

ROCKY SPRINGS CAROUSEL ASSOCIATION

Board of Directors Meeting Minutes

Tuesday, June 13, 2023 – 6:30 PM

Lancaster Arts Hotel, Lancaster PA

- I. **Call to Order** (Mick) – The meeting was called to order at 6:30 PM by President Mick Kauffman. The following directors were present: Gail Groves Scott, Steven Hohenwarter, Allana Maubury Hunter, Andy Olenik, D. Derek Shaw (via Zoom), Janet Spleen and Noreene Sweeney. Also present: Tracy Artus (via Zoom), Blair Bollow, Carol Wanner, Patrick White, and Mike Berk.
- II. **Approval of Minutes** – Motion made by Andy Olenik and seconded by Steve Hohenwarter to approve the minutes from the Board meeting of April 11. **MOTION APPROVED.**
- III. **Reports**
 - a. **President’s Report** – President Kauffman reviewed discussions he had with the Strasburg Railroad regarding a possible visit by the Board to see the venue. He also provided an update on conversations he has had with Barbara Fahs Charles regarding the process for selection of a partner.
 - b. **Manager’s Report** – Mike Berk provided the board with a written report in advance of the meeting. There were no questions on his report.
- IV. **New Business**
 - a. **Board Appointment** – Motion made by Steve Hohenwarter and seconded by Janet Spleen to appoint Tracy Artus to the Board of Directors to complete the term ending December 31, 2025. Tracy was introduced and provided background on her professional experience and community activities. **MOTION APPROVED.**
 - b. **Partner Proposals** – The Board reviewed and discussed the partnership proposals received from the Strasburg Railroad and Country Barn/Barnyard Kingdom. Motion was made by Andrew Olenik and seconded by Janet Spleen to accept the proposal from Strasburg Railroad and engage in discussions toward a partnership agreement. **MOTION APPROVED.** Mike Berk was asked to draft letters to both venues for Mick Kauffman’s signature.
 - c. **RSCA Logo** – The directors reviewed the proposed logo design. Motion made by Mick Kauffman and seconded by Andy Olenik to approve the logo design which could be adjusted based on the specific need. **MOTION PASSED.** The Board thanked Tracy Artus and her husband Bob for covering the cost of the logo development.
- V. **Items from the Floor** – Derek Shaw mentioned that he will be at Dollywood and will follow up with our contact regarding the letter we sent. He will also look into obtaining the videos and photos of the carousel from its time at Dollywood.
- VI. **Next Meeting** – August 8, 2023 @ 6:30 PM
- VII. **Adjournment** – There being no further business before the Board, the meeting was adjourned at 7:30 pm.