

***One Mountain Foundation
Board of Directors' Meeting
Monday, March 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: Nina Rouzer, Tom Rouzer, Kim Harbaugh, Frank Mummert, Carrie Mummert, Alice Humphrey, and Bobbi Trostle. Absent board members were: Jim Bittner, Dave Sanders, and Jeff Coyle.

Opening Remarks

Bill Carter said that OMF had a good month, so far, especially with the Monterey Pass event on Saturday, March 12.

Minutes of February 28, 2011 Board of Directors' Meeting

On a Nina Rouzer/Kim Harbaugh motion and unanimous voice vote, the Minutes of the February 28, 2011 meeting were approved.

Financial Report

The financial report was presented, showing a balance of \$8,245 in the checking account. Outstanding bills will include the bill from the caterer for the Sunday dinner theater and the Garden Club for flowers for the dinner theater. On a Nina Rouzer/Kim Harbaugh motion and unanimous voice vote, the financial report was approved.

Bill said a request has been received for funding support. The Cascade PTA will be holding a basket bingo in April and asked if OMF would sponsor a basket. On a Tom Rouzer/Alice Humphrey motion and unanimous voice vote, OMF will sponsor a basket with a \$65 donation.

Bill said the general liability insurance discussion from last month is a dead issue.

Executive Committee

Bill said the radio advertisement for the dinner theater was increased from 30 seconds to 60 seconds. 30 seconds didn't give enough time for all the needed information. Additional cost was \$30.

Events Committee

Battle of Monterey Pass Premier

Results of the March premier of *Battle of Monterey Pass* show that after expenses, OMF made a little over \$200 from the event. Historic Entertainment made \$2,400. A \$200 donation was made to the FRCC from Historic Entertainment's DVD sales.

April Dinner Theater

Alice Humphrey said more people are needed to attend the dinner theater Friday and Sunday. So far, 60 people will be attending Saturday's performance, which is less than last year. Friday evening's performance, only three tables have been sold (13 people). For Sunday's matinee, 22 tickets have been sold.

Mountaintop Heritage Days

Plans have started for the 2011 Mountaintop Heritage Days. A contract has been received for the fireworks in the amount of \$6,500 (same as last year). Entertainment will be \$500-\$600 less than last year. Will be using more local groups with a variety of music. Jeff and Bill are planning a meeting with the pastors. Will be requesting funding from COPT, PMDC, and ISA, and any other potential sponsors.

Armed Forces Day Event

Bill said a “Bike” ride was planned for the National Fallen Heroes Museum and Memorial, but he has not been able to get in touch with Deb Higgins. The website is out-of-date, so he wasn’t sure if she is still in operation. Questioned if OMF wants to attempt to do something else for this day, May 21.

Heritage Development Committee

Monterey Pass Battlefield Committee

Discussed plans for “Friends of Monterey Pass” organization. Mission Statement: The Friends of Monterey Pass Battlefield is a tax-exempt, non-stock corporation with a focus to promote and support educational programs, historical preservation, community improvement projects, cultural activities, and special projects that benefit the preservation and interpretation of lands with a historical significance of the Monterey Pass area, to include the Retreat from Gettysburg.

An 11-person board has been selected by the Washington Township Manager. Organization and election of officers will be held on April 21. Board members are: Darwin Seiler, Lee Royer, Gary Muller, Charlie Strausbaugh, Steve Patterson, Ted Alexander, John Gorman, Bill Carter, Alicia Miller, Terry Eisenhower, and Ken Brown.

Membership & Resource Communications Committee

Bill said 6 more members were added this past month, 3 of them are new (Russ Richards, Craig & Margie Schaeffer). Renewals included Lisa Cantwell, Peter & Corriena Kurz. As of today, there are 55 paid members.

Cookbooks

Bill questioned if all the cookbooks are now in one place. Nina will check. Gracie’s Place is also selling the cookbooks.

Calendars

Calendars are being given away free when someone purchases something at our Info Table.

DVD Sales

Sale rules for the Historical Entertainment DVDs:

- Monterey Pass DVD: We are buying a total of 60 for \$10 each and will sell them for up to \$20 each. Historical Entertainment has the selling rights at the FRCC and Dru’s Book Store. OMF committed through a signed agreement to spend up to \$1,000 to purchase DVDs. We will have spent \$600 to date when the next batch of DVDs arrive.
- All other Historical Entertainment DVDs: We get them from Historical Entertainment and sell them for \$20 and give Historical Entertainment \$15.

Member Raffle

Bill proposed that for the March raffle, a copy of the Monterey Pass DVD will be the prize. Member #043 – Deb Sanders was the winner.

Public Relations Committee

Press Releases

There were no press releases this month. Bill met with the assistant editor of *Hagerstown Magazine* who was looking for a good picture from last year’s MTHD for the calendar in the May/June issue.

OMF Information Table Dates

The Community Spring Fair was Saturday, March 19. Cleared around \$100. OMF will participate in the FRCC Spring Craft bazaar on April 9.

Finance Committee

Grant Research & Preparation

Kim has downloaded the 2011 Washington County Gaming Commission application. The board needs to select a specific event/activity to request a grant to support.

Public Comment

There was no public comment.

PMDC Activities

Bill reviewed the status of the lawsuit. The Army has the new environmental impact study completed, but has held on to it because of the lawsuit. The Army released information concerning the contaminants. The attorneys presented information last Thursday. No one has an idea where the contaminated area is located. They are trying to find the actual lab books.

COPT Activities

No report.

Bill received an e-mail from Charlie Strausbaugh who resigned from the Board.

Adjournment

On a Nina Rouzer/Tom Rouzer motion and unanimous voice vote, the meeting was adjourned at 8:15 PM.

Respectfully submitted,

Bobbi Trostle

Secretary