



**One Mountain Foundation
Board of Directors Meeting
Monday, February 11, 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.
Guest: Chris King

OPENING REMARKS – Chairman Nina Rouzer thanked everyone for coming.

JANUARY 2013 MINUTES – The January minutes were approved on a Jeff Coyle/Jim Bittner motion. All were in favor.

TREASURER’S REPORT – Treasurer Bill Carter had previously sent the treasurer’s report to the Board for review. He reported deposits from donations. The report was unanimously approved on a Kim Harbaugh/Jeff Coyle motion. All were in favor.

EXECUTIVE COMMITTEE ACTIONS – None to report.

MEMBERSHIP & RESOURCE COMMITTEE – Nina will start picking up calendars from businesses where they were on sale.

There are currently 43 members.

FINANCE COMMITTEE – None to report.

PUBLIC RELATIONS – Bev Coyle updated info for the Frederick County website calendar with OMF events.

Bill Carter developed the packet for the 2013 scholarships and will get the info to the guidance counselors at the four high schools. The deadline for submission is April 1st.

Bill Carter reported that OMF received recognition for the donation to the Help Hotline.

EVENTS COMMITTEE – A date conflict with the dinner theater was discovered and Nina is working with the fire hall and theater guild on a new date.

Jeff is working on the planning of the Fishing tournament on Sunday, May 19th at Lake Royer and permits have been requested. Sign-up for the tournament will be about six weeks before the event.

March 23 spaghetti dinner was discussed. \$10 for adults/\$5 for children 5-12 years old, under 5 free. Donations of desserts will be needed. Pillar of Community award will be presented at this fundraiser.

Nina spoke with Eric Forrester regarding the BBQ cookoff and told him that OMF members would not be able to help with the event.

Jeff reminded everyone of the benefit auction and bingo scheduled for February 17th at American Legion to benefit Evelyn Merriman, a kindergartner at Cascade Elementary, battling leukemia.

Nina is still sending vendor applications out to those interested for Mountaintop Heritage Days. Bill Carter mentioned that an estimate should be obtained for the fireworks display. Nina will also call the zoo regarding their participation. Jeff said the helicopter rides will be available this year. Donnie Forrest will work on the tractor show and Donna Pryor will handle the car show. Mike Green plans on participating with the Civil War encampment. The FRCC will handle the kids' games and boats on the lake. Nina and Jeff discussed the layout of vendors and activities around Fort Ritchie. Other ideas were discussed including a volleyball tournament and moving the museum back to Lakeside Hall.

NEW BUSINESS – Kim Harbaugh requested that OMF sponsor a game of bingo for the Cascade Elementary School's PTA April bingo. An amount of \$65 was decided upon on a Jim Bittner/Bill Coyle motion. All were in favor.

PUBLIC COMMENT – None

ADJOURNMENT –The meeting adjourned at 8:40 on a Nina Rouzer/Kim Harbaugh motion.