



Rocky Springs Carousel Association Board Minutes
May 19, 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: Carol Wanner, Tammy Mondschein (Zoom), Eileen Gregg (Zoom), and Chase Brickman (Zoom).
2. **Approval of Minutes** – Motion by Rick Kahn and seconded by Derek Shaw to approve the minutes for April 21, 2026. **MOTION CARRIED.**
3. **Reports**
 - a. **Finance** – The financial reports were reviewed. There were no questions from the Board. Motion made by Rick Kahn and Seconded by Derek Shaw to approve the financial reports. **MOTION CARRIED.**
 - b. **President** – The following items were included in the President’s report:
 - RSCA has joined as a member of Discover Lancaster.
 - Recognized and thanked Carol Wanner for volunteering to fill the open time slots at the Gallery while Ray Bradley was away.
 - c. **Communications/Marketing** – The Artist Series with Melissa Carrol will take place at the Gallery on May 29th and 30th. We are working with Discover Lancaster to promote the Gallery and events.
 - d. **Fundraising** – Planning for the silent auction is continuing. Checks for Adopt-An-Animal are still being received. Approval is needed by the Board for the naming of two animals. Motion made by Matthew and seconded by Nick to approve the names. **MOTION CARRIED.**
 - e. **Operations** – The report from Ray Bradley was included with the board handouts. Traffic in the Gallery during the weekends is very strong. Many visitors reported that the sandwich boards drew their attention to the Gallery.
 - f. **Volunteers** – Gallery volunteers are needed for First Fridays, as well as on June 13 and June 28. We would like to hold hours during the second Saturday and fourth Sunday as well.
4. **New Business**
 - a. **Election of Board Treasurer** – Nicholas Good has indicated his interest to serve as RSCA Treasurer. The Board received his resume with the handouts. A motion was made by Rick Kahn and seconded by Derek Shaw to appoint Nicholas Good to the position of Treasurer. **MOTION CARRIED.** The Board also recognized and thanked Jacob Glensor for taking on the Treasurer duties until someone was named to the position. Jacob will continue in his role as Assistant Treasurer.

b. **Consideration of Draft MOA** – The draft Memorandum of Agreement with the Choo Choo Barn Foundation was reviewed the Board as well as by legal counsel. The next step would be for the Board to approve the final draft which will then be sent to the Choo Barn Foundation for consideration. Motion made by Mike Berk and seconded by Rick Kahn to approve the draft MOA as presented. **MOTION CARRIED**

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

6. **Next Meeting** – The next meeting of the RSCA Board will take place on Tuesday, June 16, 2026, at 6:30 PM.

7. **Executive Session** – The Board met in Executive Session from 6:50 pm to 7:20 pm to discuss a legal matter.

8. **Adjournment** – There being no further business before the board, the meeting was adjourned at 7:20 pm.

APPROVED