

**ONE MOUNTAIN FOUNTAIN
BOARD OF DIRECTORS MEETING
MONDAY, MAY 23, 2011, 7:00P.M.
FORT RITCHIE COMMUNITY CENTER, CASCADE, MD**

Persons present: Bill Carter, Jeff Coyle, Nina Rouzer, Bev Coyle, Dave Sanders. Absent were: Tom Rouzer, Jamie Bowders, Bobbie Trostle, Jim Bittner, Frank Mummert, Carrie Mummert, Kim Harbaugh, and Alice Humphrey.

OPENING REMARKS

Two resignations were received from Board Members: Jamie Bowders and Bobbie Trostle. A new Secretary will have to be voted in at the next meeting.

APRIL 25, 2011 MINUTES

April's minutes were previously sent for Board review. A quorum count was not met, so approval of minutes will be voted on at the June 2011 meeting.

TREASURER'S REPORT

Dave Sanders reported the current balance in account is \$9394.54. Funds on hand are \$4220.20, for a total of \$13,614.74. A check will be written to the Fort Ritchie Community Center in the amount of \$150.00 to cover the cost of the room rental for May 2011 to May 2012. Mr. Sanders will check with Mrs. Bowders to see if the IRS Form 990 has been completed.

A "Thank-you" note was received from Bob Spence (FRCC ED) for the \$100.00 donation to help support this year's summer camp program.

OMF EXECUTIVE ACTIONS

There were no Executive Committee actions taken this month.

EVENTS COMMITTEE

To be discussed with the Mountaintop Heritage Days Committee report.

HERITAGE DEVELOPMENT COMMITTEE

The group is still developing By-Laws and filing for incorporation in order to file an application for recognition of Exemption under Section 501(c)(3) of the Internal Revenue Code.

There was a request by Mrs. Miller for a space to set up a "Friends of Monterey Pass" table at Mountaintop Heritage Days.

MEMBERSHIP & RESOURCE COMMUNICATIONS COMMITTEE

No new or renewed memberships were received this month. There are still several Board Members who have not paid their membership dues as of yet. A reminder to those: dues must be paid in order to be part of the Board.

This month's OMF member drawing winner is Lynn Mueller, membership number 25. Winning package includes: free parking pass, 2 free meals tickets from the SAL booth, and a 'Kids ticket package' for children's rides and games. Total value ~ \$50.00.

Membership information will be available at both the OMF table and the Information Booth at Heritage Days.

PUBLIC RELATIONS COMMITTEE

Mr. Carter and Mr. Rouzer attended the Catoctin Mountain Preservation Seminar offered by the Catoctin Forest Alliance on May 13th.

Mountaintop Heritage Days information is now on multiple web cite calendars.

FINANCE COMMITTEE

Nothing new to report this month.

NEW BUSINESS

Discussion was held on establishing an OMF Scholarship Fund for 2012. The hope is to be able to offer (4) scholarships. One to each of our four local school districts. Mr. Coyle will provide the guidelines used by the SAL, and Mr. Carter will contact each schools guidance counselors.

Mrs. Carter has been crocheting lap afghans and would like to donate them to help raise funds for this effort.

PUBLIC COMMENT

Mr. Carter reported the Army's response to the court will be ready for submission on May 31st. As for the Agent Orange issue, the Fort Ritchie property has been given a "Clean bill of health"!

MOUNTAINTOP HERITAGE DAYS

Mr. Carter will be picking up the \$8,000.00 check from PMDC on May 24th. Tom Riford, on behalf of the Washington County Visitors Bureau, has donated \$2,000.00 to the event. This will be added to the Sponsorship Board displayed for the weekend. There was also a \$500.00 donation received from Jeff McGaughlin to cover half the cost of the church service tent. Mr. Sanders will speak with management at ISP to see if they would be interested in donating funds as well.

Mrs. Rouzer reported the signs have been ordered, and an inventory of supplies and items for sale was completed. Mr. Coyle will be ordering shirts for the Information Table to sell.

Mr. Coyle suggested we use only buses this year to cut down on expenses. These will be provided once again through Bear Transportation. However, the use of the trolley this year, for limited times, will remain on the table for continued discussion.

Music is in place for the event. A meeting with Rodney concerning electricity will be scheduled. Passes are available for the residents with the job of handing them out being handled by the President of the Neighborhood Watch Committee.

Badges for the tractor and steam engine participants will be ordered. A petting zoo and pony rides are becoming difficult to find. Catoctin Zoo has offered to come with a few animals; however assistance with cost was requested.

Press releases are still in the process of being completed. Mrs. Coyle will post a request for volunteers in the FRCC newsletter as well as the wall in the lobby.

ADJOURNMENT

The meeting adjourned at 8:50 P.M.,