

Rocky Springs Carousel Association
Board Minutes for June 18, 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, Steve Hohenwarter, Rick Kahn, Matthew McCall, and Kevin Turner. Also present: Staff – Mike Berk, Manager; Guests – John Friel, Dick Harkcom and Carol Wanner.
2. **Approval of Minutes** – Motion by Rick Kahn and seconded by Ray Bradley to approve the minutes of May 21, 2024. **MOTION CARRIED.**
3. **Financial Reports**
 - a. **Financial Reports** – Steve Hohenwarter presented the financial reports for the period ending May 31, 2024. Motion by Ray Bradley and seconded by Rick Kahn to approve the financial reports. **MOTION CARRIED.**
4. **Reports**
 - a. **President’s Report** (Tracy Artus) – Tracy discussed that a potential donor has been identified who might be able to assist with paying off the final \$20k of our loan. She is asking the Fundraising Committee to set up a meeting to discuss other strategies for paying off this obligation. Tracy also mentioned that there may be an upcoming opportunity for the RSCA to get some free media exposure.
 - b. **Communications Report** (Matthew McCall) – The Communications Committee will be looking at dates for its first meeting.
 - c. **Finance** (Steve Hohenwarter) – Steve reported that the Form 990 has been submitted and the annual state registration has been completed. He reminded the officers that new signature cards for the bank are needed. Also, the association needs to set up a P.O. Box. (Tracy said she would look into options for the P.O. Box).
 - d. **Fundraising** (Dustin Knarr) – No report.
 - e. **Restoration** (Ray Bradley) – Ray Bradley provided a written report to the Board. In addition he discussed a possible walk-thru of the trailers.
 - f. **Volunteers** (Carol Wanner) – No report.
 - g. **Manager Report** (Mike Berk) – Mike Berk’s report included his work preparing for the June board meeting; design and dissemination of the newsletter; and a meeting with Ray and Tracy to discuss the Restoration Committee.

5. Old Business

- a. **Knoebels** – We are still working on confirming a date when staff from Knoebels can review the carousel mechanicals in the trailers.
- b. **Band Organ** – Mike Berk will be following up with Joe Filoremo about the possibility of relocating the band organ to Hersheypark.
- c. **Trailers** – The Restoration Committee will be discussing a timeline for visiting the trailers and assessing options for moving the contents of one trailer into the other two trailers.
- d. **Bylaws Review** (Julie Brady) – Julie reported that she and Kevin will be meeting during the summer to discuss possible revisions.

6. New Business

- a. **Board Minutes on Website** – Mike Berk discussed plans to add minutes from past director meetings to the website. Minutes from the 2022 and 2023 will be added in the next week to ten days.
- b. **Extra Give 2024** – Extra Give takes place on November 22. A committee will be formed to work on this effort.
- c. **Eileen Gregg Book Presentation** - On July 5, Ms. Gregg will be making a presentation at the Ware Center on the history of the carousel. The event starts at 6 pm.
- d. **Possible Location to Showcase Animals** – A possible storefront location downtown was identified where one or two of the carousel animals could be showcased.

7. Public Comment

- a. There was a carousel band organ get together at Knoebels during the past weekend.

8. **Next Meeting** – There will be no July meeting . The next meeting for the Board of Directors will be on Tuesday, August 20, 2024 at 6:30 pm.

9. **Adjournment** – There being no further business, the meeting adjourned at 7:13 pm.