

Rocky Springs Carousel Association Board Minutes

October 21st, 2025 – 6:30 pm

Gallery - Lancaster, PA

1. **Call to Order** – The meeting was called to order at 6:38 PM by Tracy Artus, President. The following Board members were present: Derek Shaw, Julie Brady, Jacob Glensor, Ray Bradley, Rick Kahn, Matthew McCall, Brad Boyd, and Dustin Knarr (virtual). Guests – Carol Wanner, Dick Harkum, and Jeri Weaver (virtual).
2. **Approval of Minutes** – Motion by Rick Kahn and seconded by Ray Bradley to approve the minutes of September 16th, 2025 meeting. **MOTION CARRIED.**
3. **Financial Reports** - Jacob Glensor handed out the P&L for September, and Balance Sheet through 10/21/25 to the board for review. Motion to approve report by Ray Bradley and seconded by Derek Shaw. **MOTION CARRIED.**
4. **President's Report** - Tracy Artus –
 - We are in need of volunteers to help move animals to new storage on November 1st, and for Extragive – Nov. 21, 2025.
 - All insurances are current, including D&O and property liability.
 - Board volunteers to serve on the Nomination Committee need to let Secretary (Julie Brady) know by October 30th, 2025.
 - If someone from the public has an interest in serving on the board, please let us know.
 - We have been in negotiation with a prospective local partner, hope to have an update soon.
 - Board will go into executive session immediately following this board meeting.
5. **Communications Report** - Matthew McCall – working with Mike Berk on Extragive communications. Need volunteers to help Nov 20-21.
6. **Fundraising Report** – Will be participating in ExtraGive again this year, goal is \$10-\$15k in donations.
7. **Restoration Report** - Ray Bradley – Moving animals to new storage location.
8. **Volunteers Report** - Carol Wanner – We are in need of volunteers to help move animals to new storage on November 1st, and for Extragive – Nov 20-21, 2025.
9. **Old Business** – No old business.
10. **New Business** – No new business.
11. **Public Comment** – The following public comment was provided at the meeting:
Tracey Christman-Epting– National Carousel Association convention will be in Harris burg Sept 16th-19th, 2026.
12. **Next Meeting** – The next meeting for the Board of Directors will be on **Tuesday, November 18th, 2025, at 6:30 pm, location TBA.**

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13. **Adjournment** – There being no further business, the meeting adjourned at 6:56 pm.

APPROVED