

Rocky Springs Carousel Association
Board Minutes for April 11, 2023
Lancaster Arts Hotel, 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: Gail Groves Scott, Stephen Hohenwarter, Allan Maubury Hunter (via Zoom), Andrew Olenik, B. Derek Shaw, and Noreene Sweeney. Also present: Tracy Artus, Carol Wanner, and Mike Berk, Association Manager.
2. **Approval of Minutes** – Motion by Steve Hohenwarter and second by Andy Olenik to approve the minutes of the March 5, 2023, Board meeting. **MOTION CARRIED.**
3. **Financial Reports** - Steve Hohenwarter reviewed the profit and loss and balance statements for the period ending March 31, 2023. At present, the association has a balance of \$31,623. A donation was received from Benevity. The 2022 tax returns are complete and will be sent to the Board for review prior to submission. Motion made by Mick Kauffman and seconded by Noreene Sweeney to approve the financial reports. **MOTION CARRIED.**
4. **President's Report** - Mick reviewed the list of organizations who received the Partner Prospectus. He also thanked Allana, Derek and Mike for their work on the letter to Dolly Parton. We are waiting to hear back from our contact at Dollywood. Mick discussed the need for stands for the carousel figures so they can be displayed. An email was sent to our list of volunteers. Allana said she would be happy to make contact with the Thaddeus Stevens School to see if they could assist through their metal program. Noreene will provide photos of her jumper carousel horse and its stand. Andy also recommended that we review the contract which has been drafted for exhibiting the carousel figures and how we can tie in raising funds to pay for the stand.
5. **Manager's Report** – Mike Berk reported on the following: the upcoming edition of the e-newsletter; website updates; prospectus follow-up; finding an appraiser for the band organ; and finalizing the contract to exhibit the band organ at Dutch Wonderland.
6. **Old Business**
 - a. **Partner Prospectus** – Follow up phone calls are being made to all recipients of the partner prospectus.
 - b. **Band Organ Appraisal** – Mike Berk will follow up with Rock Hopkins and will also work with Tracy Artus to identify some potential local auction houses that might be able to assist us.

- c. **Dutch Wonderland** – Mike Berk continues to stay in contact with Dutch Wonderland. At this point, we are waiting until we can get an assessment of the value of the band organ for insurance purposes.

7. New Business

- a. **Peggy Steinman Resignation** – Peggy Steinman has notified the association that she is resigning from the Board. A motion was made by Steve Hohenwarter and seconded by Gail Grove Scott to accept the resignation of Peggy Steinman from the Board of Directors. **MOTION CARRIED.**
- b. **2023 Strategic Plan** – The Board reviewed the 2023 Strategic Plan and the updated mission and vision statements. A motion was made by Andy Olenik and seconded by Derek Shaw to approve the strategic plan. **MOTION CARRIED.**
- c. **RSCA Logo** – The board reviewed potential logo designs. The Board will continue its review of a potential logo at the next Board meeting.

8. Items from the Floor

- a. **Photos** - Noreene Sweeney provided photos of the carousel when it was at Lake Lansing, Michigan (1983-87). She also interviewed a carousel restoration specialist regarding lead paint. Riders will not be exposed to lead, as it is sealed beneath a protective coating. This information was added to the website FAQ.
- b. **Glen Echo Visit** – Allana Hunter mentioned that Glen Echo will be opening the first weekend of May. She suggested the Board and volunteers consider visiting the location to see and ride the sister to our carousel. She suggested we contact Bert Kenyon, who manages their carousel.
- c. **Carousel History** – Allana will be organizing a meeting to gather stories about the carousel which we can catalog. It was suggested that we reach out through social media as well.

- 9. Next Meeting** – The next meeting for the Board of Directors will be on Tuesday, June 13, 2023 at 6:30 PM at the Lancaster Arts Hotel.

- 10. Adjournment** – There being no further business, the meeting adjourned at 7:45 PM.