Rocky Springs Carousel Association Board Minutes
September 15, 2026 – 6:30 PM
RSCA Gallery - Lancaster, PA

APPROVED

1. **Call to Order** – The meeting was called to order at 6:30 pm by Tracy Artus (Zoom). The following Board members were present: Mike Berk (Zoom), Nicholas Good, Jacob Glensor, Dick Harkcom, Richard Kahn, Matthew McCall, and Derek Shaw. Guests (all on Zoom): Tammy Mondschein, Carol Wanner and Jeri Stelson Weaver.
2. **Approval of Minutes**
    a. **Minutes from August 18, 2026** - Motion by Derek Shaw and seconded by Jacob Glensor to approve the minutes for August 18, 2026. **MOTION CARRIED.**
3. **Reports**
    a. **Finance** (Nick Good) **-** The financial reports and bills to be paid were presented for review and approval. Motion made by Richard Kahn and seconded by Dick Harkcom to approve the financial reports and payment of bills. **MOTION CARRIED.**
    b. **President's Report** (Tracy Artus) – It has been a busy month, with considerable time and effort devoted to preparations for the Carousel Convention scheduled to begin Thursday. She noted that the partnership with the Choo Choo Barn Foundation continues to progress. The Foundation is currently awaiting final township approvals, while the Advisory Committee continues to meet and develop a business plan and restoration plans. Restoration work is expected to begin this fall, with training provided by Susan Germain. Volunteers will be needed to assist with the restoration efforts, and no prior experience is necessary. Interested individuals are encouraged to contact Tracy or Carol Wanner, RSCA Volunteer Chairperson.
    c. **Communications/Marketing** (Matthew McCall) – Planning for Extra Give will begin in the coming weeks. Students from PCAD may be developing an e-zine covering the various non-profits participating in Extra Give.
    d. **Fundraising** (Tracy Artus) – The animal adoption program continues to receive support from families adopting carousel animals. For 2026, one ostrich, one standing horse, and several jumping horses remain available for adoption at a cost of $125 each. Current adopters will receive renewal letters in October inviting them to continue their adoptions for 2027. The deadline for submitting adoption renewals is November 30, 2026.
    e. **Operations** (Ray Bradley) – The Operations Report is included with the Board handouts. Dick Harkcom added that work is ongoing on the restoration of the band organ.

f. **Volunteers** (Carol Wanner) – Volunteer coverage at the Gallery is strong for Thursday. All volunteers have been given their assignments for that day.

4. **New Business**
    a. **Annual Financial Review** – The annual financial review will be ready for the next Board meeting.
    b. **Dolly Brunch Fundraiser –** The fundraiser is taking place on the first Sunday in October.
5. **Public Comment –** Public comment included an interest in volunteering at the Gallery on Thursday and the cleaning of floor sections of the carousel.
6. **Next Meeting –** The next meeting of the RSCA Board will take place on Tuesday, October 20, 2026, at 6:30 PM.
7. **Adjournment –** There being no further business before the board, the meeting was adjourned at 6:55 PM.

APPROVED