

Rocky Springs Carousel Association Board Minutes

February 17th, 2026 – 6:30 pm

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: Derek Shaw, Julie Brady, Jacob Glensor (virtual), Ray Bradley, Rick Kahn, Matthew McCall. Guests: Dick Harkcom, Carol Wanner, Nick Good, Russ Webber (virtual), Tammy Montchein (virtual).
2. **Approval of Minutes** – Motion by Rick Kahn and seconded by Ray Bradley to approve the minutes for January 20th, 2026. **MOTION CARRIED.**
3. **Presidents Report** – Tracy Artus – Dick Harkcom built a shelving unit for the jestors, volunteers helped move them and empty old storage. Turning in the keys and final payment to Ecklin tomorrow for the old storage area. Working on selling the soda fountain stools which had been donated many years ago. Read public comment policy.
4. **Financial Reports** - Jacob Glensor emailed the P&L and Balance Sheet for January, and a list of bills to be paid to the board for review. Motion to approve Financial report by Rick Kahn and seconded by Matthew McCall. **MOTION CARRIED.** Motion to pay the bills as presented by Ray Bradley, seconded by Derrek Shaw. **MOTION CARRIED.**
5. **Fundraising Report** – Tracy Artus – New t-shirts available. Julie Brady reported that 18 animals have already been sponsored through the 2026 Adopt-an-Animal fundraiser, in the amount of \$10,750. Tracy Artus moved to approve the report and names listed as of 02/17/26, seconded by Ray Bradley. **MOTION CARRIED.**
6. **Operations Report** – Ray Bradley – Everything moved out of Market St. storage. EastCoaster was well attended and brought visitors to the gallery.
7. **Volunteers** – Carol Wanner – Looking to add weekend hours to the gallery schedule.
8. **Old Business** – Nomination Committee - Julie Brady, chair, presented the Nomination Committee slate of candidates for board seats: Mike Berk and Nick Good, seats expire February 2027; Ray Bradley, Jacob Glensor, Matthew McCall, and Dick Harkcom, seats expire February 2029. Derek Shaw moved to approve the slate as presented, Rick Kahn seconded the motion. **MOTION CARRIED.** Rick Kahn moved to approve the following slate of officers for 2026; Tracy Artus, President; Derek Shaw, Vice President; Julie Brady, Secretary; Jacob Glensor, Assistant Secretary/Treasurer. **MOTION CARRIED.**

New Business – Rick Kahn moved to pursue setting up an Advisory Board which would focus on the History, Preservation, and Restoration of the carousel, but have no voting rights as members thereof; seconded by Ray Bradley. **MOTION CARRIED.** Rick Kahn moved to approve Ray Bradley as chair of the Operations Committee overseeing the gallery, Derek Shaw seconded. **MOTION CARRIED.** Rick Kahn moved to approve Matthew A. Grosh of May Herr & Grosh LLP as the attorney for RSCA; seconded by Ray Bradley, **MOTION CARRIED.** Bylaws Amendment below were presented for vote, Rick Kahn moved to approve changes, Matthew McCall seconded motion. **MOTION CARRIED.**

Article II - Registered Office

Change from the PO Box to the gallery address of 118 N. Water St., Suite 105, Lancaster PA 17603

Article V - Management, Board of Directors

Add the following

6. Nepotism and Conflict of Interest

To avoid conflicts of interest or the appearance thereof, no two (2) individuals who are related by blood, marriage, or domestic partnership, or who reside in the same household, shall serve simultaneously on the Executive Committee, or any financial committee, of the Rocky Springs Carousel Association. This provision may also apply to other committees on an *ad hoc* basis as the board sees fit.

For purposes of this provision, “related individuals” includes, but is not limited to, spouses, domestic partners, parents, children, siblings, in-laws, step-relations, and any individual living in the same household.

This provision shall be interpreted and enforced in a manner consistent with the Association’s Conflict of Interest Policy. In the event of a conflict between this bylaw and the Conflict of Interest Policy, the stricter provision shall apply.

9. **Public Comment** – Russ Webber – Questioned if an audit had been done. Questioned who owns the trailers that are used for storage.
10. **Next Meeting** – The next meeting for the Board of Directors will be on **Tuesday, March 17th, 2026, at 6:30 pm.**
11. **Adjournment** – There being no further business, the meeting adjourned at 7:25pm.

APPROVED