



Rocky Springs Carousel Association Board Minutes
April 21, 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, Jacob Glensor, Dick Harkcom, Richard Kahn, Matthew McCall, Derek Shaw, and Kevin Turner. Guests: Carol Wanner, Geri Stelson, Tammy Mondschein.
2. **Approval of Minutes** – Motion by Rick Kahn and seconded by Ray Bradley to approve the minutes for March 17, 2026. **MOTION CARRIED.**
3. **Reports**
 - a. **Finance** – The financial reports were reviewed. Income is still being received from the Adopt-an-Animal Program. Motion made by Ray Bradley and seconded by Jacob Glensor to approve the financial reports. **MOTION CARRIED.**
 - b. **President** – All trailers have been moved and emptied into the new location. Tom Wolf was in town and visited the warehouse. He reviewed the components and stated his belief that the carousel can be successfully reassembled. He will also tune the band organ while he is here. Toby Fraley was also in Lancaster. His parents owned the goat that was part of the carousel menagerie. Toby is also a photographer and would like to take photos of the animals. He will be asked to share those photos with the association.
 - c. **Communications/Marketing** – Content continues to be added to the Facebook page. If you know anyone who has memories they would like to share about the carousel, please ask them to contact Matthew McCall. The sandwich signs are successfully bringing traffic to the gallery.
 - d. **Fundraising** – The Adopt-an-Animal is still going strong. We are researching the possibility of holding a silent auction in conjunction with the Art Walk. We currently have four items for the auction and will be putting together a local basket for the fifth item.
 - e. **Operations** – The report from Ray Bradley was included with the board handouts. The flow of visitors has been steady with approximately thirty people this past Saturday.
 - f. **Volunteers** – The email contact list for volunteers was updated. Volunteers are still needed to assist at the gallery.

4. **New Business**

- a. **Acceptance of Board Resignation** – The Board received a notice of resignation from Julie Brady. A motion was made by Ray Bradley and seconded by Richard Kahn to accept the resignation with regret. **MOTION CARRIED.**
- b. **Election of Board Secretary** – The board discussed the need to fill the position of Secretary left vacant with the resignation of Julie Brady, Mike Berk indicated he would be willing to serve. A motion was made by Derek Shaw and seconded by Ray Bradley to appoint Mike Berk to the position of Secretary. **MOTION CARRIED.**
- c. **Request from Photographer** – A request was received from a photographer to use the RSCA Gallery for photo shoots. Currently, there is no interest from the Board to allow photo shoots at the Gallery due to concern for the animals on display.

5. **Public Comment** – No public comments received.

6. **Next Meeting** – The next meeting of the RSCA Board will take place on Tuesday, May 19 at 6:30 PM.

7. **Executive Session** – The Board met in Executive Session at 7:05 pm discuss a legal matter.

8. **Adjournment** – There being no further business before the board, the meeting was adjourned at 7:45 pm