

Rocky Springs Carousel Association
Board Minutes for January 9, 2024 – 6:30 pm
Lancaster County Association of REALTORS, Lancaster, PA

1. **Call to Order** – The meeting was called to order at 6:30 PM by Mick Kauffman, President. The following Board members were present: Gail Groves Scott, Stephen Hohenwarter, Alana Maubury Hunter (Zoom), B. Derek Shaw (Zoom), and Noreene Sweeney (Zoom). Also present: Mike Berk, Association Manager, Carol Wanner, Dick Harkcom, Matthew McCall, Ray Bradley, Jacob Glensor, John Friel, and Justin VanWyen.
2. **Approval of Minutes** – Motion by Steve Hohenwarter and seconded by Gail Groves Scott to approve the minutes of December 12, 2023. **MOTION CARRIED.**
3. **Financial Reports**
 - a. **Financial Reports** - Steve Hohenwarter reviewed the financial reports and provided an updated draft of the 2024 budget. Motion made by Gail Groves Scott and seconded by Derek Shaw to approve the financial reports. **MOTION CARRIED.**
4. **Reports**
 - a. **President’s Report** – Mick presented his president’s report which included update on meeting with our new association attorney; a planned follow up meeting with the Strasburg Rail Road; and, the work of the nominating committee.
 - b. **Manager’s Report** – Mike Berk provided a written report to the Board.
5. **Old Business**
 - a. **Band Organ Update** – The Band Organ will need be relocated from the Dutch Wonderland. The Band Organ Committee will meet to discuss options.
6. **New Business**
 - a. **Nominating Committee** – Interviews will be conducted with new candidates who wish to serve on the Board. Feedback from those interviews will be compiled by Mike Berk for the Nominating Committee’s next meeting on February 7. The Nominating Committee will then present a slate of recommended candidates to the Board at the February 13 meeting.
 - b. **Board Manual** – Mike Berk presented a draft of contents for a Board manual. The manuals will be provided to all Board members at the February meeting.
 - c. **American Coaster Enthusiasts Meeting – February 10 in Hershey** – The Board agreed that RSCA will have a table at this event. There may also be an opportunity to make a short presentation at the meeting. The following individuals volunteered to work at the event: Alana Hunter, Noreene Sweeney, Ray Bradley, Nancy Bradley and John Friel.

7. Items from the Floor

- a. Suggestions for possible sources of grants.
- b. Utilizing the Garden Spot workshop for the construction of stands.
- c. Coordinating with the PA State Showmen's Association to exhibit at the 2025 Farm Show.

8. Next Meeting – The next meeting for the Board of Directors will be on Tuesday, February 13, 2024, at 6:30 PM at the Lancaster County Association of REALTORS.

9. Adjournment – There being no further business, the meeting adjourned at 7:35 PM.