

# Rocky Springs Carousel Association

Minutes – March 5, 2023 - 1 PM

Lancaster Arts Hotel, Lancaster, PA

1. **Call to Order** - The meeting was called to order at 1 PM by Mick Kauffman, President. The following board members were present: Gail Grove Scott, Steve Hohenwarter, Allana Hunter, Andy Olenik and Derek Shaw. Also present: Carol Wanner; Tracy Artus, and, Mike Berk, Association Manager.
2. **Approval of Minutes** – Motion made by Allana Hunter and seconded by Andy Olenik to approve the minutes from the February 1, 2023 meeting. **MOTION CARRIED.**
3. **Approval of Financials** – Motion made by Steve Hohenwarter and seconded by Andy Olenik to approve the financial reports. **MOTION CARRIED**
4. **Committee & Activity Reports**
  - a. **President’s Report** – Mick Kauffman welcomed everyone to the meeting and provided an update on the prospectus and discussions with Dutch Wonderland. He also noted that he was looking forward to working with everyone on the strategic plan.
  - b. **Manager’s Report** – Mike Berk provided a report to the Board which included discussion about the band organ display, Dutch Wonderland discussions, website updates and the distribution of the RSCA e-newsletter.
5. **Old Business**
  - a. **Partner Prospectus** – The prospectus is now ready for distribution. A number of additional potential partners were identified. Mike Berk will email the prospectus out to these potential partners.
  - b. **Band Organ/Dutch Wonderland Update** – Mike will be following up with Dutch Wonderland regarding some of the wording concerns over the most recent draft of the contract to display the organ. Mike is continuing to search for an appraiser.
6. **New Business**
  - a. **Board Resignation** - A motion was made by Andy Olenik and seconded by Derek Shaw to accept the resignation of Richard Heilig from the RSCA Board of Directors. **MOTION CARRIED.**
7. **Next Board Meeting** – The Board determined that meetings of the full board will be held every other month. During the “off” months, meetings of the executive committee (RSCA Officers) will be held. The next meeting of the RSCA Board will be Tuesday, April 11, 2023 at 6:30 PM. Mike will post the Board meeting dates on the calendar.
8. **Adjournment** – There being no further business before the Board, the meeting adjourned at 2:00 PM.