

Rocky Springs Carousel Association Board Minutes

August 19th, 2025 – 6:30 pm

Historic Rock Ford, Lancaster, PA

1. **Call to Order** – The meeting was called to order at 6:30 PM by Julie Brady, Secretary. The following Board members were present: Tracy Artus, President (virtual), Jacob Glensor, Ray Bradley, Richard Kahn (virtual), Matthew McCall, Dustin Knarr, Kevin Turner, Brad Boyd, and Derek Shaw (6:35 arrival). Guests – Dick Harkcom, Jeri Weaver, Annette Whitlock, Jonathan Whitlock, Chuck Manners, and Eileen Gregg (virtual).
2. **Approval of Minutes** – Motion by Ray Bradley and seconded by Brad Boyd to approve the minutes of June 17th, 2025 meeting. **MOTION CARRIED.**
3. **Financial Reports** - Jacob Glensor emailed the P&L for June and July, and Balance Sheet through 8/19/25 to the board for review. Motion by Ray Bradley and seconded by Brad Boyd. **MOTION CARRIED.**
4. **President's Report** - Tracy Artus –
 - Met with NCA Convention rep to work out details to have RSCA included in convention next year
 - Worked out new lease with WAY on trailer storage
 - 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. So we ask that when the meeting concludes any guests please exit timely.
5. **Communications Report** - Matthew McCall – No report.
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** – Jonathan Whitlock spoke for a few minutes about his paintings of the RSCA carousel animals and a potential fundraising partnership. Annette Whitlock talked about ASPIE and Jonathan's story. Chuck Manners talked about APSIE.
11. **Public Comment** – The following public comment was provided at the meeting:
Dick Harkcom – Worked with Carol Wanner to organize storage files and promo items.
12. **Next Meeting** – The next meeting for the Board of Directors will be on **Tuesday, September 16th, 2025, at 6:30 pm at Historic Rock Ford.**
13. **Adjournment** – There being no further business, the meeting adjourned at 7:03pm.