



**One Mountain Foundation  
Board of Directors Meeting  
Monday, April 8, 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, Alice Humphrey and Jeff Coyle.  
Absent: Gary Muller, Heather Bodnar and Jim Bittner.

**OPENING REMARKS** – Chairman Nina Rouzer thanked everyone for coming.

**MARCH 2013 MINUTES** – The March 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 sales of calendars, cookbooks, pottery, membership applications, scholarship donations and craft vendor applications for Mountaintop Heritage Days. Expenses included payment of liability insurance, tip jar license and spaghetti dinner expenses. Bill reported that sales at the Community Fair at Blue Ridge Fire Hall went well. 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** – Bill Carter reported 2 new members, bringing total number of members to 51.

**FINANCE COMMITTEE** – Bill Carter discussed the Washington County Gaming Commission’s requirements for their grant program. Ideas were discussed for next year’s deadline.

**PUBLIC RELATIONS** – None.

**EVENTS COMMITTEE** – Spaghetti dinner was a success. A suggestion for next year would be to hold the event in February.

Jeff is working on securing a helicopter company for Mountaintop Heritage Days. Bill Carter has secured the fireworks and has sent a letter to PMDC to request funding for the event. Vendor applications are still coming in. Nina plans on attending other local craft shows to hand out applications. Bev has confirmed boats and is working on kids games and has started planning the parade. Bill Carter will check with Maryland Highway Administration regarding ongoing construction on Route 550 and how it may affect the parade route. Nina mentioned that Chris King would like to hold a soccer match during Heritage Days. Nina will discuss with him and have him coordinate. Nina will do inventory on volunteer t-shirts.

A meeting has been scheduled for April 15<sup>th</sup> regarding the fishing rodeo. Nina will do inventory on prizes.

Alice confirmed that Lakeside has been reserved for September 7 & 8 for the art show. Alice is distributing applications for artists. Saturday will be a reception for the artists and Sunday will be the art show. Alice is coordinating food and advertising.

**SCHOLARSHIP COMMITTEE** - Bill Carter has scheduled the committee meeting to review the applications. Phyllis Cherry will serve as Chairman and Joan Fry, Bill Carter and Julie Sanders will sit on the committee. Out of the 15 applications received, four \$1,000 scholarships will be awarded.

**NEW BUSINESS** – Heather Bodnar handed in her resignation from the Board due to time constraints. Chris King submitted his application to serve on the Board. His request was approved on a Bill Carter/Bill Coyle motion. All were in favor.

Kim Harbaugh and Nina will review the by-laws for revisions.

Nina would like to donate some personal books and paperbacks to be sold at Heritage Days, with proceeds going to One Mountain Foundation. Alice will have these set up at information booth.

Nina will check with Gary Muller regarding grand re-opening date for Flohr's. He had requested help on this date from One Mountain Foundation members.

**PUBLIC COMMENT** – Blue Ridge Summit Fire & Rescue and South Mountain Fire are coordinating a cash gun drawing to be held May 25. Tickets are currently on sale.

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