

**Rocky Springs Carousel Association**  
**Board Minutes for October 10, 2023 – 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: Tracy Artus (Zoom), Gail Groves Scott, Stephen Hohenwarter, Alana Maubury Hunter (Zoom), B. Derek Shaw, and Janet Spleen. Also present: Mike Berk, Association Manager, Patrick White (Zoom), John Wanner, Carol Wanner, Kim Goins, Larry Goins, Tina Fuhrman, Kevin Fuhrman, and Dick Harkcom.
2. **Approval of Minutes** – Motion by Gail Groves Scott and seconded by Steve Hohenwarter to approve the minutes of the August 8, 2023. **MOTION CARRIED.**
3. **Financial Reports**
  - a. **Financial Reports** - Steve Hohenwarter reviewed the financial report dated September 30, 2023. Motion made by Steve Hohenwarter and seconded by Janet Spleen to accept the financial statements for the period ending September 30, 2023. **MOTION CARRIED.**
  - b. **Annual Financial Report** – The Board reviewed the annual financial report for the period ending December 31, 2022. Motion made by Steve Hohenwarter and seconded by Gail Groves Scott to approve the annual financial report. **MOTION CARRIED.**
4. **Reports**
  - a. **President’s Report** - Mick reported on the fundraising presentation to the Lititz Rotary and a meeting Mick and Gail had with a Jade Campos at LNP.
  - b. **Manager’s Report** – Mike Berk provided a written report to the Board. In addition, he discussed meetings held with potential attorneys; board recruitment; and an update on ExtraGive.
5. **Old Business**
  - a. **Band Organ Restoration** – A meeting will be set up by Gail for volunteers interested in working on the restoration of the band organ.
  - b. **Dutch Wonderland** – Mike will send the appraisal received from Rock Hopkins to Chris Culp at Dutch Wonderland.
  - c. **Partnership Update** – Discussion took place regarding the upcoming township meeting and the development of a draft MOU.
6. **New Business**
  - a. **Resignation of Andy Olenik** – Motion made by Steve Hohenwarter and seconded by Derek Shaw to accept, with regret, the resignation of Andy Olenik from the Board of Directors. **MOTION CARRIED.**
  - b. **Annual Give** – The application for ExtraGive has been submitted. The Board discussed some potential activities surrounding ExtraGive including marketing and public relations.

- c. **Review of Strategic Plan** – The Board reviewed and updated the strategic plan. Mike will send an updated plan to the Board.
  - d. **Legal Services** – The board reviewed a representation agreement received from Jason Hess at Morgan, Hallgren, Crosswell and Kane. Motion made by Steve Hohenwarter and seconded by Derek Shaw to authorize the President to sign the representation agreement subject to clarification of language concerning interest on late fees. **MOTION CARRIED**
7. **Next Meeting** – The next meeting for the Board of Directors will be on Tuesday, December 12, 2023, at 6:30 PM.
8. **Adjournment** – There being no further business, the meeting adjourned at 8:00 PM.