

# Rocky Springs Carousel Association Board Minutes

September 16th, 2025 – 6:30 pm

Historic Rock Ford, 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: Derek Shaw, Julie Brady, Jacob Glensor, Ray Bradley, Matthew McCall, and Brad Boyd. Guests – Steve Hohenwater, Jeri Weaver (virtual), and Eileen Gregg (virtual).
2. **Approval of Minutes** – Motion by Derek Shaw and seconded by Brad Boyd to approve the minutes of August 19th, 2025 meeting. **MOTION CARRIED.**
3. **Financial Reports** - Jacob Glensor emailed the P&L for August, and Balance Sheet through 9/15/25 to the board for review. Motion by Julie Brady and seconded by Derek Shaw. **MOTION CARRIED.** Steve Hohenwater asked if the insurance premium had been paid for 2025, the current board has not received an invoice, so Jacob Glensor will look into issue.
4. **President's Report** - Tracy Artus –
  - We will be participating again in Extragive – Nov 20-21, 2025
  - Have not heard back from any prospective partners Sechler, SRR, or Jim Stauffer.
  - Working on new area to store animals and merchandise
  - Board will go into executive session immediately following this board meeting.
5. **Communications Report** - Matthew McCall – working with Mike Berk on ExtraGive communications.
6. **Fundraising Report** – Will be participating in ExtraGive again this year.
7. **Restoration Report** - Ray Bradley – No report.
8. **Volunteers Report** - Carol Wanner – No report.
9. **Old Business** – No old business.
10. **New Business** – No new business.
11. **Public Comment** – The following public comment was provided at the meeting:  
Jeri Weaver – asked if there was a famous person that we can get involved.
12. **Next Meeting** – The next meeting for the Board of Directors will be on **Tuesday, October 21st, 2025, at 6:30 pm at Historic Rock Ford.**
13. **Adjournment** – There being no further business, the meeting adjourned at 6:55 pm.