

***One Mountain Foundation
Board of Directors' Meeting
Monday, February 28, 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: Dave Sanders, Jamie Bowders, Kim Harbaugh, Jeff Coyle, Bev Coyle, Carrie Mummert, Nina Rouzer, Tom Rouzer, Alice Humphrey, and Bobbi Trostle. Absent board members were: Jim Bittner, Frank Mummert, and Charles Strausbaugh. Others present were: Bill Coyle and Margie Schaffer.

Opening Remarks

Bill Carter said Saturday night (Spaghetti Dinner, Auction and Dance) was great!

Minutes of January 24, 2011 Board of Directors' Meeting

On a Nina Rouzer/Kim Harbaugh motion and unanimous voice vote, the Minutes of the January 24, 2011 meeting were approved.

Financial Report

Bill Carter said the general liability insurance policy is up for renewal. Cost: \$50 less than last year. The insurance is for participants only. To take out additional insurance, which is basically a workers' compensation policy, would cost in the area of \$2,000. At the present time, OMF doesn't have the funds for this kind of policy. Jeff Coyle said this is something we need to talk about in depth.

Dave Sanders presented the financial report. The all-you-can-eat spaghetti dinner brought in \$4,425. Total cost for food, bowls, DJ was \$950. As of January 24, 2011, there is \$7,877 in the checking account. The bill for Brown Bags and Blankets has been paid. Outstanding bills include Jeff Coyle (shrimp) and Sanders Market (meat).

Jeff Coyle said SAL gets audited once a year. He proposed that Dave writes a check to SAL and then Jeff writes a check back to OMF. That way it will be recorded in the minutes and the state will recognize it as shown through checkbook. On a Kim Harbaugh/Dave Sanders motion and unanimous voice vote, this was approved.

On a Jamie Bowders/Jeff Coyle motion and unanimous voice vote, the financial report was approved.

Executive Committee Actions

Bill said we made a donation to HCC Radiology of \$50 to their basket bingo.

Events Committee

February Spaghetti Dinner

At Saturday night's dinner, Jerry Scruggs was awarded the 2011 Pillar of the Community Award. Bill said that there are a number of candidates for next year's award.

On a Kim Harbaugh/Nina Rouzer and unanimous voice vote, \$350 was donated from the proceeds of the spaghetti dinner to Help Hot Line and Food Bank.

March Premier Battle of Monterey Pass

On March 12, the premier of the DVD – *Battle of Monterey Pass* - will be held at the Fort Ritchie Community Center, from 4:30-9:00 PM. The program will include music, historical background on the battle, and period readings. Memorabilia and historical artifacts will be displayed. Food and refreshments

will be available from SAL members. Admission price is \$5. Books, magazines, and DVDs will also be available for sale. Bill asked for two volunteers to man tables and for set-up.

April Dinner Theater

Alice said there is a problem with the Fire Company for Sunday's set-up date, but will talk to Tom Rodgers from the Blue Ridge Theater Guild. Nina said the tickets are printed and ready for distribution.

Mountaintop Heritage Days Committee

Bill said 103.7 radio station will advertise the dinner theater and any other events. Price: \$130 for 30-second spots or \$160 for 60-second spots. On a Jeff Coyle/Dave Sanders motion and unanimous voice vote, the board approved the 30-second spots (\$130). These spots will be run as early as possible. Tom said the signs advertising the dinner theater won't cost as much as last year. Jeff said the budget will be cut back for music for Mountaintop Heritage Days to save some money. He asked for consensus on parking. Shirts will be changed to include the word "Volunteer". Olympia Sports will give us a quote on t-shirt prices. Bill will meet with the area's ministry for the Sunday Service.

Heritage Development Committee

There will be a article in the newspaper on the Friends of Monterey Pass, which started as a township committee and is receiving donations. Mike Christopher doesn't want the township involved in managing a Battlefield when that time comes and thinks this committee should form their own organization for tax exempt status. This committee will only focus on the Pennsylvania side. Bill said he wanted permission to talk with Mike Christopher and John Miller and explain there is already an organization formed that has done the groundwork over the last four years. Everyone agreed. Jeff said this is two groups competing against each other. Would like to work out an agreement with this group that would be under OMF. There can't be two organizations servicing the area. Tom said to open up some kind of communication with this group and let Bill handle.

Grant Research and Preparation

Kim Harbaugh has some questions for Bill, but will e-mail him. She left the meeting at 8:10 PM.

Membership & Resource Communications Committee

2011 Membership Drive

Jamie Bowders said she received two membership dues. Also received \$500 Silver Sponsor donation.

Cookbooks & Calendar Sales

Price has been reduced on cookbooks and calendars. Need head count for both.

Member Raffle

This month's raffle prize is two tickets for the Sunday dinner theater, which was won by Joan Warner.

Public Relations Committee

Press Releases

The Record Herald will interview Russ Richards on his DVD. There will also be an article on the dinner theater in the paper.

Outreach

Bill talked with the head of Hope Alive Hot Line, which is a home for homeless women and children on Harbaugh Valley Road, which is 94% privately funded. At the present time, there are 26 residents.

Public Comment

PMDC Activities

PMDC did not meet with month.

COPT Activities

The information released on Agent Orange at Fort Ritchie came as a surprise. The Army has to confirm there is no contamination.

Meeting adjourned at 8:40 PM.

Respectfully submitted,
Bobbi Trostle
Secretary