

**ONE MOUNTAIN FOUNDATION
BOARD OF DIRECTORS MEETING
MONDAY, SEPTEMBER 24, 7PM.
FORT RITCHIE COMMUNITY CENTER, CASCADE, MD**

PERSONS PRESENT: Bill Carter, Bev Coyle, Nina Rouzer, Kim Harbaugh, Jim Bittner, Heather Carter.

OPENING REMARKS - Mr. Carter thanked everyone for attending.

AUGUST 2012 MINUTES - July and August's minutes were previously sent for Board review. They were approved on a H. Carter/Harbaugh motion.

TREASURER'S REPORT - The Treasurer's report was previously sent to the Board for review. Income for August was interest only. September includes \$385 in cookbook sales. Expenses for August include: Dinner Theater, Sal for MTHD, Fun with Santa prizes, pottery purchase, yarn for scholarship blankets and scarves, and Community Fair table fee. The last insurance payment was made in September and FRCC room rentals fees were paid. It was unanimously approved on a Harbaugh/Coyle motion.

EXECUTIVE COMMITTEE ACTIONS - EXCOM decided not to renew the annual Pennsylvania Bingo and Games of Chance licenses. PA law now says that only Fire Associations/Departments can use their facility for bingo/games of chance.

EVENTS COMMITTEE

Discussion about 2013 Mountaintop Heritage Days included: having it be a one-day event, space cost being \$45, moving the date for the fishing rodeo to sometime in the spring (all members agreed).

All Fall Dinner Theater arraignments are in place. The meal will cost \$20 per person. Tables are being donated by the FRCC at no charge this year; however, next year there will be a fee which will be decided after discussion with the Executive Director. The spring show will be on April 5 and 6, 2013.

Fall Harvest Celebration will be held at the FRCC on October 28. Cost of using the FRCC to hold the event will be 10% of the offerings received, instead of a rental fee of \$200. A \$25 deposit is required. The event will be from 2:00 – 4:00 p.m. with set-up starting at 12:00 p.m. Clean up after the event must be completed by 5:00 p.m. Use of 100 folding chairs will be donated by Flohr True Value Lumber.

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 during the November Board of Director's meeting. The deposit for use of the room has been paid.

The Community Tree Lighting ceremony will take place on December 1. Sabillasville Elementary School will be performing this year. Cookies and games will be coordinated by Bev and Heather.

The Information Table will set up at the October 20 FRCC Fall Bazaar, November 3 at the BRS Fire Hall, and on December 8 at the FRCC Holiday Bazaar. Volunteers are needed to help man the table for these events.

It was voted and approved on a Bittner/Harbaugh motion to (going forward) only hold one meeting a month instead of two. This will begin with the October 8 meeting.

MEMBERSHIP & RESOURCE COMMUNICATIONS COMMITTEE

NBN will be publishing the calendar again this year. Bev and Bill are working to gather photos using the old cars and homes theme which was very popular in the past.

The Membership Raffle will be suspended until further notice.

FINANCE COMMITTEE

The mailbox in Blue Ridge Summit will be closed. This was unanimous on a Bittner/H. Carter motion.

NEW BUSINESS

No new business to discuss.

PUBLIC RELATIONS COMMITTEE

A press release was sent to the Catoctin Banner on the Harvest Celebration. The remaining papers will receive same around October 1.

CLOSED SESSION

None

ADJOURNMENT

The meeting adjourned at 8:17 P.M. on a Harbaugh/Bittner motion.