



Rocky Springs Carousel Association Board Minutes
August 18, 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 (Zoom), Ray Bradley, Nicholas Good, Jacob Glensor, Dick Harkcom, Richard Kahn, Matthew McCall, Derek Shaw and Kevin Turner (Zoom). Guests: Dennis Lenz, Jamian Mateja, Jeri Stelson Weaver, and Carol Wanner.
2. **Approval of Minutes**
 - a. **Minutes from June 16, 2026** - Motion by Rick Kahn and seconded by Nick Good to approve the minutes for June 16, 2026. **MOTION CARRIED.**
3. **Reports**
 - a. **Finance**
 - i. **Approval of Financial Reports** - The financial reports and bills to be paid were presented for review and approval. Motion made by Derek Shaw and seconded by Ray Bradley to approve the financial reports and payment of bills. **MOTION CARRIED.**
 - ii. **Approval to Pay \$40k on Loan** – The Board discussed making payment on the loan received from Sam Lombardo. Motion made by Rick Kahn and seconded by Derek Shaw to pay \$40,000 on the loan from Sam Lombardo, **MOTION CARRIED**
 - b. **President** – A meeting is scheduled with Sam Lombardo to discuss the status of the carousel project and to arrange for the delivery of the check.
 - c. **Communications/Marketing** – Matthew McCall reported that once the financial review of the association is complete, he will schedule a meeting of the Extra Give Committee.
 - d. **Fundraising** – Tracy Artus reported that the Adopt an Animal program continues to be strong. Current participants are being contacted to see if they want to renew their adoptions for 2027.
 - e. **Operations** – Ray Bradley provided an update on the number of visitors at the gallery.
 - f. **Volunteers** – Carol Wanner reported on scheduling volunteers for the gallery. We have volunteers set to work at the gallery during the NCA Convention.

4. **New Business**

- a. **Approval of RSCA Members to Joint Advisory Committee** – A motion was made by Ray Bradley and seconded by Matthew McCall to appoint Tracy Artus, Nick Good, and Dick Harkcom to the Joint Advisory Committee formed with the Choo Choo Board Foundation. **MOTION CARRIED.**
- b. **National Carousel Association Convention** – The National Carousel Association will hold its annual convention in Harrisburg from September 16 to September 19. We are expecting about 150 visitors on Thursday, September 17th. We are working on having sufficient staffing in the gallery on that day. Meeting on September 11 at 9 am for anyone who wants to volunteer to help prepare for the convention visitors to the gallery. The sale of merchandise on September 17th was also discussed.
- c. **Advisory Committee Update** – The advisory committee is meeting and the focus at this time is the development of the capital campaign.
- d. **Professional Restorer Update** – Tracy recapped a meeting that took place with a professional restorer. This individual is interested in helping us with the restoration of the carousel. Tracy will keep the Board updated.
- e. **Buttons for Gallery Visitors** – Derek shared an idea of having commemorative buttons for visitors at the gallery which would denote the date of their first visit.

5. **Public Comment** – None

6. **Next Meeting** – The next meeting of the RSCA Board will take place on Tuesday, September 15, 2026, at 6:30 PM.

7. **Adjournment** – There being no further business before the board, the meeting was adjourned at 7:05 pm.