



**One Mountain Foundation  
Agenda for Board of Directors Meeting  
Wednesday, April 22, 2009, 7:00 P.M.  
Fort Ritchie Community Center, Maryland**

- **Opening Remarks** **Gary Muller**
- **Approval of Minutes of March 25, 2009** **Gary Muller/Kim Harbaugh**
- **Treasurer's Report** **Jamie Bowers**
- **OMF Board Actions** **Gary Muller/Bill Carter**
  - **PMDC Board Meeting (April 20) Report**
  - **Letter Agreement OMF/Historical Entertainment (Screening of Greetings from PenMar DVD at MTHD)**
  - **Letter Agreement OMF/Performance Motorsports Marketing (Cruise-In at MTHD)**
  - **Grant Request to Washington County Gaming Commission**
- **Mountaintop Heritage Days Committee Report** **Jeff Coyle**
  - **MTHD (June 27 – 28) Report**
    - § **Cruise-In**
    - § **Craft and Food Vendors**
    - § **Children's Activities and 5K Run**
    - § **Helicopter Rides**
    - § **Bus Tours/Historical Display**
    - § **Greeting from Pen Mar DVD Screenings**
    - § **MD Masonic Child Identification and Protection Program (MD CHIP)**
    - § **Publicity/Press Release**
- **Heritage Development Committee Report** **John Miller**
  - **Battle of Monterey DVD**
  - **Monterey Battlefield Civil Trails Marker Installation**
- **Old Business** **Gary Muller**
  - **Web Site Ads** **Heather Bodnar**
  - **Community Calendar on Web Site** **Heather Bodnar**
  - **OMF 2010 Calendar**
- **New Business** **Gary Muller**