



**One Mountain Foundation
Board of Directors Meeting
Monday, January 23, 2012, 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, Heather Bodnar, Heather Carter and Dave Sanders. Absent: Jim Bittner and Nina Rouzer. New member Barb Shorb joined the meeting.

Dave Sanders reported on the treasurer's report that there are no outstanding bills to be paid. Insurance premium will be due in February.

The Executive Committee approved the minutes from November 28, 2011 so they could be posted to the web site along with the November general membership meeting minutes.

Bill Carter and Jeff Coyle reported that the community tree lighting and fun with Santa went well at the community center. Bill thanked Rodney Grimes of COPT for the help getting electric to the tree.

OMF will be providing food at the January FRCC yard sale. Bill asked for volunteers.

Jeff explained that the Cascade American Legion now has a \$150 room fee that will be due for the spaghetti dinner on March 10. Dave motioned to accept the fee and Bev seconded the motion. All were in favor.

A March bingo may be planned. Bill Carter will verify the use of the fire hall for the April dinner theater before getting the tickets printed.

Bill reminded everyone that the MTHD committee meets the second Monday of the month. There is no new information regarding the upcoming Mountaintop Heritage Days. Bob Spence will be the POC for the FRCC this year's event.

There was no report on calendar sales.

Member Barb Shorb suggested adding pictures to the cookbook this year and the possibility of adding local business coupons was discussed. The availability of setting up an account with PayPal and an account to accept credit cards was also discussed.

Ideas for other fundraisers were discussed including a lottery fundraiser based on the Pennsylvania daily lottery numbers. Details were discussed for this fundraiser and a June 2012

month was chosen. Kim motioned to do this fundraiser as discussed, Heather Carter seconded the motion and all were in favor.

Bill reported that we now have 45 paid memberships, including 39 renewals and 6 new members. Bill reminded everyone he posts a monthly message to our web site.

The member raffle for January prize was discussed. Two spaghetti dinner tickets were suggested. Dave motioned to accept this as the prize and Heather Bodnar seconded the motion, all were in favor. The winner is Kirsten Hubbard of Waynesboro.

Bill reported there were no press releases for January. He will complete a press release for the March spaghetti dinner.

OMF received an invitation to participate in the mountaintop community spring fair on March 17 at the Blue Ridge Fire Hall. Cost is \$10 per space. Bill Coyle motioned to participate, Dave Sanders seconded the motion and all were in favor.

No report on grant research and preparation. Bill Carter suggested that activities for MTHD be broken down so OMF can apply for grants.

Bill is preparing draft eligibility requirements for the OMF scholarship along with the application. He reported there is \$1900 in the fund right now. Bill will send out criteria to Board for review. He asked for volunteers to serve on this committee and review the applications when complete.

Bill has filed a Combined Registration Application with the State of Maryland to collect sales/use taxes.

Bill reported that the Friends of Monterey Pass Battlefield are moving forward. The property has been purchased and the old trailer will be removed.

Bill reported that PMDC is working with COPT on keeping Fort Ritchie property open.

There being nothing new to report, Kim motioned to adjourn and Heather Bodnar seconded the motion, all were in favor. Adjourned at 8:40pm.

Respectfully Submitted,

Kimberly Harbaugh
Secretary (Acting)