



**One Mountain Foundation
Board of Directors Meeting
Monday, July 8, 2013, 7:00 P.M.
Fort Ritchie Community Center, Cascade, Maryland**

Chairwoman Nina Rouzer opened the meeting at 7:10. Bill Carter, Kim Harbaugh and Chris King were present.

Absent: Jim Bittner, Jeff Coyle, Bill Coyle, Bev Coyle and Gary Muller.

Nina thanked everyone for their help with Mountaintop Heritage Days.

Meeting minutes: There were no June meeting minutes. May meeting minutes will need approved when a quorum is present.

Executive Committee Actions: None.

Treasurer's Report: The treasurer's report was emailed to the Board for review. Bill Carter reported deposits and expenses from Mountaintop Heritage Days. Receipts are still outstanding. Treasurer's report not approved without quorum present.

Applications are still arriving for Gathering of the Arts in September. Nina said volunteers will be needed for setup.

October 4 & 5 dinner theater is being planned.

Bill Carter said that a volunteer is needed to take over the membership and public relations. Christopher King volunteered to chair Membership Committee. Nina has the name of a person who has expressed interest in public relations.

New Business

Bill Carter submitted his resignation from the Board of Directors effective July 31. Kim Harbaugh will perform the Treasurer's duties until elections in November. The officers who are approved to be on the OMF checking account signature card are Nina Rouzer (Chairman), Jeffrey Coyle (Vice-Chairman), and Kimberly Harbaugh Secretary/Acting Treasurer.

Nina will be absent for the August meeting.

New members and Board members are needed to abide by the by-laws.

Adjourned at 8:37 pm.

Respectfully submitted: Kimberly Harbaugh, Secretary