

Rocky Springs Carousel Association Board Minutes

November 18th, 2025 – 6:30 pm

Gallery - Lancaster, PA

1. **Call to Order** – The meeting was called to order at 6:36 PM by Tracy Artus, President. The following Board members were present: Derek Shaw, Julie Brady, Jacob Glensor, Rick Kahn, and Matthew McCall. Guests – Carol Wanner, Dick Harkcom, John Friel, Steve Hohenwarter, and Tammy Mondschein (virtual).
2. **Approval of Minutes** – Motion by Rick Kahn and seconded by Derek Shaw to approve the minutes of October 21st, 2025 meeting with 2 minor corrections to meeting location and ExtraGive date. **MOTION CARRIED.**
3. **Financial Reports** - Jacob Glensor handed out the P&L for September, and Balance Sheet through 11/13/25 to the board for review. Motion to approve report by Derek Shaw and seconded by Rick Kahn. **MOTION CARRIED.**
4. **President's Report** - Tracy Artus
 - Thank you to all the volunteers that help to move the animals!
 - We are in need of volunteers for ExtraGive – Nov 21, 2025 and for December First Friday weekend.
 - As RSCA President, Tracy Artus is to be sole point of contact with CCFB.
 - Would like board to consider joining Discover Lancaster. Discussion tabled until December.
5. **Communications Report** - Matthew McCall – working with Mike Berk on ExtraGive communications. Need volunteers to help on Nov. 21. Website will be updated.
6. **Fundraising Report** – Tracy Artus – We will be holding an Ugly Sweater fundraiser first weekend in December. Julie Brady presented plan for a 2026 Adopt-an-Animal fundraiser. Rick Kahn moved to approve, seconded by Derek Shaw, amended by Jacob Glensor to move lion and tiger to a higher (\$2500) level. **MOTION CARRIED.**
7. **Restoration Report** - Ray Bradley – Moving animals to new storage location.
8. **Volunteers Report** - Carol Wanner – We are in need of volunteers to help at Extragive – Nov 21, 2025. Signup Genius will be emailed.
9. **Old Business** – Nomination Committee - Only Julie Brady volunteered to serve on the Nomination Committee. Julie Brady will chair and Jacob Glensor, Derek Shaw, and Tracy Artus are also appointed to serve on Nomination Committee.
10. **New Business** – Artist of the Month program will feature local artists and RSCA will receive a percentage of sales. EastCoaster event will be in Febraury. Discussion tabled until December.
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, December 16th, 2025, at 6:30 pm at the RSCA Gallery.**
13. **Adjournment** – There being no further business, the meeting adjourned at 7:15 pm.