

# Rocky Springs Carousel Association Board Minutes

May 20th, 2025 – 6:30 pm

Historic Rock Ford, Lancaster, PA

1. **Call to Order** – The meeting was called to order at 6:35 PM by Tracy Artus, President. The following Board members were present: Derek Shaw, Julie Brady, Jacob Glensor, Ray Bradley, Richard Kahn, and Kevin Turner. Guests – Dick Harkcom, Carol Wanner, Joshua Stockholm, Brent Peiffer, Steve Loewen (virtual), Jeri Weaver (phone), and Eileen Gregg (virtual).
2. **Approval of Minutes** – Motion by Rick Kahn and seconded by Ray Bradley to approve the minutes of April 15th, 2025. **MOTION CARRIED.**
3. **Financial Reports**
  - a. **Financial Reports** – Jacob Glensor reported that the 990 was filed and that we need to fundraise to cover expenses for the remainder of the year. Report tabled for approval after the board sees the filing documents.
4. **Reports**

**President's Report** - Tracy Artus – Precision Coasters has finalized the restoration quote. Executive committee members Tracy Artus and Julie Brady met with Joe Filoromo, Supervisor, and Randall Arndt, Inspector, of the Amusement Ride Safety Division, Bureau of Ride & Measurement, to review the mechanisms of the carousel to get their opinion of operationality. Sent expression of interest to group renovating the ball park corridor. Looking into any grants that may be available. Dog was returned to storage on October 31<sup>st</sup>, 2024.

**Communications Report** (Matthew McCall) – No report.

**Fundraising** (Dustin Knarr) – No report.

**Restoration** (Ray Bradley) – No report.

**Volunteers** (Carol Wanner) – Carol will re-organize supplies and promo items in storage.
5. **Old Business** – Still awaiting written responses from parties that previously expressed interest.
6. **New Business** – Julie Brady reported that she spoke with NCA coordinator for 2026 Convention, Tracey Christman-Epting, and that they want to include Rocky Springs Carousel in the convention. Julie Brady also reported that she attended a small conference at the Carousel Museum in Bristol CT and made several key contacts in the carousel world.
7. **Public Comment** – The following public comment was provided at the meeting:

**Brent Peiffer** – Asked if any thought had been given to restoring the band organ first then using it to fundraise. President responded that this was why the band organ was at Dutch Wonderland for a while, prior to DW changing hands.

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Joshua Stockholm – Asked if thought has been given to ADA compliance. President responded that will be done at the design phase of building.

8. **Next Meeting** – The next meeting for the Board of Directors will be on Tuesday, June 17th, 2025, at 6:30 pm at Historic Rock Ford.
9. **Adjournment** – There being no further business, the meeting adjourned at 7: 25pm.

APPROVED