

Rocky Springs Carousel Association
Board Minutes for February 18, 2025 – 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: Ray Bradley, Julie Brady, Steve Hohenwarter, Richard Kahn, Matthew McCall, Derek Shaw, Brad Boyd, and Kevin Turner. Also present: Mike Berk, Manager; Guests – Jim Stauffer, Dick Harkcom, Carol Wanner, Brent Peiffer, John Friel (Zoom), and Eileen Gregg (Zoom).
2. **Nomination Committee Report** - Mike Berk presented the following committee report. Incumbent Directors interested in and recommended for renewing terms: Tracy Artus (expiring 2028), Derek Shaw (2028), Julie Brady (2028), Rick Kahn (2028), and Dustin Knarr (2027). Steve Hohenwarter's seat is expiring and he is not interested in renewing.

Officer recommendations for a one-year term expiring February 2026; Tracy Artus, President; Derek Shaw, Vice President; Julie Brady, Secretary; Jacob Glensor, Asst Secretary/Treasurer.

3. **Election of Directors and Officers** – Ray Bradley moved to accept the slate of directors as presented, seconded by Derek Shaw, **MOTION CARRIED**. Ray Bradley moved to accept the slate of Officers as presented, seconded by Rick Kahn, **MOTION CARRIED**.
4. **Approval of Minutes** – Motion by Rick Kahn and seconded by Derek Shaw to approve the minutes of December 17, 2024. **MOTION CARRIED**.
5. **Financial Reports**
 - a. **Financial Reports** – Steve Hohenwarter presented the financial report as of January 31, 2025. Motion by Matthew McCall and seconded by Ray Bradley to approve the financial reports. **MOTION CARRIED**.
6. **Reports**
 - a. **President's Report** (Tracy Artus) – Followed up with Steve Risk re: Strasburg Railroad partnership, looking like timeline is now sitting at 8-10 years. Reached out to Jim Stauffer of Country Barn, waiting on response (see Public Comment below). Reached out to Sechler, waiting on response. Met with David Trussel founder of the Colorado Model Railroad Museum and his associates to brainstorm. Tracy and Brad Boyd met with Brady Petrovich and his associates of Precision Coasters to get an estimate on restoring carousel.
 - b. **Communications Report** (Matthew McCall) – “Thank you” to everyone who volunteered at Eastcoaster event!

- c. **Finance** (Steve Hohenwarter) – No report.
- d. **Fundraising** (Dustin Knarr) – No report.
- e. **Restoration** (Ray Bradley) – No report.
- f. **Volunteers** (Carol Wanner) – No report.
- g. **Manager Report** (Mike Berk) – Mike Berk reported that he is working to transition website, MailChimp, and newsletter to Matthew McCall and Amanda Wilkinson. Other duties such as Agenda, Minutes, etc transferred to Julie Brady.

7. **Old Business** – No old business

8. **New Business** – No new business

9. **Public Comment** – The following public comment was provided at the meeting:

- a. **Jim Stauffer** – Noted that he didn't receive any communications from RSCA. Is still interested in possible partnership. Would like to meet with Executive Board.

10. **Next Meeting** – The next meeting for the Board of Directors will be on Tuesday, March 18, 2025, at 6:30 pm.

11. **Adjournment** – There being no further business, the meeting adjourned at 7: 19pm.