

**Rocky Springs Carousel Association**  
**Board Minutes for August 20, 2024 – 6:30 pm**  
**Lancaster County Association of REALTORS, Lancaster, PA**

1. **Call to Order** – The meeting was called to order at 6:30 PM by Tracy Artus, President. The following Board members were present: Ray Bradley, Julie Brady, Jacob Glensor, Steve Hohenwarter, Rick Kahn, Dustin Knarr, Matthew McCall, and Derek Shaw (via Zoom). Also present: Staff – Mike Berk, Manager; Guests – In person: Scott Sechler, Jim McElroy, Joshua Stockholm, Brent Peiffer. Via Zoom: John Friel, John Kavanaugh.
  
2. **Approval of Minutes** – Motion by Rick Kahn and seconded by Jacob Glensor to approve the minutes of June 18, 2024. **MOTION CARRIED.**
  
3. **Financial Reports**
  - a. **Financial Reports** – Steve Hohenwarter presented the financial reports for the period ending August 13, 2024. Motion by Rick Kahn and seconded by Ray Bradley to approve the financial reports. **MOTION CARRIED.**
  
4. **Reports**
  - a. **President’s Report** (Tracy Artus) – Michael Zamagias expressed inquired about the possibility of placing the carousel in Ewell Plaza. After consultation with the architectural firm that drew up sketches several years ago for the association, it was determined that the carousel would not fit in the plaza. In addition, the infrastructure below ground would not make it cost effective. Mr. Zamagias is still interested in assisting the association by providing a location for Extra Give. Tracy then introduced Scott Sechler from Bell & Evans who is interested in making the carousel a centerpiece of his Sechler Village project in Fredericksburg, Lebanon County. Mr. Sechler provided personal and professional background information and briefly discussed the village concept where he would like to place the carousel. The Board accepted an invitation to visit the location for its September meeting.
  - b. **Communications Report** (Mattew McCall) – The Communications Committee met on August 13 to discuss the website, newsletter, and social media.
  - c. **Finance** (Steve Hohenwarter) – Steve reported that Jacob Glensor will be conducting an internal audit of the association’s financials.
  - d. **Fundraising** (Dustin Knarr) – No report.
  - e. **Restoration** (Ray Bradley) – Ray Bradley reported on the successful move of the band organ and thanked those who volunteered to help with the move.
  - f. **Volunteers** (Carol Wanner) – No report.

- g. **Bylaws** (Julie Brady) – There will be a meeting to review the bylaws on September 19 at 6 PM. All board members are invited. Julie asked that anyone attending please read over the bylaws in advance.
- h. **Manager Report** (Mike Berk) – Mike Berk reported that the application for Extra Give was submitted. We are now waiting for approval.

## 5. **Old Business**

- a. **Knoebels** – No report.
- b. **Band Organ** – The band organ was successfully moved from Dutch Wonderland.
- c. **Trailers** – After reviewing the content of two of the trailers, it was determined that the contents can be consolidated from three trailers to two trailers.

## 6. **New Business**

- a. **Appointment of Brad Boyd to the Board** – Motion made by Ray Bradley and seconded by Julie Brady to appoint Brad Boyd to the RSCA Board of Directors for a term ending December 31, 2025. **Motion Approved: Yay: 7; Nay: 2**
- b. **Extra Give Task Force** - A task force is being formed to coordinate the association's efforts for Extra Give. The Task Force will be run through the Fundraising Committee with Dustin Knarr serving as the chair. Other members asked to serve on the task force area: Steven Hohenwarter, Carol Wanner, Nancy Bradley, Julie Brady, and Matthew McCall. Tracy Artus will be an ex-officio member of the committee. Mike Berk will work with Dustin Knarr to coordinate a meeting date and time.
- c. **Fulton Loan** – A motion was made by Steve Hohenwarter and seconded by Julie Brady to make a payment of \$20,781.56 to pay off the loan to Fulton Bank. **Motion Passed.**

## 7. **Public Comment**

- a. Jim McElroy discussed his involvement with moving the carousel back to Lancaster from Dollywood. He worked for the company that provided the trailers. He spoke in support of Scott Sechler.

- 8. **Next Meeting** – The next meeting for the Board of Directors will be on Tuesday, September 17, 2024, at 6:30 pm.

- 9. **Adjournment** – There being no further business, the meeting adjourned at 7:47 pm.