

Rocky Springs Carousel Association
Board Minutes for February 13, 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: Tracy Artus, Gail Groves Scott, Stephen Hohenwarter, Alana Maubury Hunter, B. Derek Shaw (Zoom), and Noreene Sweeney (Zoom). Also present: Mike Berk, Association Manager, Joel Phipps, Ray Bradley, Julie Brady, Matthew McCall, Constantino Flouras, Dustin Knarr, Dick Harkom, Carol Wanner, Rick Hahn, Jacob Glensor, and John Friel.
2. **Approval of Minutes** – Motion by Allana Hunter and seconded by Gail Groves Scott to approve the minutes of January 9, 2024. **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 Mick Kauffman and seconded by Tracy Artus to approve the financial reports. **MOTION CARRIED.**
4. **Reports**
 - a. **President’s Report** – Mick presented his Annual Report to the Board. The report has been posted on the website. Motion made by Steve Hohenwarter and seconded by Tracy Artus to approve the annual report. **MOTION CARRIED.**
 - b. **Manager’s Report** – Mike Berk provided a written report to the Board and discussed RSCA’s involvement as an exhibitor at the Eastern Coaster Enthusiasts event in Harrisburg.
5. **Old Business**
 - a. **Band Organ Update** – Discussion focused on the need to relocate the band organ from Dutch Wonderland. The Band Organ Committee will meet to discuss options.
6. **New Business**
 - a. **Nominating Committee Report**
 - i. **Election of Directors** – The committee is recommending that the list of nominees be voted on as a slate. A motion was made by Mick Kauffman and seconded by Steve Hohenwarter to vote on the directors as a slate. **MOTION CARRIED.**

There was a call for any nominations from the floor and none were received. Mick reviewed the slate of nominees:

Term Ends	Nominees
Dec. 2027	Julie Brady
Dec. 2027	Dustin Knarr
Dec. 2027	Kevin Turner
Dec. 2026	Ray Bradley
Dec. 2026	Jacob Glensor
Dec. 2026	Matthew McCall
Dec. 2025	Stephen Hohenwarter
Dec. 2025	Richard Kahn

A motion was made by Tracy Artus and seconded by Derek Shaw to approve the slate on nominees. **MOTION CARRIED UNANIMOUSLY.**

ii. Election of Officers – The following slate of officers was elected unanimously:

President – Tracy Artus
 Vice President – B. Derek Shaw
 Treasurer – Steve Hohenwarter
 Secretary – Julie Brady

iii. Effective Start Date for New Directors and Officers – A motion was made by Mick Kauffman and seconded by Gail Groves Scott to have the newly elected directors and officers take office effective at the end of the February board meeting. **MOTION CARRIED.**

- b. **Approval of Loan Agreement** – Steve reviewed the terms of the proposed loan agreement with Sam Lombardo and his donation of \$20,000. The loan will reduce current payments on the load by \$2,000 per year. There was also discussion on holding discussions with Fulton Bank regarding the balance on the loan. A motion was made by Tracy Artus and seconded by Steve Hohenwarter to authorize the RSCA President to sign the loan agreement and related documents. **MOTION CARRIED**
- c. **Challenge Match for Loan Payoff** – The Board reviewed the details for the challenge match. A letter has been developed and a potential list of donors has been created.
7. **Items from the Floor** – The following suggestions were received from the floor:
- a. Display animals and other items at Knoebels.
 - b. Residents at Garden Spot Village are interested in helping with stands and other projects.
 - c. Longwood Gardens was suggested as a location to display our animals.
 - d. RSCA should consider having a booth/table at local fairs.
8. **Next Meeting** – The next meeting for the Board of Directors will be announced. The new board will be surveyed to confirm the preferred day and time to hold meetings in 2024.
9. **Adjournment** – There being no further business, the meeting adjourned at 7:52 PM.