

Rocky Springs Carousel Association Board Minutes

March 17th, 2026 – 6:30 pm

Gallery - Lancaster, PA

1. **Call to Order** – The meeting was called to order at 6:35 PM by Tracy Artus, President. The following Board members were present: Derek Shaw, Julie Brady, Jacob Glensor, Mike Berk (virtual), Rick Kahn, Kevin Turner (virtual). Guests: Carol Wanner

2. **Approval of Minutes** – Motion by Jacob Glensor and seconded by Derek Shaw to approve the minutes for February 17th, 2026. **MOTION CARRIED.**

3. **Presidents Report** – Tracy Artus – 2 of 3 trailers were moved to new storage location on Friday- 3/13/26. On 3/17 volunteers helped unload trailers into storage. Motor is being transferred to Witmer Motors for evaluation and estimate. Currently seeking quotes on moving remaining trailer and center pole.

4. **Financial Reports** - Jacob Glensor emailed the P&L and Balance Sheet. Motion to approve financial report was made by Rick Kahn and seconded by Derek Shaw. **MOTION CARRIED.** Jacob Glensor verbally presented invoices for payment, utilities \$514.62 and insurance \$1742.00. Motion to pay the bills as presented by Derek Shaw, seconded by Rick Kahn. **MOTION CARRIED.**

5. **Fundraising Report** – Julie Brady reported that 18 animals have already been sponsored through the 2026 Adopt-an-Animal fundraiser, in the amount of \$11,500. Rick Kahn moved to approve the report and names listed as of 3/17/26, seconded by Jacob Glensor. **MOTION CARRIED.**

6. **Volunteers** – Carol Wanner – Looking to add weekend hours to the gallery schedule.

7. **Old Business** – No Old Business

8. **New Business** – No New Business.

9. **Public Comment** – No Public Comment

10. **Next Meeting** – The next meeting for the Board of Directors will be on **Tuesday, April 21st, 2026, at 6:30 pm.**

11. **Adjournment** – There being no further business, the meeting adjourned at 7:17pm.