

**ONE MOUNTAIN FOUNDATION
BOARD OF DIRECTORS MEETING
MONDAY, FEBRUARY 27, 2012, 7:00 P.M.
FORT RITCHIE COMMUNITY CENTER, CASCADE, MD**

PERSONS PRESENT: Bill Carter, Jeff Coyle, Nina Rouzer, Kim Harbaugh, and Heather Carter.

PERSONS ABSENT: Jim Bittner, Heather Bodnar, Bev Coyle, Bill Coyle, Tom Rouzer, and Dave Sanders.

OPENING REMARKS

Mr. Carter thanked everyone for attending.

JANUARY 23, 2012 MINUTES

January's minutes were previously sent for Board review. A quorum count was not met, so approval will be by the Executive Committee.

TREASURER'S REPORT

The 2011 financial report was sent to the Board via e-mail prior to the meeting and was briefly discussed. OMF raised \$400 by selling food at the January yard sale at the FRCC.

This year's insurance premium will remain the same barring any additional events or attractions requiring changes to the policy. It was decided to earmark \$140 a month towards next year's policy in order to pay it in full thus saving the extra costs of interest and service charges.

The scholarship program is being offered to Waynesboro, Fairfield, Smithsburg, and Catoclin school seniors. Applications are currently available. April 10 will be the last date of submission with May 15 as the date winners will be selected/notified. A tab has been added to the website providing all information needed to qualifying students.

The license has been received from the state of Maryland exempting OMF from paying sales tax on purchases.

EVENTS COMMITTEE

Washington County is reviewing their Student Service Learning program. OMF will be able to sign an agreement when these become available. In the meantime, Sharon Chirgott has provided instructions and procedures to follow to have our events approved with the WCPS.

The Spaghetti Dinner, Auction and Dance will be held on March 10. Jerry Scruggs has been asked to be the auctioneer. If he is not able to, then Albert Hurley will provide his services. Tickets are \$10 per person. Dave Sanders will head up the preparation of the dinner.

The Dinner Theater planning is well under way. The meal will be Prime Rib and Three Cheese Lasagna as the entrees. There will be 3 shows. Friday evening, a Saturday matinee (light snacks only), and Saturday evening. Tickets are: \$20 for the matinee and \$40 for the evening shows. The play is "Boeing-Boeing". Signage has been ordered and the A frames will go up after Mrs. Rouzer returns from vacation.

Mr. J. Coyle would like to start planning a "Meat Bonanza" for May 17th. This will feature meat raffles all evening, along with strip tickets and other games of chance. More details will be available at the next meeting.

Mountaintop Heritage Days actions:

- The lease has been sign for the use of the property on Fort Ritchie for the duration of Mountaintop Heritage Days. OMF will be responsible for all mowing and maintenance needs of the property needed during the event. Mr. J. Coyle to 'walk' the property to see what needs done.
- The fireworks will cost \$7000 depending on the cost of fuel. Mr. Carter met with Jason to discuss entertainment: Waynesboro Children's Troupe, and the winners of the Washington County Teen Idle. In trying to keep costs down, some band suggestions were made.
- The same sound system will be used (\$2000), and the same stage will be ordered. Tents will also be erected since the local churches are planning a Sunday program again this year.
- The Salem Lodge would like to participate this year by hosting a Childhood Identification Program (CHIP) on Saturday. Applications are starting to come in from food and craft vendors. The FRCC will be handling the kid's games again this year. There was continued discussion of a Sunday Fish Rodeo and Family Fun Day.

MEMBERSHIP & RESOURCE COMMUNICATIONS COMMITTEE

We now have 54 paid members with renewals and 6 new memberships. We are now on Face Book! Our "friends" count is rising daily! Calendar sales are at a stand still. Mrs. Rouzer will begin gathering up unsold copies upon her return from vacation. What is left will be handed out for free at all remaining events for the year.

The 10 year anniversary cookbook is in dire need of recipes! The deadline is April 1st. A decision was made on the style and categories.

Hagerstown Suns Marketing Director contacted Mr. Carter to see if OMF would like to participate in "Sunday FUND-day". OMF would pick a home game date; sell tickets for \$9, with \$4 returning to OMF. A banner will be hung where our ticket holders will sit. Further discussion was tabled until next meeting.

PUBLIC RELATIONS COMMITTEE

Two press releases were issued so far this month including the Spaghetti Dinner, Auction and Dance, and the Scholarship program. 2 more will be issued in March; one for the Dinner Theater and one for the 10th Anniversary of OMF. An Information table will be set up at the 4th Annual Mountaintop Community Fair at the Blue Ridge Fire Hall on March 17th, and one on March 31st at the FRCC Spring Craft Show.

FINANCE COMMITTEE

Nothing new to report this month.

NEW BUSINESS

No new business to discuss at this time.

PUBLIC COMMENT

Friends of Monterey Pass will be issuing a press release concerning their web address, membership drive, and Annual Meeting. We have also been asked to participate by volunteering our time in the re-furbishing of the pavilion on the property purchased beside Happel's Meadows.

ADJOURNMENT

The meeting adjourned at 9:00 P.M.