

**ONE MOUNTAIN FOUNDATION
BOARD OF DIRECTORS MEETING
MONDAY, JULY 23, 7PM.
FORT RITCHIE COMMUNITY CENTER, CASCADE, MD**

Chairman Bill Carter called the meeting to order at 7:00 p.m. Board members present were Jeff Coyle, Heather Carter, Nina Rouzer, Kim Harbaugh, and Bill Coyle. Board members absent were Tom Rouzer, Heather Bodnar, Jim Bittner, Dave Sanders, and Bev Coyle. There were no attendees from OMF membership nor the public.

OPENING REMARKS. Mr. Carter thanked everyone for attending.

MINUTES OF THE JUNE 25, 2012 BOARD OF DIRECTOR'S MEETING

June's minutes were previously sent for Board review. They were approved on a Heather Carter/Kim Harbaugh motion.

FINANCIAL REPORT

The Financial report was previously sent to the Board for review. It was unanimously approved on a Kim Harbaugh/Heather Carter motion.

EXECUTIVE COMMITTEE ACTIONS

The Executive Committee met via e-mail and moved to increase the scholarships from \$800 each to \$1,000.

EVENTS COMMITTEE

Discussion about 2013 Mountaintop Heritage Days included: having it be a one or two day event, setting the date as June 22 or 29, more secure commitments from organized groups and their numbers attending, i.e. WWII, Tractors, Civil War, etc.

Fall Dinner Theater planning has begun. The play is "A Nice Family Gathering" and is a comedy. Dates are September 28 and 29. There will be a Saturday matinee. Pricing of tickets will be the same. 2013 dates will be discussed with Tom Rogers. Discussion of moving the location was tabled.

Fall Harvest Fest will be held at the FRCC on October 28. A Commitment Letter is being drafted between the FRCC and OMF.

The Fall General Membership Meeting will be November 5. One Board member's seat (at least) will need to be filled. Also, a new Chair will need to be elected.

The Community Tree Lighting ceremony will take place on December 1.

Discussions of fund raisers took place.

MEMBERSHIP & RESOURCE COMMUNICATIONS COMMITTEE

Two new memberships were received during MTHD. Modern Woodman Fraternal Financial is

now a sponsor donating \$250. Mr. Carter is looking for someone to take over the Membership Drive Committee. This month's raffle will be a copy of our newest cookbook and goes to John Montgomery.

Cook Book sales are down. Locations available include: Flohr Lumber, Sanders Market, Dru's Books 'N Things, and the FRCC. Cost is \$15. We need to sell 75 to cover the costs. The cook book has/will be featured each Wednesday of July in the food section of The Herald Mail.

FINANCE REPORT for 2012

There is currently \$8,000(+) in the account. The account has been moved to Susquehanna Bank. Income to date for 2012 totals \$47,607 with expenses totaling \$46,833.

FINANCE COMMITTEE

A brief discussion concerning a raise in the yearly rent by the FRCC for use of the meeting room was held. A proposed agreement is being written up to be presented to OMF in the form of a MOU. This has not been received as of yet.

PUBLIC RELATIONS COMMITTEE

Press releases were sent out announcing the recipients of the OMF 2012 Scholarships.

Need to compile dates of events that our Information Table will be available for the public. Also, volunteers to man the table are needed. We will be attending the Fall Craft Show at the BRS Fire Hall.

If the SAL cannot sell food at FRCC events, OMF should consider using this opportunity to raise funds.

United Technology sent another donation. This will be returned along with a letter of explanation and followed up with a phone call.

NEW BUSINESS. No new business to discuss.

PUBLIC COMMENT. Nothing at this time.

CLOSED SESSION. None

ADJOURNMENT. The meeting adjourned at 8:50 P.M. on a Kim Harbaugh/Bill Coyle motion.