

**ONE MOUNTAIN FOUNDATION
BOARD OF DIRECTORS MEETING
MONDAY, NOVEMBER 19, 2012, 7:00P.M.
FORT RITCHIE COMMUNITY CENTER, CASCADE, MD**

PERSONS PRESENT: Bill Carter, Kim Harbaugh, Jeff Coyle, Heather Carter, Bill Coyle, Bev Coyle, Gary Muller, Alice Humphrey. Persons absent: Jim Bittner, Heather Bodnar, Nina Rouzer, Tom Rouzer, and Dave Sanders.

OPENING REMARKS - Mr. Carter thanked everyone for attending.

OCTOBER 2012 BOARD MINUTES – The draft October Board minutes were sent to the Board members via email. Minutes were unanimously approved on a K. Harbaugh/H. Carter motion.

TREASURER'S REPORT - The Treasurer's report was previously sent to the Board for review. There are no outstanding bills at this time. Total income for October was \$6,761.90 which included income from the Fall Dinner Theater, Harvest Celebration, merchandise sales, and Foundation and scholarship fund donations. Total expenses for October totaled \$1,453.76 which included expenses for the Fall Dinner Theater, donations to the Help Hotline and Hope Alive, insurance, supplies, stamps, and table and room rents for craft show/bazaar participation. The report was unanimously approved on a K. Harbaugh/H. Carter motion.

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

EVENTS COMMITTEE

The Fall Harvest Celebration went very well netting a collection of \$400.00 that was split between the Help Hotline and Hope Alive.

Few attended the OMF General Membership meeting. Gary Muller was elected to the OMF Board at the meeting.

For the upcoming Community Tree Lighting/Fun with Santa event on December 1, the star for top of tree was repaired. Plan to install lights on Saturday, November 24 starting at 9:00 a.m. Will need some help with that. PMDC is allowing use of bucket truck with help from Rodney. Heather and Bev are on inside activities. The Cascade Elementary children are excited to perform. Bill Coyle said that he and Bev had been to an event that had a large horse drawn sleigh. Gary and Bev volunteered to check this out. A suggestion was also made to have Dori Nipps of PMDC be Mrs. Claus at the event. Bill will check with her.

OMF information table was set up at the BRS Fire Halls' Fall Craft Show on November 3 (low attendance with corresponding low sales), and at the Guardian Hose Holiday Bazaar in Thurmont on November 10 (attendance was fair and sales were good). The OMF tables will be at the

FRCC Holiday Bazaar on December 8.

In a discussion on 2013 events:

- Jeff will check the Cascade American Legion February calendar for scheduling an OMF spaghetti dinner in February.
- Need to formally schedule the Spring Dinner Theater for April 5 and 6 at the BRS Fire Hall.
- Need to formally schedule with PMDC the Children's Fishing Rodeo for May 19 on Lake Royer.
- Need to formally schedule June 29 for the 8th Annual Mountaintop Heritage Day with PMDC.

MEMBERSHIP & RESOURCE COMMUNICATIONS COMMITTEE

Bev and Bill almost have the 2013 calendar ready to pass to NBN for printing.

The 2013 membership drive has resulted in 21 renewals.

FINANCE COMMITTEE

OMF still has not received the final MOU between the FRCC and OMF from the FRCC.

PUBLIC RELATIONS COMMITTEE - A press release was sent out on the Tree Lighting/Fun with Santa event. Bernadette Wagner from Volunteer Washington County would like to spotlight OMF on her HMTV6 TV program early next year.

NEW BUSINESS - No new business to discuss.

PUBLIC COMMENT - None

ELECTION OF OFFICERS – Discussion was held as to nominations of Board members to be Officers. Since the OMF By-Laws has a term limit of three years in one officer position, Bill Carter cannot be elected Chairman for 2013. None of the Board members present were willing to take on that responsibility. A decision was agreed upon to resolve this issue by next Board meeting and ask for all the Board members to attend the December Board meeting.

ADJOURNMENT - The meeting adjourned at 8:40 P.M. on a G. Muller/K. Harbaugh motion.