



**One Mountain Foundation  
Board of Directors Meeting  
Monday, November 28, 2011, 7:00 p.m.  
Fort Ritchie Community Center, Cascade, Maryland**

Chairman Bill Carter opened the meeting at 7:05 p.m. 2011 and 2012 Board members present were: Bev Coyle, Jeff Coyle, Bill Coyle, Heather Carter, Nina Rouzer, Alice Humphrey, and Heather Bodnar. One Mountain Foundation member present was Gary Muller.

Absent Board members included: Kim Harbaugh, Jim Bittner, Dave Sanders, and Tom Rouzer.

Chairman Carter welcomed all and stated that since the General Membership Meeting last week was attended by most of the Board and we discussed many items, tonight's meeting should be rather short, except that we will be electing 2012 officers.

OMF Board Meeting Minutes of October 24, 2011 were approved unanimously on a Jeff Coyle/Nina Rouzer motion.

The Treasurer's report for November 2011 was not available.

The Executive Committee did not have any actions during the past month.

Events:

The Community Tree Lighting and Fun with Santa event is scheduled for December 3<sup>rd</sup> on the east end of the Parade Field near FRCC. The Fort Ritchie Community Center is jointly sponsoring the event. Six 100-string lights have been purchased and the bulbs placed in all the sockets. Rodney Grimms has volunteered to build an electrical distribution box to connect the lights to the light pole on the far edge of the FRCC parking lot. A timer will be built into the box. PMDC approved providing financial assistance in covering the cost of the lights. Jeff Coyle plans to coordinate to install the lights on the tree on Thursday, December 1<sup>st</sup>.

Planned 2012 events were discussed at the general Membership Meeting. Chairman Carter plans to put that list on the web site and send out to our members. A location for the January Bingo, if we will be holding, one needs to be found. Also, the February spaghetti dinner date needs to be firmed. Jeff Coyle will talk and resolve with the Legion for a possible February 11 date.

Membership:

The 2012 membership drive is going well. 27 members have renewed. Chairman Carter will be sending out updated membership cards along with a 2012 calendar to each 2012 member by the end of this week. Membership will be pushed at the FRCC Holiday Bazaar.

Chairman Carter picked up 480 copies of the 2012 calendars from NBN last Wednesday evening. Nina Rouzer will distribute to the normal sales locations. Six plastic display boxes have been purchased for an attractive sales display.

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**To actively promote and support historical preservation, community improvement projects, and cultural activities.  
An IRS recognized 501(c)(3) charitable organization.**

Proposal was made that the November membership raffle prize be a free membership renewal for 2012. Proposal was approved unanimously on a Nina Rouzer/Heather Bodnar motion. The member winner for November is Jan Patterson of Blue Ridge Summit.

Public Relations:

The press release on the Tree Lighting and Fun with Santa has gone out to all the papers and is one the media and county web calendars. Additionally, the OMF Information Table will be staffed at the FRCC Christmas Bazaar on December 10.

Finance:

Chairman Carter received the approval and recognition from the State of Maryland for OMF's registration as a public charity. The next step is to complete a Combined Registration Application to obtain a sales tax exemption.

New Business:

Summit Plaza Restaurant provided in past years up to 25 meals at Christmas to those in need in the community. Dave Sanders is coordinating and organizing the food baskets. The Sons of the American Legion, Living Word Ministries, and Cascade American legion Post are already committed to providing funding support to this effort. The OMF Board approved unanimously on a Nina Rouzer/Alice Humphrey motion to fund for 25 turkeys.

Public Comments:

- Friends of Monterey Pass Battlefield: A closing date for purchase of the Cantwell property by Washington Township will be in December. A Letter of Intent is being drafted to provide areas of responsibilities between Washington Township and FMPB on the management of the Monterey Pass Battlefield property and general operational aspects.
- Fort Ritchie Community Center: The FRCC is expanding its Board membership by adding two additional Board members. If anyone is interested in applying, either Nina or I can send you an application. PMDC has approved an amount up to \$170K that the FRCC will have available to use as needed towards its 2012 budget.
- PMDC: An announcement was made by the U.S. Army Corps of Engineers on November 7<sup>th</sup> at the public hearing that the Army is going to do another EIS which will take 18 – 24 months to complete. The result will be another delay on redevelopment.
- COPT: DSR has closed its lease. And the firm leasing warehouse space at the old commissary will end its lease in February. And 94 out of 98 residential units are rented. Two units are no longer inhabitable.

A Nina Rouzer/Alice Humphrey motion was unanimously approved to meet in Closed Session for the election of officers.

The meeting reconvened in Open Session of a Nina Rouzer/Bev Coyle motion. During the Closed Session, the Board elected as officers for 2012: Bill Carter, Chairman; Jeff Coyle, Vice-Chairman; Nina Rouzer, Secretary; and Dave Sanders, Treasurer.

There being no further business, the meeting was adjourned at 8:35 p.m.