



**One Mountain Foundation
Board of Directors Meeting
Wednesday, June 23rd, 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: Jamie Bowders, Kim Harbaugh, Bill Coyle, John Miller and Alicia Miller.

Absent Board members: Tom Rouzer, Nina Rouzer, Jeff Coyle, Bev Coyle, Alice Humphrey and Lisa Cantwell.

Members included: Bob Hondal

Secretary's Report

Minutes from the May meeting were reviewed. Two changes were recommended for the minutes. There being no quorum the meeting minutes will be presented to the Executive Committee for approval.

Treasurer's Report

Jamie Bowders gave the Treasurer's report. Total income as of June 1st was \$8,453 and expenses equal \$1,929.77 with a balance of \$10,630.68. There being no quorum the treasurer's report will be presented to the Executive Committee for approval.

Board Actions

Another notice was received from the state of Pennsylvania regarding the grant for the Thunder on the Mountain seminar. More information has been requested so Jamie and Bill are responding to the request.

Heritage Development Committee

Alicia reported there was no Heritage Development Committee meeting in June. John and Alicia are planning the German programs for August. They are still waiting for delivery of the uniforms from the vendor.

Report on Battle of Monterey Pass Battlefield Committee included Elaine Gladhill purchasing artifacts for the battlefield.

A business mixer to raise funds for the battlefield has been scheduled for Friday, June 25th, at the Blue Ridge Summit fire hall from 4:30 to 6:30 with John's tour of the Battle of Monterey following immediately afterward. Kim will forward the press release/invite to OMF members.

Membership Committee

Alicia reported that there are currently 84 OMF members and the donations remain at \$3,425.00. Membership rates will be pro-rated for the remainder of the year.

Events Committee

Cookbooks

Jamie reported that there are approximately 123 cookbooks yet to sell out of the 332 that were initially purchased.

Bill said there will be Fort Ritchie hats and mugs and DVDs by Historical Entertainment available at the OMF table at Mountaintop Heritage Days.

Public Relations

Bill reminded the Board to pass the information out about the website so the public can review our many events.

Mountaintop Heritage Days

Jeff was not present but Bill reported all is in order for the 5th annual Mountaintop Heritage Days.

New Business

The new director of the Fort Ritchie Community Center is Bob Spence and he started June 1.

PMDC has delivered the \$35,000 check to Cascade Elementary School for their match for the playground equipment.

Dori Nipps recently met with the MD Economic Commission and addressed why businesses are not coming to Maryland because of taxes.

PMDC approved the Fort Ritchie film completed by Historical Entertainment and the movie will be shown and available for sale at MTHD.

The cell tower should have cell service by the end of the summer.

A new restaurant will be opening July 15th at Lakeside Hall at Fort Ritchie.

Bill noted that personnel issues will be addressed at July's meeting if there is a quorum present.

There being no further business Chairman Bill Carter adjourned the meeting at 7:40 pm.

PLEASE NOTE: Next OMF meeting will be held Wednesday, July 28th at 7pm, at the Fort Ritchie Community Center.

Respectfully Submitted,
Kimberly Harbaugh
Secretary