



Rocky Springs Carousel Association Board Minutes
June 16, 2026 – 6:30 PM
RSCA Gallery - 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: Mike Berk, Ray Bradley, Nicholas Good, Dick Harkcom, Richard Kahn, Matthew McCall, and Derek Shaw. Guests: Robb Beiler, Mike Bracken, Chase Brickman, Eileen Gregg, Gail Groves Scott, Charles Hirschmann, Steve Hohenwarter, Gary Russell, and Jeri Weaver.
2. **Approval of Minutes**
 - a. **Minutes from May 19, 2026** - Motion by Ray Bradley and seconded by Derek Shaw to approve the minutes for May 19, 2026. **MOTION CARRIED.**
 - b. **Minutes from May 26, 2026** - Motion by Ray Bradley and seconded by Derek Shaw to approve the minutes for May 26, 2026. **MOTION CARRIED.**
3. **Reports**
 - a. **Finance** – The financial reports and bills to be paid were reviewed. There were no questions from the Board. Nick Good also reported that the BCO-10 was approved by the Board. Motion made by Rick Kahn and seconded by Derek Shaw to approve the financial reports and payment of bills. **MOTION CARRIED.**
 - b. **President** – Tracy Artus welcomed everyone to the meeting.
 - c. **Communications/Marketing** – Matthew McCall reported that he would like to convene the Extra Give Committee to prepare for this year's event. Anyone interested should contact Matthew.
 - d. **Fundraising** – Tracy Artus reported that four animals were adopted since the last board meeting.
 - e. **Operations** – Ray Bradley updated the board on visitors to the gallery. Between 12 and 20 visitors stop into the gallery on weekdays. On First Friday, over 50 people visited.
 - f. **Volunteers** – No report.
4. **New Business**
 - a. **Amendment to Bylaws** – The Board reviewed the proposed change to Article IV, Section 3(a). The proposed change would align our bylaws with state requirements. Motion was made by Rick Kahn and seconded by Matthew McCall to approve the revision of the bylaws. **MOTION CARRIED.**

b. **Approval of Draft MOA** – The draft Memorandum of Agreement with the Choo Choo Barn Foundation was reviewed the Board. A motion was made by Mike Berk and seconded by Ray Bradley to authorize RSCA President to sign the Memorandum of Agreement with the Choo Choo Bard Foundation. **MOTION CARRIED**

5. **Public Comment** – Gail Groves Scott asked a question regarding the MOA concerning the components of the carousel. Eileen Gregg thanked all those involved in the progress and signing of the memorandum of agreement.
6. **Next Meeting** – The next meeting of the RSCA Board will take place on Tuesday, July 21, 2026, at 6:30 PM. If there are no actionable items, the Board will not meet in July. Directors will be contacted closer to the meeting date.
7. **Adjournment** – There being no further business before the board, the meeting was adjourned at 6:50 pm.

APPROVED