



**One Mountain Foundation
Board of Directors Meeting
Thursday, September 22, 2011 7:00 P.M.
Fort Ritchie Community Center, Maryland**

Bill Carter opened the meeting at 7:10pm. Board members present were: Kim Harbaugh, Jeff Coyle, Alice Humphrey, Nina Rouzer, and Jim Bittner.

Absent Board members include: Dave Sanders, Tom Rouzer, and Bev Coyle.

Bill stated that Thursday evenings are not working out for meetings due to schedule conflicts with many of the Board members. He asked the Board if the day should be changed back to Mondays. Jeff motioned to change the day to Monday and Nina seconded the motion. All were in favor.

August 25, 2011 meeting minutes were approved as amended. Nina motioned to accept the minutes and Alice seconded the motion. All were in favor.

Jeff gave the treasurer's report for Dave Sanders. Checkbook balance is \$9294.28. Two checks to the Williamsport Community Band remain outstanding and Bill will check into this. Kim motioned to approve the treasurer's report and Alice seconded the motion. All were in favor.

Ex Committee

None to report.

Events

Sunday, September 11th remembrance service went well. Bill thanked members who were able to help and attend. At least 150 people attended. Seven pastors and people from nine community congregations and the public participated. Blue Ridge Summit Fire and Rescue Squad had nine and Smithsburg Volunteer Fire Department had three first responders attend in uniform. \$250 was collected in a free-will donation and donated to FRCC to assist in costs deferral. The event received media coverage from WHAG-TV and The Record Herald newspaper.

Fall dinner theater

Alice stated that Board members had not sold or bought tickets to the dinner theater and support is needed. Nina and Alice received some sponsors but still need more to cover the \$1200 for the event.

Fall Harvest Festival

Bill will send out press release for October 23 festival at FRCC. The community pastors are

working together on the program. The event is co-sponsored by FRCC. SAL will provide drinks and churches will bring pies. Setting up stage and chairs discussed.

Annual Membership Meeting

Meeting scheduled for November 21 at FRCC. Notice will go out to current members. Gifts/refreshments were discussed.

Community Tree Lighting

This event, scheduled for December 3 is co-sponsored by FRCC. Bill will purchase lights for the tree and will seek sponsorship of PMDC for purchasing the lights.

2012 Events

The 7th annual mountaintop Heritage days is scheduled for June 30 and July 1, 2012. Possibility of a spaghetti dinner and a bingo were discussed along with a dinner dance to be held at FRCC. The big band for this event would be sponsored by Tom Riford, Washington County Convention & Visitors Bureau.

Fall 2012 Wine Fest

Nothing new at this time. Nina, Bill and Alice discussed attending the local wine fests to get ideas and speak to vendors.

Membership Committee

Sally Garber of Blue Ridge Summit joined OMF in September. Bill is working on the 2012 membership drive letter. Bill suggested giving members a token for the 10th anniversary of OMF. The 2012 calendar was suggested. Kim motioned to give the calendar to members for the 10th anniversary. Alice seconded the motion. All were in favor.

2012 calendars are almost complete and Bill will deliver to the printer at the beginning of October.

Heather Carter will work on 2012 cookbook fundraiser with a projected completion date by 2012 Mountaintop Heritage Days.

Bill proposed that the September raffle prize to be two MTHD hats. Kim motioned to approve. Alice seconded the motion. All were in favor. The member winner for September is Heather Bodnar of Sabillasville.

Public Relations

Nothing new to report.

OMF info table to be set up at FRCC fall bazaar on October 22.

Finance

Nothing new to report on grants.

Bill is working on draft to explain scholarship eligibility criteria and application process. He suggested establishing a committee to review and determine final recommendations that the Board can approve.

Bill provided another copy of OMF's bylaws to the State of Maryland charity registration.

New Business

Bill reported bingo and small games and chance license has been renewed until September 17, 2012.

Bill and Kim will attend a workshop on October 19 for Volunteer Washington County, a resource to use to obtain volunteers from the community.

Public Comment

Friends of the Monterey Pass Battlefield had a media ceremony with F&M Trust who donated \$15,000 which put the association over the \$100k mark to purchase the Cantwell property. Lee Royer is now surveying the property as well as the surrounding area for future potential expansion. Lee Royer is also the head of the committee to look at the next phase of the project which is to establish an interpretive center and creating a museum to house the artifacts being donated. The association will be soliciting members this fall. FMPB will have a table and display at the Historical and Arts Fair at the Blue Ridge Summit fire hall on November 5th.

The FRCC will be having an anniversary event on September 30 at the same time as our dinner theater.

PenMar Development Corporation has new officers: Sam Cool, Chairman, Patrick Pascoe, Vice-Chairman, Treasurer, Tim Henry.

There is still no news on the status of the court case.

Nothing new to report with COPT.

There being no new business.

PLEASE NOTE: The next OMF meeting will be held Monday, October 24, 2011 at 7pm, at the Fort Ritchie Community Center.

Respectfully Submitted,
Kimberly Harbaugh
Secretary