



**One Mountain Foundation  
Board of Directors Meeting  
Wednesday, August 25, 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, Jeff Coyle and Alice Humphrey.

Absent Board members: John Miller, Alicia Miller, Nina Rouzer, Tom Rouzer, Bev Coyle and Jim Bittner.

Guests included: Bobbi Trostle, Dave Sanders and Charlie Strausbaugh.

**Secretary's Report**

There being no quorum the meeting minutes could not be approved.

**Treasurer's Report**

There being no quorum the treasurer's report could not be approved.

**Board Actions**

The Executive Committee will have to review and approve the secretary's report and the treasurer's report.

Bill introduced the guests who applied for the vacant Board seats as Bobbi Trostle, Dave Sanders and Charlie Strausbaugh.

Bill thanked the volunteers for helping at the community picnic on July 31. The OMF received good press from the Herald-Mail and the Catoctin Banner. Bill also thanked those that volunteered and supported the FRCC with the Fort Ritchie Triathlon. The FRCC will receive a donation for their participation.

Bill received notification that the Pennsylvania Grant report had been received and accepted. The grant is now closed.

OMF Board meetings will be changed from Wednesdays to Mondays through the rest of the year. Check the website for dates of upcoming meetings.

**Events Committee**

***MTHD***

Jeff decided to change the MTHD meetings from Wednesdays to Mondays. The meetings will be held the second Monday of the month at the FRCC. The volunteers need to attend the MTHD meetings now so that they can be in on the planning throughout the year.

***Dinner Theater***

Alice will provide tickets for the fall dinner theater to all Board members to sell. PMDC denied the request for funding support.

### ***Plaza Bingo***

Jeff is planning a bingo at the Summit Plaza for September.

### **Heritage Development Committee**

John Miller was absent so Bill reported that the Battle of Monterey Pass Battlefield Committee has planned a seminar for November 5<sup>th</sup> at the Blue Ridge Summit Fire Hall entitled "An Evening with Ed Bearss".

A living history symposium "Understanding the East German Soldier of the Cold War" is planned for October 9<sup>th</sup>.

### ***Public Relations***

Bill issued the press release for the dinner theater to all local papers, radio and TV stations. The Herald Mail has already run an article.

Bill suggested the OMF participate in upcoming events. It was decided to participate at the FRCC craft show on October 23<sup>rd</sup>, the Monterey Pass Battlefield seminar on November 5<sup>th</sup> and the FRCC holiday craft show on December 11<sup>th</sup>. This will give OMF an opportunity to sell calendars and cookbooks.

The Board decided to help Jocelyn Davis, a senior at Waynesboro High School with her senior project. She is requesting help to support the Four Diamonds Fund, a pediatric cancer foundation. Information has been forwarded to Board members for review.

Wesley Chapel has asked to have their fall festival publicized. It will be held September 18<sup>th</sup>.

Bill discussed the public comment period on the Army's Draft Record on Environmental Consideration for Fort Ritchie. The information requesting public comment was in both Hagerstown and Waynesboro newspapers.

### **Membership Committee**

Alicia was absent so there was no membership committee report. Bill suggested that we stop membership activities for 2010 and focus on the 2011 membership drive.

Historical Entertainment is re-editing the Battle of Monterey Pass DVD and a premiere date will be selected to show at the FRCC.

Jamie reported there are about 100 cookbooks to be sold yet. Recipes need to be entered online for the new cookbook.

Bev and Bill Coyle were absent so there was no report on the calendars project.

### **Public Comment**

The 2010 Fort Ritchie Triathlon was a success but OMF volunteer support was slim.

The Mountain Heritage Historical Society incorporation has been approved. The application for the 501(c)(3) is in progress. The Washington County Historical Society will be doing an exhibit at the Miller

House for June – September 2011 highlighting the Mountain Heritage Historical Society and future museum. The exhibit will contain items currently being held by PMDC, private collectors, and possible OMF's painting that will be turned over to the museum once established.

Lakeside Hall at Fort Ritchie restaurant to open in late August.

T-mobile is the cell carrier on the new cell tower.

Bill asked the Board applicants if they had any questions or comments for the Board. Charlie Strausbaugh, a CPA, has an interest to sit on the board because of the potential to help local Blue Ridge Summit businesses. He also offered his services with tax filing and accounting.

Bobbi Trostle and Dave Sanders had no comments or questions.

There being no further business Chairman Bill Carter adjourned the meeting at 8:40 pm.

***PLEASE NOTE: Next OMF meeting will be held Monday, September 27<sup>th</sup> at 7pm, at the Fort Ritchie Community Center.***

Respectfully Submitted,  
Kimberly Harbaugh  
Secretary