

**ONE MOUNTAIN FOUNDATION
BOARD OF DIRECTORS MEETING
MONDAY, JUNE 25, 2012 7PM.
FORT RITCHIE COMMUNITY CENTER, CASCADE, MD**

PERSONS PRESENT: Bill Carter, Jeff Coyle, Nina Rouzer, Kim Harbaugh, Heather Carter, Bev Coyle, Bill Coyle, and Jim Bittner. Absent were: Tom Rouzer and Dave Sanders.

OPENING REMARKS: Mr. Carter stated that we need to get through the Board meeting so that we can focus on Mountaintop Heritage Days.

APRIL 2012 MINUTES

April's minutes were previously sent for Board review. They were approved by the Board.

FINANCIAL REPORT

The 2012 to date spreadsheet of OMF Finances was sent to Board members. The total in the checking account shown on the first worksheet reflects the total of the two checking accounts. A NOW Business Checking Account has been opened at Susquehanna Bank. No fee, generous number of transactions allowed on the account per month. This action was approved by the Board in February. Plan to close the M&T account in early August once all checks from MTHD have cleared.

Income to date for 2012 totals \$37,920 with expenses of \$42,844. We started the year with a good balance. We still need to make a good showing with parking and sales during Mountaintop Heritage Days. Board approved the financial report.

EVENTS COMMITTEE

Will come back to this at the end of the regular Board meeting.

MEMBERSHIP & RESOURCE COMMUNICATIONS COMMITTEE

Have a new sponsor: Modern Woodmen Fraternal Financial, Fred Bibbee is their POC.

This month's Member Raffle Prize is a MTHD ticket package that includes a boat ride, a 50-ticket children's ride packet, a camel ride, a meal from the Sons of the American Legion and free parking. Value is around \$40.00. The Board approved the prize. The winner John Cherry of Cascade, member number 009.

FINANCE COMMITTEE

Mr. Carter received noted from Mr. Spence, the FRCC Executive Director through Bev, not direct, that the FRCC wanted to charge OMF \$600.00 in rent for our use of the facility for our two meetings. Mr. Carter has been in discussion with him explaining why we donate \$150.00 to the FRCC and have never paid rent because the FRCC, through the previous Executive Director, had asked OMF to hold our meetings at the FRCC since we are the community organization representing the mountaintop. And it makes sense for OMF to do so. Mr. Spence wants to put that agreement in writing in form of a MOU. We are currently in the process of doing so. Mr. Carter feels that we can increase our donation, but not to \$600.00.

Additionally, Mr. Carter received a note from the Administrator at the Thurmont Regional Library to use their facility at no-cost. Unfortunately too far for us.

PUBLIC RELATIONS COMMITTEE

Three press releases were sent out this month: one being the final release for Mountaintop Heritage Days, one on the MTHD Children's Fishing Rodeo, and one on the impact of the parade to Route 550. Additionally Mr. Carter had a 30-minutes talk with Lou Scally on WJEJ on June 22nd.

NEW BUSINESS

None

PUBLIC COMMENT

None

EVENTS COMMITTEE

Discussion on open items dealing with Mountaintop Heritage Days.

ADJOURNMENT: The meeting adjourned at 9:00 P.M.