

**ONE MOUNTAIN FOUNDATION
BOARD OF DIRECTORS MEETING
MONDAY, AUGUST 27, 2012 7PM.
FORT RITCHIE COMMUNITY CENTER, CASCADE, MD**

Chairman Bill Carter called the meeting to order at 7:05 p.m. Board members present were Jeff Coyle, Heather Carter, Dave Sanders, Bev Coyle, and Jim Bittner. Board members absent were Tom Rouzer, Heather Bodnar, Kim Harbaugh, Bill Coyle, and Nina Rouzer. There were no attendees from OMF membership nor the public.

MINUTES OF THE JULY 23, 2012 BOARD OF DIRECTOR'S MEETING

The draft minutes were not available to send out before the meeting. The minutes will be sent out for approval by the Executive Committee.

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. The M&T Bank account was not closed in August due to two MTHD checks not having cleared. The respective people have been called. The account should be closed in early September with a deposit of the remaining funds placed in the Susquehanna account.
- There are no known outstanding bills at this time.
- Profit from MTHD was a little over \$500.00. One MTHD vendor requested a refund due, in their opinion, to a lack of traffic in front of their stand; the request was denied.

EVENTS COMMITTEE

MOUNTAINTOP HERITAGE DAYS

- Photos from the various activities during MTHD are now in several slideshows on the 2012 Events page of the OMF web site.
- The OMF Board of Directors were reminded that they need to make major decisions regards next year's MTHD by September to allow for time for implementation: final date, one versus two days, specific activities and who will be contacting heads of organizations to gain participation in the car show, steam engine show, Civil War and WWII Living Historians, etc.
- A discussion was held in regards breaking out the Children's Fishing Rodeo from MTHD. There was general agreement that this event should be held earlier in the fishing season, possibly in May.

FALL DINNER THEATER (September 28-29, 2012)

- Tickets have been distributed to sell. Ticket sales were emphasized.
- Alice Humphrey and Nina Rouzer are coordinating for playbill advertisements.
- Chairman Carter has spoken with Carl Black regards the cleaning of the floor at the fire hall. Mr. Black will be giving OMF an estimated cost once proposals are obtained from cleaning teams.
- Tom Rodgers, Blue Ridge Theatre Guild, has been contacted as to dates for 2013 performances.

2ND ANNUAL COMMUNITY HARVEST CELEBRATION (October 28, 2012)

- FRCC wants to charge OMF \$40.00/hour rental for the gym. FRCC Board of Directors have been asked to consider being a co-sponsor and receiving 10% of the offering. The Pastors are

not aware of this issue.

- The OMF Board of Directors voted, on a Jim Bittner/Jeff Coyle motion, for OMF to pay for use of the FRCC for this event. Chairman Carter will discuss this issue and the program with the Pastors at the next monthly Pastors meeting on September 6.

OMF GENERAL MEMBERSHIP MEETING (November 5, 2012)

- As a result of a lack of an MOU between the OMF Board of Directors and the FRCC Board of Directors that has been with the FRCC for three months, and due to the recent issue over holding the Community Harvest Celebration at the FRCC, a lengthy discussion was held as to whether or not to hold the OMF General Membership meeting at the FRCC. The OMF Board decided to hold the meeting in the FRCC and to rent Bob Davis Meeting Room #1.
- One OMF Board member will be departing this year – Tom Rouzer will have served the second 3rd-year term and is not eligible for re-election. At least one person needs to be elected to the OMF Board since Tom's departure drops us below the number required by the OMF By-Laws. The By-Laws allow for 11 – 15 Board Members. Give Chairman Carter any recommendations on proposed new OMF Directors. Names mentioned at the meeting included Greg Stockdale, Paul Pinkerton, and Craig Green.

2ND ANNUAL TREE LIGHTING/FUN WITH SANTA (December 1, 2012)

- The FRCC has agreed to co-sponsor this event with OMF so there will be no charge to use the FRCC facility.
- Chairman Carter will be speaking with the Principals of Cascade and Sabillasville Elementary Schools for possible participation of the children from the schools.

MEMBERSHIP & RESOURCE COMMUNICATIONS COMMITTEE

2013 MEMBERSHIP DRIVE - Chairman Carter asked at the last meeting for assistance by someone taking on this task. No one has responded.

FUNDRAISER – 10TH ANNIVERSARY COOKBOOKS - Cookbook sales are going slow. Hopefully they will pick up closer to Christmas season.

FUNDRAISER – 2013 OMF CALNEDAR - The OMF Board of Directors decided to highlight antique cars and homes on the 2013 calendar as was done in 2011, but using different cars and homes.

MEMBER RAFFLE - This month's Member Raffle Prize is two tickets to the Fall Dinner Theater. Value is \$80.00. The Board of Directors approved the prize. The winner is Margie Shaeffer of Blue Ridge Summit.

FINANCE COMMITTEE

OMF SCHOLARSHIP - Heather has been madly crocheting new items for gifts to received donations to the scholarship fund.

MOU WITH THE FRCC - Still have not received a proposed MOU from the FRCC.

PUBLIC RELATIONS COMMITTEE

PRESS RELEASE - One press release was sent out this month: Fall Dinner Theater.

OMF INFORMATION TABLE DATES

- Chairman Carter proposed that OMF participate in several fall and holiday activities in the surrounding towns and communities with the OMF Information Table. Emphasis would be to collect donations for the 2013 Scholarship Program and give gifts for the donations, sell the pottery crocks and mugs with the names of our communities on them that were available initially for MTHD, and sell the *Mountain Heritage Cookbook*. Other cookbook and DVD

items could be sold depending on space available at each event. Attending community shows outside the immediate mountaintop area gives the One Mountain Foundation visibility to a larger audience plus allows OMF to request scholarship program donations in communities supported by the OMF scholarship program.

- September 29/30 – Pippin Fest in Fairfield. Unfortunately, this event is scheduled for the same day as the Fall Dinner Theater.
- October 6 – Market Day in Waynesboro; \$25.00 fee for outdoor space on Main Street.
- October 13/14 – Mountain Fest at Sabillasville Elementary School; not sure of the fee. Held by the Northwest Frederick County Civic Association. George Kuhn is the POC.
- October 20 – FRCC Fall Bazaar; \$30.00/table fee.
- November 3 – An application and \$10.00 check for one table has been sent for the fall craft show at Blue Ridge Summit Fire Hall in support of the Amanda Bowders Garden.
- November 10 – Thurmont Guardian Hose Holiday Bazaar; \$25.00/table fee.
- December 9 – FRCC Holiday Bazaar; \$30.00/table fee.
- The OMF Board of Directors agreed to expanded participation. Chairman Carter will obtain details and applications for events. OMF members were asked to assist in staffing.

NEW BUSINESS

None

PUBLIC COMMENT

None

ADJOURNMENT: The meeting adjourned at 8:40 p.m.