

Rocky Springs Carousel Association
Board Minutes for March 19, 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 Tracy Artus, President. The following Board members were present: Ray Bradley, Julie Brady, Jacob Glensor, Steve Hohenwarter, Rick Kahn, Dustin Knarr, Matthew McCall, B. Derek Shaw, and Kevin Turner. Also present: Board Emeritus, Allana Maurbury Hunter; Staff – Mike Berk, Manager; Guests – Brad Boyd, Constantine Floures, Dick Harkcom, Joel Phipps, Carol Wanner, Joe Filoromo (Zoom), Jeri Weaver, and Eileen Gregg (Zoom).

2. **Approval of Minutes** – Motion by Ray Bradley and seconded by Derek Shaw to approve the minutes of February 13, 2024. **MOTION CARRIED.**

3. **Financial Reports**
 - a. **Financial Reports** - Steve Hohenwarter reviewed the financial reports. Motion made by Steve Hohenwarter and seconded by Rick Kahn to approve the financial reports. **MOTION CARRIED.**

 - b. **Account Signatories** – Steve noted that new signatories will need to be added to the association’s bank account.

4. **Reports**
 - a. **President’s Report** – Tracy Artus provided updates on the following: selection of committee chairs and committee members; Update on Strasburg Rail Road discussions including recap of phone call with Steve Risk; and, the need to have Knoebels come to review and assess the condition of the carousel.

 - b. **Manager’s Report** – Mike Berk provided a written report to the Board and reviewed the Board Resource binders which were distributed to the directors.

5. **New Business**
 - a. **2024 Committee Chairs** – Tracy announced the appointment of committee chairs:

Fundraising	Dustin Knarr
Communications	Matthew McCall
Restoration	Ray Bradley
Finance	Steve Hohenwarter
Volunteers	Carol Wanner
Bylaws Task Force	Julie Brady

Tracy also announced that the following individuals will serve on the **Partnership Committee**: Tracy Artus, Chair; Steve Hohenwarter, Julie Brady, and Rick Kahn.

There was discussion regarding volunteer members for each committee. Mike Berk will be sending a list of volunteers to each committee chair based on the volunteer's preference.

- b. **Relocation of Trailers** – Due to an increase in business, the trailers will need to be moved as soon as possible. Directors are making outreach to potential sites.
 - c. **Strasburg Rail Road** – A draft of terms to be included in the MOU was forwarded to Steve Risk for review by him and the SRR Board. The SRR Directors had no specific comments on the draft MOU terms. However, the Board did indicate that an outside company needs to assess the condition of the carousel before the SRR will move forward. Knoebels is being contacted to see if they would be able to see the carousel in the trailers.
 - d. **Challenge Match Loan Payoff** – Steve Hohenwarter reviewed how the loan match will work. A letter has been developed to send out to businesses.
 - e. **Display Case and File Draws** – Arrangements will be made to pick up and deliver a display case and file cabinet to be used in our storage.
6. **Public Comment**
- a. Joel Phipps indicated he would be willing to assist with presentations to potential donors and small groups.
7. **Next Meeting** – The next meeting for the Board of Directors will be on Tuesday, April 16, 2024.
8. **Adjournment** – There being no further business, the meeting adjourned at 7:30 PM.