



**One Mountain Foundation
Board of Directors Meeting
Monday, October 24, 2011 7:00 P.M.
Fort Ritchie Community Center, Maryland**

Bill Carter opened the meeting at 7:05pm. Board members present were: Kim Harbaugh, Jeff Coyle, Nina Rouzer, Bill Coyle, Bev Coyle and Jim Bittner.

Absent Board members include: Alice Humphrey, Dave Sanders, and Tom Rouzer.

September 22, 2011 meeting minutes were approved as amended. Nina motioned to accept the minutes and Bev seconded the motion. All were in favor.

Treasurer's report was unavailable.

Ex Committee

None to report.

Events

Jeff Coyle and Bill Carter discussed with Jeff Mitchell of the Blue Ridge Summit Fire & Rescue about sharing the costs to strip and wax the floor in the fire hall. Bids will be requested and reviewed. Nina motioned to approve a budget of \$500 for repairs and Bev seconded the motion. All were in favor.

Nina reported there was approximately \$700 profit for the fall dinner theater.

Bill reported that the Fall Harvest Celebration went well and there was good press for the event in the Herald-Mail newspaper. \$440 was collected for the Help Hotline and food bank.

Bill is working on the draft agenda for the annual membership meeting scheduled for Monday, November 21st at the community center.

The community tree lighting ceremony will be held Saturday, December 3, on the parade field at the community center. This event is co-sponsored by OMF and FRCC. Bill has ordered the lights for the tree. Bill Carter had a meeting with Bill Hofmann regarding the electric service. There was discussion about how to get electricity to the pine tree for the Christmas lights. COPT said that only a temporary electric line could be installed for the parking lot light pole to the Christmas lights. Bill Carter will be submitting a request for \$801 to PMDC for financial assistance in covering the costs of the lights. Kim made a motion to set a \$500 budget for the tree lighting ceremony to cover supplies for kids' games and prizes and refreshments. Jim Bittner seconded the motion and all were in favor.

2012 Events

Bill Carter supplied a list of potential events for 2012 and other activities were discussed.

Fall 2012 Wine Fest

Nothing to report.

Membership Committee

Bill has started mailing letters to members. He requested that each member choose their preferred way of receiving communications from OMF, whether it is email, Facebook or mail so the organization can stay in touch with the members.

2012 calendars are being printed. Bill hopes to have a draft for review within the next two weeks. Bill suggested purchasing new display boxes before putting the calendars out for sale.

Heather Carter started asking for recipes at the fall bazaar at FRCC. The goal is to have the cookbooks ready by 2012 MTHD. Heather Carter suggested having special recognition for the 10th anniversary of OMF on the cookbooks.

Bill proposed that the October raffle prize to be a free membership renewal for 2012. Kim motioned to approve and Nina seconded the motion. All were in favor. The member winner for October is Craig Schaeffer of Blue Ridge Summit, PA.

Public Relations

Bill sent out press release for the general membership meeting to the Catoctin Banner. He will send out the notice to other newspapers this week.

OMF info table will be set up at FRCC Christmas bazaar on December 10.

Finance

Nothing new to report on grants.

Bill is working on a 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 is still requesting volunteers. Another afghan was sold at the fall craft bazaar giving the scholarship fund \$30.

Bill reported he has not received any response from the State of Maryland for charity registration. The state is still reviewing the tax forms. Bill needs to file an amended IRS Form 990 to show the donations that OMF paid out for the year.

Public Comment

Bill reported that an agreement has been reached between Washington Township and Mary Rae Cantwell for the purchase of her property for the Friends of the Monterey Pass Battlefield.

Lee Royer will conduct a detailed survey of the property from the battlefield property west to Route 16. The potential closing date on the sale may be before the end of 2011. Lee Royer and a committee will then work up proposals for the land with a goal of having an interpretive area as soon as possible. The Friends of the Monterey Pass Battlefield were spotlighted at the Waynesboro annual Chamber of Commerce general business meeting this month.

There will be a public hearing by the U.S. Army Corps of Engineers on November 7th at 7pm at the FRCC. They will address the status of the actions on an environmental cleanup of the Fort Ritchie property.

There was nothing to report for COPT activities.

There being no new business the meeting was adjourned at 8:45 pm.

PLEASE NOTE: The next OMF meeting will be the annual membership meeting and will be held Monday, November 21, 2011 at 7pm, at the Fort Ritchie Community Center.

Respectfully Submitted,
Kimberly Harbaugh
Secretary