

**Rocky Springs Carousel Association**  
**Board Minutes for September 17, 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: Brad Boyd, Ray Bradley, Julie Brady, Jacob Glensor, Steve Hohenwarter, Dustin Knarr, Matthew McCall, Derek Shaw and Kevin Turner. Also present: Staff – Mike Berk, Manager; Guests – In person: Jim McElroy, John Friel, Daniel Glick, Jr., Brent Peiffer, John Kavanagh, Dick Harkcom, and Carol Wanner. Via Zoom: Eileen Gregg, Tammy Mondschein, Noreene Sweeney and Peggy Steinman.
2. **Approval of Minutes** – Motion by Jacob Glensor and seconded by Ray Bradley to approve the minutes of August 20, 2024. **MOTION CARRIED.**
3. **Financial Reports**
  - a. **Financial Reports** – Steve Hohenwarter presented the financial reports for the period ending August 31, 2024. Motion by Jacob Glensor and seconded by Ray Bradley to approve the financial reports. **MOTION CARRIED.**
4. **Reports**
  - a. **President’s Report** (Tracy Artus) – The President’s Report included the following:
    - Development of a template for a draft partnership agreement. The draft is still a work in progress. Tracy is waiting to hear from Barbara Fahd Charles and the National Carousel Association on possible examples used by other groups.
    - Recap of fact-finding trip to Bell & Evans location to learn more about Scott Sechler’s plans for a Swiss-type village and his interest in the carousel.
    - Offer by Daniel Glick to tour his facility.
  - b. **Communications Report** (Mattew McCall) – No report.
  - c. **Finance** (Steve Hohenwarter) – Steve and Jacob will be working on the information needed for our annual financial review. Steve will be reaching out to firms.
  - d. **Fundraising** (Dustin Knarr) – No report.
  - e. **Restoration** (Ray Bradley) – No report.
  - f. **Volunteers** (Carol Wanner) – No report.
  - g. **Bylaws** (Julie Brady) – There will be a Zoom meeting to review the bylaws on September 19 at 6 PM. All board members are invited. Mike Berk will send the Zoom link to all Board members.
  - h. **Manager Report** (Mike Berk) – Mike Berk reported that work is underway to develop the Extra Give Task Force.

5. **Old Business**
  - a. **Knoebels** – No report.
  - b. **Trailers** – Dick Harkcom will check on the trailers this week.
  
6. **New Business** – No action was taken under new business. However, the following items were discussed.
  - a. **Fulton Loan** – Steve Hohenwarter will obtain proof that the Fulton Loan is paid off so the association can proceed with the relocation of the dog to our storage area.
  - b. **Insurance** – Steve will also notify our insurance carrier that the band organ has been relocated from Dutch Wonderland.
  
7. **Public Comment** – John Kavanagh introduced himself and discussed his interest in the restoration of the band organ and carousel.
  
8. **Next Meeting** – The next meeting for the Board of Directors will be on Tuesday, October 15, 2024, at 6:30 pm.
  
9. **Executive Session** – The Board met in Executive Session from 7:05 pm to 8:00 pm.
  
10. **Adjournment** – There being no further business, the meeting adjourned at 8:00 pm.