



**One Mountain Foundation  
Annual Membership Meeting  
Monday, November 21, 2011, 7:00 P.M.  
Fort Ritchie Community Center, Cascade, Maryland**

Chairman Bill Carter called the meeting to order at 7:05 pm. The following members were present: Jeff Coyle, Kim Harbaugh, Bill Coyle, Bev Coyle, Nina Rouzer, Jim Bittner, Heather Bodnar, Heather Carter, Buster Zimmerman and Gary Muller.

In his opening remarks Bill Carter stated that the One Mountain Foundation had another successful year in terms of activities and events both conducted and/or supported by OMF. The local community non-profits continue to benefit from participating in OMF hosted events. OMF continues to remind the community of the needs of the Help Hotline, our community food bank, and Hope Alive, a local shelter for women and children. Bill pointed out that OMF will be celebrating 10 years of service to the community.

Jeff Coyle discussed the upcoming collaboration for the Christmas program at the Cascade Elementary school planned for December 17<sup>th</sup>.

Bill reported there are currently 70 OMF members. The 2012 membership drive has kicked off with many renewals coming in. A key fund-raising activity in 2012 will be the sale of the calendar. He thanked Bev Coyle for her work on this project. This year's theme is OMF activities and events from various events, commemorating the 10<sup>th</sup> anniversary. Another fund-raising event will be a new cookbook entitled *Mountain Heritage Cookin' Collection* containing recipes from families. Heather Carter will be heading this committee and collecting recipes with an April 1 deadline. The recipe book is planned to be available for Mountaintop Heritage Days in June.

Bill supplied a financial report detailing the expenses and income from 2011 events. OMF has started a scholarship fund to provide a \$1,000 scholarship to a senior at Smithsburg HS, Catocin HS, Waynesboro HS, and Fairfield HS. The scholarship must be used for continuing education beyond high school. Heather Carter has sold 14 afghans to date to help fund the project.

OMF is working with two other community based non-profit organizations, the Friends of Monterey Pass Battlefield and the Mountain Heritage Historical Society. OMF is not providing funds to these organizations. One of OMF's board members sits on the Friends of Monterey Pass Board of Directors and also the Mountain Heritage Historical Society's Board. The Historical Society's mission is to collect and preserve artifacts and information which documents the mountaintop area's heritage and will produce interpretive exhibits, educational programs, and publications to establish the Mountain Heritage Museum on the Fort Ritchie property. This is on hold due to the legal issues with the property.

OMF also participates in a monthly community Pastor's meeting to be aware of and provide assistance where possible to the needs of the community.

Additionally, OMF has been asked and is participating in the South Mountain Partnership in Franklin County, PA, and the Catoctin Forest Alliance in Frederick County, MD.

Bill reviewed some of the events for 2012:

- Fundraiser bingo in January
- 2<sup>nd</sup> annual spaghetti dinner and dance at the Cascade American Legion in February
- Spring dinner theater in April
- USO style, big band dance at the FRCC on Armed Forces Day in May
- Mountaintop Heritage Days June 30<sup>th</sup> and July 1<sup>st</sup>
- Fall dinner theater in September
- In discussion with Maryland Winery Association on hosting a state level wine event at Fort Ritchie in October
- 3<sup>rd</sup> annual fall Harvest Celebration in collaboration with churches at end of October
- 2<sup>nd</sup> annual tree lighting and fun with Santa at FRCC in December

OMF will need to increase the membership due to the increased activities planned for 2012. The focus and purpose of the events will be to raise funds for the community plus raise funds to cover the One Mountain Foundation overhead, including liability insurance, advertising, printing, etc.

Bill thanked Alice Humphrey for her service on the Board of Directors and her help and guidance for the success of the dinner theaters. She served two 3-year terms. The by-laws state that the term limit is a maximum of two 3-year terms, with a two year break before returning to the Board. Alice has graciously agreed to continue to chair the OMF dinner theater committee.

Bill Carter and Nina Rouzer have come to the end of their first 3-year term and can be nominated for a second term.

Bill reported that OMF currently has eight Board members. Therefore there are three to seven vacancies on the OMF Board depending on whether the membership wants a minimum Board size of 11 or the maximum number of 15 to serve. And we need to have a minimum of 11.

Bill Carter opened the floor for nominations. Kim Harbaugh made a motion to nominate Bill Carter and Nina Rouzer to a second 3-year term. Jeff Coyle seconded the motion. All were in favor. Heather Carter nominated Bill Coyle to the Board of Directors and Alice Humphrey seconded the motion. All were in favor. Kim Harbaugh nominated Heather Bodnar to the Board of Directors and Nina Rouzer seconded the motion. All were in favor. Bev Coyle nominated Heather Carter to the Board of Directors and Kim Harbaugh seconded the motion. All were in favor. Gary Muller made a motion to affirm all nominees made on the floor. Bev Coyle seconded the motion. All were in favor.

Election of officers will be conducted at the November 28<sup>th</sup> Board meeting.

There being no further business, the meeting was adjourned at 7:45 pm.

Respectfully Submitted,

Kimberly Harbaugh  
Secretary