

Rocky Springs Carousel Association

Minutes – February 1, 2023

Lancaster Arts Hotel, Lancaster, PA

1. **Call to Order** - The meeting was called to order at 6 PM by Gail Groves Scott, President. The following board members were present: Rick Helig, Steve Hohenwarter, Alana Hunter, Mick Kauffman, Andy Olenik (via Zoom), Janet Spleen, and Noreene Sweeney (at 6:14 pm). Also present: Carol Wanner; Patrick White; and, Mike Berk, Association Manager.
2. **Approval of Minutes** – Motion made by Andy Olenik and seconded by Steve Hohenwarter to approve the minutes from the January 18, 2023 meeting. **MOTION CARRIED.**
3. **Approval of Financials** – Motion made by Steve Hohenwarter and seconded by Janet Spleen to approve the financial reports. **MOTION CARRIED**
4. **Committee & Activity Reports**
 - a. **President’s Annual Report** – Gail Scott presented the annual report to Board. The report is included as part of the minutes. Motion made by Steve Hohenwarter and seconded by Mick Kauffman to accept the President’s Annual Report for 2022. **MOTION CARRIED**
 - b. **Operations Committee** – No report
 - c. **Nominations Committee** – Alana thanked the committee members. The Nominations Committee recommendations for officers is covered under new business. The Committee decided to delay recommendations for the Board until the new strategic plan is finalized.
 - d. **Manager’s Report** – Mike Berk thanked the Board for their support and reported that he is developing a list of the outstanding projects.
5. **New Business**
 - a. **Election of Officers** – Alana Hunter nominated herself for the post of Assistant Secretary. Her nomination was seconded by Steve Hohenwarter. **MOTION CARRIED.**

Janet Spleen moved and Noreene Sweeney seconded acceptance of the following slate of officers.

President:	Mick Kauffman
Vice President:	Gail Groves Scott
Secretary:	Noreene Sweeney
Treasurer:	Steve Hohenwarter
Asst. Secretary:	Alana Hunter

MOTION CARRIED.

- b. 2023 Proposed Budget** – The 2023 proposed budget will be presented in March following the completion of strategic planning.
 - c. 2023 Designathon** – The Board discussed RSCA’s participation in the Designathon. Mick Kauffman, Alana Hunter, and Mike Berk will represent the association at the event on February 18, 2023.
 - d. Strategic Planning** – The Board will hold its Strategic Planning Session on Saturday, February 25, 2023 from Noon to 4 pm at the offices of the Lancaster County Association of REALTORS, 1930 Harrington Drive in Manheim Township.
 - e. Executive Session** – The Board met in Executive Session from 7:20 PM to 7:50 PM to discuss a Board issue.
- 6. Next Board Meeting** – The Board will meet next on Wednesday, March 1, 2023 at 6 PM.
- 7. Adjournment** – There being no further business before the Board, the meeting adjourned at 7:55 PM.