



**One Mountain Foundation
Board of Directors Meeting
Monday, January 21, 2013, 7:00 P.M.
Fort Ritchie Community Center, Cascade, Maryland**

Chairman Nina Rouzer called the meeting to order at 7:05 pm. The following members were present: Kim Harbaugh, Bill Coyle, Bev Coyle, Bill Carter, Jim Bittner and Jeff Coyle.
Absent: Gary Muller, Heather Bodnar, Heather Carter and Dave Sanders.

OPENING REMARKS – Chairman Nina Rouzer thanked everyone for coming.

DECEMBER 2012 MINUTES – Nina said the minutes for December 2012 were not available.

TREASURER’S REPORT – Treasurer Bill Carter had previously sent the treasurer’s report to the Board for review. He reported deposits from the car show from Mountaintop Heritage Days and the sale of calendars. Expenses included the tree lighting and prizes. Money has been put aside for liability insurance payment. A bid will go out for our insurance renewal in February. The report was unanimously approved on a Jim Bittner/Bev Coyle motion.

EXECUTIVE COMMITTEE ACTIONS – None to report.

MEMBERSHIP & RESOURCE COMMITTEE – 2013 calendar sales have gone well. Nina has more stock if anyone needs more to sell.

There are currently 41 members and 2 new sponsors.

FINANCE COMMITTEE – An invoice for \$900 was received for work for the Christmas tree lighting. Bill Carter has invoice and will issue check. A decision to sponsor a table at the FRCC bonanza for \$100 was unanimously approved on a Kim Harbaugh/Bill Carter motion. Bill Carter reported he bought stamps for vendor mailings for Mountaintop Heritage Days before stamp price increase.

PUBLIC RELATIONS – Bev Coyle will take care of adding OMF calendar dates to the Frederick County website.

EVENTS COMMITTEE – Dinner theater is scheduled for April 5 & 6 at Blue Ridge Summit Fire Hall. The hall has been reserved. Bill Carter will have tickets printed.

Jeff is working on the planning of the Fishing tournament on Sunday, May 19th at Lake Royer.

March 23 was chosen as a tentative date for spaghetti dinner at Legion. Nina will check the Legion calendar for availability. Pillar of Community award will possibly be presented at this fundraiser.

Nina and Jeff met with Eric Forrester and John Van Der Cruyssen regarding the BBQ cook-off they are planning for May 24-26 at Fort Ritchie. After discussing OMF’s participation and this event being so

close to our own event, Mountaintop Heritage Days, it was unanimously approved by a Kim Harbaugh/Jim Bittner motion to respectfully decline participation in this event due to lack of volunteers.

A benefit auction and bingo has been scheduled for February 17th at American Legion to benefit Evelyn Merriman, a kindergartner at Cascade Elementary, battling leukemia. It was unanimously approved on a Bill Carter/Jim Bittner motion to make a donation not to exceed \$100.

Nina will begin sending vendor applications by next week for Mountaintop Heritage Days. The placement of vendors was discussed.

NEW BUSINESS – The Mountaintop Community Fair will be held on Saturday, March 16th. There is a \$10 registration fee. It was unanimously approved on a Kim Harbaugh/Jeff Coyle motion to participate in the Fair. Bill Carter will complete paperwork and send payment.

PUBLIC COMMENT – None

ADJOURNMENT –The meeting adjourned at 8:45 on a Nina Rouzer/Kim Harbaugh motion.