



**One Mountain Foundation
Board of Directors Meeting
Wednesday, April 28, 2010, 7:00 P.M.
Fort Ritchie Community Center, Maryland**

Chairman Bill Carter called the meeting to order at 7:00 pm. The following Board members were present: Kim Harbaugh, Jeff Coyle, John Miller, Alicia Miller, Bev Coyle, Bill Coyle and Jim Bittner. Absent Board members: Jamie Bowders, Heather Bodnar, Nina Rouzer, Tom Rouzer, Alice Humphrey and Lisa Cantwell.

Secretary's Report

Minutes from the March 24th meeting were approved. Bev motioned to accept the meeting minutes and John seconded the motion. All were in favor.

Treasurer's Report

Jamie Bowders was not present so Bill Carter summarized the financial report. Total income for the year equals \$6,703 and expenses equal \$2,563.58 with a balance of \$4,139.42. Bill reported that most of the income in March was from the dinner theater. Kim motioned to accept the treasurer's report and Alicia seconded the motion. All were in favor.

Board Actions

Bill Carter reported that he wrote a letter in support of the Monterey Pass Battlefield Committee purchase of land for the historical marker and submitted it to the Washington Township Supervisors.

The newly designed OMF display panels should be available for Pen Mar event on May 22nd.

Bill has sent out media press releases for the Pen Mar event.

Bill reminded the Board members to select a charity they personally support so he can post on the OMF website.

Events Committee

Mountaintop Heritage Days

Jeff reported that he is working on the schedule of events and has signed two helicopters for Saturday and one helicopter for Sunday this year. Nina is working with the boating outfit for the lake. The details for the steam engines are being finalized with Mike Rohrer, the Smithsburg Steam & Craft Show organizer who is handling this aspect of MTHD.

Bill and Jeff met with local churches before the Board meeting this evening to discuss the combined church service on Sunday morning. The service will be held under a tent and will include coffee and donuts for the attendees.

The parade has not been planned entirely. Bill asked for volunteers to gather the information and work on the route and participants.

Meetings for MTHD committee are the first and third Wednesday of the month. All meeting schedules are listed on the OMF website at www.onemountainfoundation.org.

Bill Carter reported he met with Senator Don Munson and he is very supportive of a winefest in our area but the event needs legislative permission to be held in Washington County.

Dinner Theater Committee

Bill Carter reported for the dinner theater committee. The dinner theater in October will be Neil Simon's "Barefoot in the Park". There will be three shows, Friday evening, Saturday evening and a Sunday matinee.

Pen Mar Event

The Pen Mar event on May 22nd will also be a member appreciation for the OMF members. For those members who show their membership cards they will receive a free ticket to view the new Historical Entertainment Hotels movie and will receive free ice cream from Antietam Dairy. Bev has six vendors setting up their memorabilia and antique cars will be on display outside. SAL will provide food for sale. Tom Riford of Washington County Convention Bureau has sponsored \$500 for the Ray Byerly Combo for live music at the event. Jim Bittner has offered the popcorn machine for the movie. Bill has scheduled the ad for local newspapers. The PenMar Development Corp has loaned the carousel setup for display. Railroad display will also be available from Dave Kline.

Heritage Development Committee

Alicia reported for the Battle of Monterey Committee (BMPC) meeting on April 15th. A business mixer is being planned for Friday, June 25th at the Blue Ridge Summit Fire Hall where the proposed property will be unveiled. John will then give a tour afterwards at Hawley Memorial Church at 6:30pm. More details will follow as the event is planned.

Another seminar is being discussed to obtain startup funds and Alicia said sponsorships will be needed. A two day seminar on November 5th and 6th would include Ed Barris, National Park Service historian. A venue has not yet been selected. Alicia and John have planned to meet with Ed Barris in May to discuss the seminar.

There was a great deal of support for the potential grant for the purchase of land for use as the Monterey Pass Battlefield and to place the interpretive marker. Bill Carter sent a letter for OMF in support and letters were also received from senators and representatives.

John gave Jamie the order forms for the World War II East German clothing purchase.

There was no Heritage Development meeting in April.

Bill reported that he filed with Maryland for the Mountain Heritage Historical Society. Once the paperwork is approved by Maryland then he can apply for a 501(c)(3) status with the Internal Revenue

Service. PMDC has already committed to \$450,000 and Bill said once the paperwork is in place then we can look to fundraising efforts.

Membership Committee

Alicia gave the membership committee report. The committee mailed over 150 sponsorship letters to businesses in Gettysburg and Fairfield, PA and Smithsburg, MD. The committee will continue working on contacting businesses in Waynesboro, PA and Thurmont and Emmitsburg, MD.

The OMF currently has 73 members. Another donation of \$100 was received as well.

Nina received another \$25 in calendar sales and calendars are still out for sale. Jamie was not present so there was no report on cookbook sales.

New Business

Bill and Jeff reported that the Washington County, MD grant application had been received but since the county has drastically cut their budget this year it was decided to forego the grant application for this year.

Bill reported that PMDC has committed to sponsoring \$7,250 for the fireworks, sound system and rental of stage for Mountaintop Heritage Days.

Bill reported that COPT has completed the electrical upgrade at Fort Ritchie and they have leased Lakeside Hall as a restaurant that is scheduled to open July 1st. COPT has graciously offered the use of Fort Ritchie to the One Mountain Foundation for the Mountaintop Heritage Days event.

Bill Coyle reminded the Board that oral histories should be a top priority before local people begin to pass away.

Bill Carter reported that the Executive Committee approved approximately \$200 for 250 ink pens with the OMF logo and website. The pens should be available to hand out at the Pen Mar event.

Public Comment

Susan Worley from the Record Herald discussed the insert for MTHD. She needs a print count. She will be asking businesses for sponsorships and Matt McLaughlin will write the article.

There being no further business Chairman Bill Carter adjourned the meeting at 8:30 pm.

PLEASE NOTE: Next OMF meeting will be held Wednesday, May 26th at 7pm, at the Fort Ritchie Community Center.

Respectfully Submitted,
Kimberly Harbaugh
Secretary