

Rocky Springs Carousel Association Board Minutes

April 15th, 2025 – 6:30 pm

Historic Rock Ford, Lancaster, PA

1. **Call to Order** – The meeting was called to order at 6:35 PM by Derek Shaw, Vice President. The following Board members were present: Ray Bradley, Julie Brady, Richard Kahn, Matthew McCall, , and Jacob Glensor. Guests – Jim Stauffer, Dick Harkcom, Carol Wanner, Nancy Bradley, John Friel (virtual), and Eileen Gregg (virtual).
2. **Approval of Minutes** – Motion by Ray Bradley and seconded by Rick Kahn to approve the minutes of February 18, 2025. **MOTION CARRIED.**
3. **Financial Reports**
 - a. **Financial Reports** – Jacob Glensor presented the financial report as of April 1, 2025. Motion by Julie Brady and seconded by Ray Bradley to approve the financial reports. **MOTION CARRIED.**
4. **Reports**
 - a. **President's Report** (Tracy Artus as sent to Julie Brady) Contacted and still waiting to hear back from parties who expressed interest. Sent expression of interest to group renovating the ball park corridor.
 - b. **Communications Report** (Matthew McCall) – No report.
 - c. **Finance** (Jacob Glensor) – No report.
 - d. **Fundraising** (Dustin Knarr) – No report.
 - e. **Restoration** (Ray Bradley) – No report.
 - f. **Volunteers** (Carol Wanner) – No report.
5. **Old Business** – No old business
6. **New Business** – Julie Brady reported that an email was received just prior to start of meeting from NCA coordinator for 2026 convention. We will try to partner with the convention in some way since it is to be held in PA.
7. **Public Comment** – The following public comment was provided at the meeting:
Jim Stauffer – Still interested in partnering. Offered to facilitate RSCA meeting with Joe Filoromo, Supervisor, Amusement Ride Safety Division, Bureau of Ride & Measurement Standards for Pennsylvania.
8. **Next Meeting** – The next meeting for the Board of Directors will be on Tuesday, May 20th, 2025, at 6:30 pm at Historic Rock Ford.
9. **Adjournment** – There being no further business, the meeting adjourned at 7: 05pm.