

**One Mountain Foundation
Board of Directors' Meeting
Monday, January 24, 2011, 7:00 PM
Fort Ritchie Community Center, Cascade, MD**

Chairman Bill Carter called the meeting to order at 7:00 PM. The following board members were present: Kim Harbaugh, Jim Bittner, Jeff Coyle, Nina Rouzer, Tom Rouzer, Jamie Bowders, Bev Coyle, and Bobbi Trostle. Absent board members were Carrie Mummert, Frank Mummert, Charles Strausbaugh, Alice Humphrey and Dave Sanders. Members present were Bill Coyle.

Opening Remarks

Bill Carter said there are new board members and new officers. There are a lot of activities planned for 2011 and would like to keep the details for the planning of the various events and activities for the Events Committee meeting, which is held on the second Monday of each month, with a synopsis at the board meeting. Bill said he understands this is not always possible, but would appreciate if those involved in the planning and coordination of the various events attend the Events Committee meeting, if possible.

Minutes of November 22, 2010 Board of Directors' Meeting

On a Jeff Coyle/Jamie Bowders motion, and unanimous voice vote, the Minutes of the November 22, 2010 board of directors' meeting were approved.

Minutes of November 15, 2010 Annual Membership Meeting

On a Nina Rouzer/Jeff Coyle motion, and unanimous voice vote, the Minutes of the November 15, 2010 annual membership meeting were approved.

Financial Report

Jeff Coyle presented the financial report for Dave Sanders, who was working. As of January 23, 2010, there is a balance of \$4,465.76. Outstanding bills include Brown Bag and Blankets and Sanders Market (bingo supplies). Donations to date are \$2,429. A complete report for January will be given at the next meeting.

Executive Committee Actions

Starting this year, the process for spending funds will change and be tightened. A budget will be developed for each event, which is standard business practice. Any expenditure will require the approval of the Chairman or Vice-Chairman prior to the Treasurer writing a check. Any expenditure request will have an invoice to back up the need for the expense.

Also, any request for information to be provided to an outside source will be cleared by either the Chairman or Vice-Chairman in order to allow the officers of the organization to speak with one voice, or to insure that the officers are aware of what is being provided.

Events Committee

Jeff Coyle said the first bingo for the year was held on January 14 with 36 people in attendance. Only three bowls were sold. Cleared between \$300-\$400. Tom Rouzer suggested having bingo at the Community Center, but OMF would have to apply for a Maryland games license.

On a Jeff Coyle/Nina Rouzer motion and unanimous voice vote, \$50 from the proceeds of the bingo will be donated to Hope Alive.

The all-you-can eat spaghetti dinner is scheduled for February 26 at the Cascade Legion from 5:00-7:00 PM. Cost of the meal is \$10 for adults, \$5 for children 12 and under. From 7:30-8:30 PM, an auction will be held, and dancing from 9:00 PM-midnight.

It was requested that the OMF Board and friends provide desserts. Jeff said 150 tickets are being printed and wristbands will be worn. It was noted that any donations will be a tax write-off. Jeff said help will be needed making the salad. SAL will take care of the paper products.

The dinner theater has been locked in for both spring and fall at the Blue Ridge Summit Fire Hall. Nina said they are working on the beer and wine license. The play *"Unexpected Guests"* (Agatha Christie mystery) will be presented on April 1, 2, and 3. Cost: \$40 for Friday and Saturday; Sunday - \$30. Nina will take care of ordering tables.

Mountaintop Heritage Days Committee

The committee has started planning the 2011 event and will meet again on February 14. Discussion items included parking fee, a change in the parade route, and additional help.

Heritage Development Committee

Bill said the Battlefield Committee has not met. The DVD developed by Russ Richards is just about complete. OMF signed an agreement a year and a half ago to pay \$1,000 to purchase copies of the DVD (\$10 per copy) and then sell them for \$20 per copy. Also discussed doing a premiere of the DVD the second Saturday in March.

John Howard McClellan has a new book out.

OMF was supposed to get a part of the proceeds from the sale of John Miller's book. So far, no money has been received. Nina questioned how many books are left. Bill said that the books that OMF purchased are in our storage room at Flohr's Lumber.

Membership & Resource Communications Committee

Jamie Bowders said the 2011 membership drive has 43 renewals and 5 new members. Several people still owe dues. The bill for insurance coverage is due in March.

Jamie said there are 77 cookbooks that have not been sold.

Nina will check with local organizations tomorrow to see where we stand with calendar sales.

Bill proposed that for our January raffle, the prize would be two tickets to the spaghetti dinner. On a Jamie Bowders/Kim Harbaugh motion and unanimous voice vote, the motion was approved. Bill has a random generator add-on to his Excel program on his computer and he ran it and Member #019 is the winner (John Justus). A question was brought up if a member can win more than once in the year. No one objected.

Bill proposed setting up a scholarship fund for a high school senior (Waynesboro, Smithsburg, Catocin, Fairfield) to be awarded in 2012. A committee will be formed to set up guidelines.

Public Relations Committee

Bill received an e-mail inviting OMF to participate in the Community Spring Fair scheduled for Saturday, March 19, at the Blue Ridge Summit Fire Hall, in support of the Amanda Bowders Memorial Garden. Cost to rent a space is \$10. Bill asked if everyone wanted to support this event. Bobbi Trostle and Jamie Bowders said "no". The rest of the board agreed to support. OMF will have its Information Table at the event and will sell Cookbooks and DVDs.

Bill said he has reformatted the pages on the website.

Finance Committee

Kim Harbaugh is reviewing grants.

The results of the checking account reconciliation have been received.

Fort Ritchie Community Center Activities

Application for Recognition of Exemption under 501 (c) (3) of the Internal Revenue Code was approved by the IRS.

Pen Mar Development Corporation Activities

An archivist hired by PMDC is making great strides in organizing and cataloging the Fort Ritchie artifacts. Help is needed in identifying some of the photos.

COPT Activities

COPT has agreed to provide Building 160 for the Mountain Heritage Museum.

Wine Fest

Bill met with Maryland Senator Chris Shank concerning legislation for the wine fest in the fall of 2012. The Maryland Winery Association has agreed to sponsor this event for the first year. A date for the wine fest has not been set – waiting to see if the legislation passes. Nina said she will talk with Alice about the different wine fests in the area.

Meeting adjourned at 8:50 PM.

Respectfully submitted,
Bobbi Trostle
Secretary