



**One Mountain Foundation
Board of Directors Meeting
Monday, July 25, 2011 7:00 P.M.
Fort Ritchie Community Center, Maryland**

Chairman Bill Carter called the meeting to order at 7:05 pm. The following Board members were present: Jeff Coyle, Kim Harbaugh, Nina Rouzer, Bev Coyle, Bill Coyle, and Alice Humphrey.

Absent Board members: Tom Rouzer, Jim Bittner, Dave Sanders, Kerry and Frank Mummert.

Members in attendance: Heather Carter

The first order of business was to nominate a board member to serve out the secretary's term vacated by Bobbi Trostle. Bill nominated Kim Harbaugh to return as secretary until elections in November. Jeff seconded the motion and all were in favor.

Secretary's Report

Since there was no quorum at the last meeting to approve previous minutes the Executive Board voted and approved meeting minutes for April 25 and May 23. Bill posted the minutes on the website.

Treasurer's Report

Dave Sanders was not present so Bill Carter reported the checkbook balance of \$10,059.27. There are at least two checks to be written to the churches for Mountaintop Heritage Days.

Board Actions

Bill reported another prize was awarded for the June membership raffle. Katrina Pryor of Cascade, MD won a CD by the Williamsport Community Band.

Events Committee

MTHD

Bill reported that OMF received a thank you card from Hope Alive families for the tickets for the kids' games, boat rides, meals and free parking. The ticket packages helped five families which included a total of eleven children.

Jeff has received suggestions and comments for next year's event. Some suggestions include making it a one-day event, moving the food and bands and adding some additional activities. The helicopter company is supposed to send revenue from this year's event and River Riders should be sending their revenue as well. Flohr True Value made a donation of \$1000. Jeff said next year's car show may grow to include a motorcycle show and will include more sponsors. The car show was very profitable for this year's event.

Dinner Theater

Alice reported that the dinner theater has been set for September 30, October 1 and October 2 at the Blue Ridge Summit Fire Hall with the Blue Ridge Theater Guild performing a mystery,

“The Night is my Enemy”. Tickets will cost \$40 for dinner and show on Friday and Saturday evenings; \$20 for just the show on Friday and Saturday and \$30 for Sunday matinee. Ideas were discussed to cut the cost of printing tickets for the event. Bill will re-design and have tickets printed by Clever Printing. Nina will get outdoor signs changed to reflect the dates and have two more signs made for the Waynesboro area. She estimated the cost to be \$80.

The Board decided to forego the bingo in September and wait until later in the fall.

Bill reported the local churches will hold the Harvest Fest on Sunday, October 23 at the Fort Ritchie Community Center. The FRCC will co-sponsor the event and it will be held in the gymnasium. Bob Spence will have the gym ready with new tables, new floor covering and portable stage. OMF and church members will supply refreshments.

Bill discussed a tree lighting ceremony with Bob Spence of FRCC. The event could possibly be held the first weekend of December and could include coffee, hot cocoa and refreshments. Nina and Alice volunteered to head the committee for this event. A cookie swap was suggested. The event would be for the community and will coincide with the FRCC’s week of giving. Electric service will need to be installed to the tree and COPT will help with this project.

Heritage Development Committee

Bill reported for the Friends of the Monterey Pass Battlefield committee. The group is still developing by-laws for incorporation in order to file an application for recognition of Exemption under Section 501(c)(3) through the Internal Revenue Service.

The Committee received a \$30,000 anonymous donation. The donor called Bill about using a public charity to host the funds temporarily until the FMPB received the non-profit exemption. Bill recommended that the Mountain Heritage Historical Society (museum) be used as the charity rather than OMF because of the large sum of money which would drive the income level above \$50,000.

Membership Committee

Bill reported there were no new members or renewals for the month. Bill would appreciate suggestions of the names of members who would be good candidates for election to the Board. We have the bare minimum of Board members right now in accordance with our By-laws -11 members. If anyone has any suggestions Bill will approach them and discuss serving on the Board.

Bill also stated there are some current Board members who have not yet joined OMF. He would appreciate if these Board members would join OMF according to the By-laws requirement that states only OMF members can serve on the Board of Directors.

Bill proposed for the July raffle that the prize be a free Battle of Monterey Pass DVD. Kim motioned to approve, Bev seconded and all were in favor. The winner is Jon Pearson of Blue Ridge Summit.

Public Relations

Bill commented that MTHD received great press from the Herald-Mail, WHAG TV25 and the Record Herald. Bill will get press releases ready for the dinner theater.

Bill attended a meeting for the Journey Through Hallow Ground (Catoctin Mountain-Maryland) National Scenic Byway Advisory Committee on June 28. The Frederick County Visitors Bureau hosts and overseas this group. Chris Haugh used OMF and MTHD as an example of marketing the region to entice people to come to the area. Bill met with Richard Hahn, Executive Director of the Catoctin Mountain Zoo in Thurmont and will be meeting with him again in February 2012 to schedule animals for MTHD 2012. He also spoke with Elizabeth Prongas, Catoctin Forest Alliance and Liz Shatto, Director of Heart of the Civil War Heritage Area about ideas for joint support.

Finance Committee

There was nothing to report on grant research this month.

Heather Carter sold 10 afghans at MTHD which gives the OMF scholarship fund \$300 to start. Bill proposed moving \$1000 from MTHD to the scholarship fund as well. Nina motioned to approve and Alice seconded the motion and all were in favor.

Bill has the Maryland Charity request completed and obtained a check for \$50 to mail. He said there would not have been a charge if the request had been completed in 2008 with other organizational reestablishment forms.

New Business

OMF received a proposal for OMF to participate in "The Sun Rises Over Rotary Dinner & Auction" in October from the Rotary Club of Hagerstown. The requirement was to sell tickets for this event. The Board decided not to participate this time due to other OMF events.

The Board decided to change the monthly BOD meeting nights from the fourth Monday to the fourth Thursday due to the scheduling conflicts of many members. Bev will verify with the FRCC that the meeting room will be available.

There being no further business Chairman Bill Carter motioned to adjourn the meeting at 8:50 pm. Nina seconded the motion and all were in favor.

PLEASE NOTE: The next OMF meeting will be held Thursday, August 25th, 2011 at 7pm, at the Fort Ritchie Community Center.

Respectfully Submitted,
Kimberly Harbaugh
Secretary