly to discuss ideas and suggestions for next year's event.

Heritage Development Committee

Alicia reported the Battle of Monterey Battlefield Committee meeting was held July 15th and they discussed the success of the June 25th mixer/Monterey walk. They had 80 people attend the walk and 90% of these people were new to the walk. The Civil War seminar has been downgraded to one evening on Friday, November 5th at the Blue Ridge Summit fire hall, 6:30 – 10pm. Speakers will include Ed Barris, John Miller and Ted Alexander.

New Business

Bill suggested new fundraisers other than bingo to help OMF raise and distribute funds. Some suggestions included a lottery, last chance drawing/dinner, Bon-Ton Community Day for non-profits and selling a Chicobag, an environmentally safe shopping bag.

Convene in Closed Session

The Board convened in closed session to discuss personnel issues.

Reconvene in Open Session

Bill reported that in closed session the Board voted to accept the resignation letter of Lisa Cantwell. The Board will ask the three applicants to the Board to attend the August meeting so the Board can meet them.

Bill reminded the Board that volunteers were needed at the triathlon on Sunday, August 8th, at the FRCC.

There being no further business Chairman Bill Carter adjourned the meeting at 8:30 pm.

PLEASE NOTE: Next OMF meeting will be held Wednesday, August 25th at 7pm, at the Fort Ritchie Community Center.

Respectfully Submitted,
Kimberly Harbaugh
Secretary