



**One Mountain Foundation
Board of Directors Meeting
Monday, March 11, 2013, 7:00 P.M.
Fort Ritchie Community Center, Cascade, Maryland**

Chairman Nina Rouzer called the meeting to order at 7:10pm. The following members were present: Kim Harbaugh, Bill Coyle, Bev Coyle, Bill Carter, Jim Bittner, Alice Humphrey and Jeff Coyle.
Absent: Gary Muller, Heather Bodnar, Heather Carter and Dave Sanders.

OPENING REMARKS – Chairman Nina Rouzer thanked everyone for coming.

FEBRUARY 2013 MINUTES – The February minutes were approved on a Jeff Coyle/Bill Carter 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 to the scholarship fund, sponsors and other donations. The liability insurance has been renewed and paid in full. Bill had requested quotes from other companies, but our current insurance company was able to provide the coverage needed for the best price. 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 – None to report.

FINANCE COMMITTEE – None to report.

PUBLIC RELATIONS – Bill Carter has sent out press releases for the spaghetti dinner.

EVENTS COMMITTEE – Jeff Coyle and Dave Sanders are planning the spaghetti dinner. Auction items/donations/baked goods are requested. Alice Humphrey will provide desserts for the dinner. Albert Hobbs will be running the auction. Pillar of Community Award nominations were taken and voted on. The BOD Executive Committee will make the final decision and have the awards printed.

Jeff is working on the planning of the Fishing rodeo on Sunday, May 19th at Lake Royer. Sign-up for the rodeo will be about six weeks before the event. Frank Mummert will be helping with the rodeo. Nina will take inventory of the prizes from last year before making new purchases. New posters will need to be printed, but signs can be re-used.

April dinner theater has been cancelled due to the scheduling conflict at the Fire Hall. Fall dinner theater is still a possibility.

Alice is working on another idea for bringing the arts to the mountaintop. This idea was discussed and possible dates were chosen.

Nina is receiving vendor applications for Mountaintop Heritage Days. She mentioned that many vendors prefer that it has been changed to a one day event. Nina said Mike Green plans to come with his Civil War re-enactors. The World War II regiment will be back and Donnie Forrest is taking care of coordinating the tractors. Bev Coyle has reserved the boats for the lake and she is working on the kids' games. Bill Carter reported that the churches are not holding a church service this year, but plan to still do the fall celebration at the community center.

The budget for Heritage Days was discussed. Other ideas for fundraisers were discussed, including a couples dance. Bill Coyle volunteered to work on this idea.

SCHOLARSHIP COMMITTEE - Bill Carter reported he has started to receive scholarship applications, which are due in by April 1.

NEW BUSINESS – Nina had a suggestion for Heritage Days for little league games on the parade field. She will coordinate and see if there is any interest.

Bill Carter reminded Nina that a By-Laws Committee needed to be formed to review the current by-laws. Nina and Kim will coordinate.

PUBLIC COMMENT – None

ADJOURNMENT –The meeting adjourned at 8:50 on a Kim Harbaugh/Bill Carter motion.