

**Rocky Springs Carousel Association**  
**Board Minutes for December 12, 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, Gail Groves Scott, Stephen Hohenwarter, Alana Maubury Hunter, B. Derek Shaw, Janet Spleen, and Noreene Sweeney. Also present: Mike Berk, Association Manager, Carol Wanner, Dick Harkcom, Tina Fuhrman and Kevin Fuhrman.
2. **Approval of Minutes** – Motion by Alana Maubury Hunter and seconded by Derek Shaw to approve the minutes of October 10, 2023. **MOTION CARRIED.**
3. **Financial Reports**
  - a. **Financial Reports** - Steve Hohenwarter reviewed the financial reports. Based on the current P&L and anticipated expenses for the new year, the association will need to raise funds for operating expenses to avoid a shortfall in 2024. Motion made by Tracy Artus and seconded by Alana Maubury Hunter to accept the financial report. **MOTION CARRIED.**
  - b. **ExtraGive** – Mike was asked to research how the pool money from ExtraGive is distributed.
4. **Reports**
  - a. **President’s Report** - Mick reported on the results from ExtraGive and thanked all who participated.
  - b. **Manager’s Report** – Mike Berk provided a written report to the Board. In addition, he discussed the website and social media.
5. **Old Business**
  - a. **Band Organ Update** – A Band Organ Committee met at Dutch Wonderland. Dick Harkcom has agreed to coordinate this committee. He has already reached out to an expert in Wisconsin. Dutch Wonderland has notified RSCA that they are no longer interested in housing the band organ. Dick will contact Chris Culp and the Band Organ will identify possible new locations. Mike Berk will meet with Dick Harkcom to provide background on activities related to the band organ.
  - b. **Partnership Update** – Mick discussed the next steps in moving our discussions forward with the Strasburg Rail Road. A meeting between the two teams will be set up.
  - c. **ExtraGive Recap** – Tracy provided a recap on the activities surrounding the ExtraGive.
6. **Public Comments**
  - a. **Trailers** - Dick Harkcom reported on his visit to the trailers.

7. **Items from the Floor** – Derek Shaw discussed the February 10 meeting of the American Coaster Enthusiasts in Hershey. A table can be reserved for RSCA and there is a potential for presenting to the group.
8. **Next Meeting** – The next meeting for the Board of Directors will be on Tuesday, January 9, 2024, at 6:30 PM at the Lancaster County Association of REALTORS.
9. **Executive Session** – The board met in Executive Session until 8:15 pm.
10. **Adjournment** – There being no further business, the meeting adjourned at 8:15 PM.