

**ONE MOUNTAIN FOUNDATION
BOARD OF DIRECTORS MEETING
MONDAY, OCTOBER 8th, 7PM.
FORT RITCHIE COMMUNITY CENTER, CASCADE, MD**

PERSONS PRESENT: Bill Carter, Nina Rouzer, Kim Harbaugh, Jeff Coyle, Heather Carter, Bill Coyle, Alice Humphrey.

OPENING REMARKS - Mr. Carter thanked everyone for attending.

SEPTEMBER, 2012 MINUTES - September minutes were not available for the Board to review prior to the meeting.

TREASURER'S REPORT - The Treasurer's report was previously sent to the Board for review. It was unanimously approved on an H Carter/J Coyle motion.

EXECUTIVE COMMITTEE ACTIONS - There were no actions taken by the EXCOM this past month.

EVENTS COMMITTEE

Local Pastors are willing to have an Outdoor Spring Service after Easter instead of holding it on the Sunday during MTHD since the weekend event is being reduced to a one day event.

The Blue Ridge Theater Guild will host (along side OMF) the Matinee next year thus reducing the cost we have to bare to sponsor the event. Extra food from the fall show was donated to the mission who was ecstatic to receive it.

Plans are all in place in regards to the Fall Harvest Celebration (Oct 28). Anyone who can assist in setting up the gym is asked to be at the FRCC at 10 a.m. Help is also needed for tear down at 4:30. SAL will be providing cider, lemonade and coffee.

The General Membership meeting is on November 5th. There are several seats that need to be filled in order to continue to comply with the By-Laws. The meeting will start at 7p.m. Set-up will begin at 6:30.

The Community Tree Lighting/Fun with Santa event will be held on December 1st from 4:00 – 6:00 p.m. Santa will light the tree after dusk so the lights will be seen. Bev and Heather will plan the games and music. Alice and Nina will man the kitchen i.e. cookies, drinks.

OMF information/"donation" tables will be set up for the FRCC Fall Bazaar (Oct 20), BRS Fire Halls' Fall Craft Show (Nov 3), and the FRCC Holiday Bazaar (Dec 8). Volunteers to help staff the tables are needed. SAL is selling food at the Holiday Bazaar.

Events for 2013 so far include a Children's Fishing Rodeo, Spaghetti dinner, and bingo.

MEMBERSHIP & RESOURCE COMMUNICATIONS COMMITTEE

Bev and Bill are working to gather photos using the old cars and homes theme which was very popular in the past.

May also create post cards to sell. 2013 membership drive letters will be going out soon.

FINANCE REPORT for SEPTEMBER 2012

Income for September was interest and \$385 in cookbook sales. Expenses for September include: Dinner Theater: \$404.62 (curtains), \$125.00 (signage), and \$1,300.00 for the production. Final installment for the insurance was paid: \$132.14 and \$75 to FRCC for room rent and room deposits for Community Harvest Celebration and OMF General Membership meeting.

\$100 was donated to OMF by Terry LaFeaver.

The Financial Report was approved on a Harbaugh/Coyle motion.

FINANCE COMMITTEE

Discussion was held concerning the draft of the FRCC/OMF MOU. Suggested changes were approved on a J Coyle/H Carter motion.

NEW BUSINESS - No new business to discuss.

PUBLIC RELATIONS COMMITTEE - A press release was sent out on the Harvest Celebration.

CLOSED SESSION - None

ADJOURNMENT - The meeting adjourned at 8:35 P.M. on a Harbaugh/H Carter motion.