

**Rocky Springs Carousel Association**  
**Board Minutes for December 17, 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, Julie Brady, Jacob Glensor (Zoom), Steve Hohenwarter, Richard Kahn, Dustin Knarr (Zoom), Matthew McCall, Derek Shaw, and Kevin Turner. Also present: Mike Berk, Manager; Guests – Jim Stauffer, Dick Harkcom, Wendy Serfass, Jim McElroy, Dennis Insley of Triple C Carvers Ont. CA (Zoom), and Tammy Mondschein (Zoom)
2. **Approval of Minutes** – Motion by Ray Bradley and seconded by Derek Shaw to approve the minutes of November 19, 2024. **MOTION CARRIED.**
3. **Financial Reports**
  - a. **Financial Reports** – Steve Hohenwarter presented the financial report as of December 17, 2024. Motion by Rick Kahn and seconded by Ray Bradley to approve the financial reports. **MOTION CARRIED.**
4. **Reports**
  - a. **President’s Report** (Tracy Artus) – No report.
  - b. **Communications Report** (Matthew McCall) – “Thank you” to everyone who volunteered at Extra Give! Our booth saw about 100+/- kids at the event. Mike will work on transitioning the Mail Chimp software to Matthew McCall and Amanda Wilkinson.
  - c. **Finance** (Steve Hohenwarter) – No report.
  - d. **Fundraising** (Dustin Knarr) – No report.
  - e. **Restoration** (Ray Bradley) – No report.
  - f. **Volunteers** (Carol Wanner) – No report.
  - g. **Bylaws** (Julie Brady) – The Bylaws Task Force met and the final draft or revisions has been sent to the board. Seeking approval under new business.
  - h. **Manager Report** (Mike Berk) – Mike Berk reported that he is working to transition website, MailChimp, and newsletter to Matthew McCall and Amanda Wilkinson.
5. **Old Business** – No old business
6. **New Business**
  - a. **Bylaws Revision** – A motion was made by Rick Kahn and seconded by Derek Shaw to accept the revisions to the Bylaws. **MOTION CARRIED.**

- b. **Nominating Committee** – Committee (Tracy Artus, Julie Brady, Mike Berk, Ray Bradley) met and is contacting current directors whose seats are expiring and reaching out to others who may have an interest. Committee will meet again in early January.
  - c. **Eastcoaster 2025** – Board is interested in participating and there will be a sign-up sheet to volunteer to help staff a table. Deadline for RSVP to catered meal at the event is January 14<sup>th</sup> to Derek Shaw (cost approx. \$35pp self-pay)
7. **Public Comment** – The following public comment was provided at the meeting:
- a. **Jim Stauffer** – Thanked the Board for visiting his venue and gave an update about what he could offer as far as providing a home for the carousel. In summary, he has the ability to form a 501©3; he would provide a structure for the carousel to be housed; timeline would be dependent on permitting; funding for restoration would be in partnership with RSCA.
  - b. **James McElroy** – Urged the Board to move forward with Scott Sechler.
8. **Next Meeting** – The next meeting for the Board of Directors will be on Tuesday, January 21, 2025, at 6:30 pm.
9. **Adjournment** – There being no further business, the meeting adjourned at 7: 08pm.