

WCYP Meeting Minutes Thursday, January 26, 2024 – 6:30pm Don Tomasso's

Attendance: Alex Barth, Scott Boes, Dan & Lesley Hayman, Tom Karcher, Brian Kimmel, Greg & Jessica Moon, Zach Morral, Kate Niederkohr, Drew & Tricia Rall, Brittany Sanders, Graham & Jordan Treadway, and Desiree Young.

New Guests: Abigail Cade, Christie Hammonds, Chelsea Hicks, and Millie Thelen.

President Zach Morral called the meeting to order at 6:30 p.m.

<u>Treasurer's Report</u> – Zach announced there was a balance of \$37,845.83 in the checking account.

• Budgeted expenses include \$2,500 for Village of Carey Playground Equipment and \$8,000 for 2024 scholarships.

Committee Updates:

- Scholarships
 - o Tricia announced that all schools have been notified of the WCYP scholarships.
 - She would like to get a social media post out to help promote it within the community on both the YP & Wyanstock pages.
- Wyanstock
 - o Graham announced that most of the bands have been filled with the exception of just a couple of spots. He, Zach, and Greg have been discussing.
 - o Brittany suggested we contact Forbidden June based out of Carey who has been touring nationally. She will get in touch with them.
 - Alex also had contact with Ohio Sabbath, and will follow up with them again.
 - o Greg and Brian adjusted the sponsorship opportunities, and the \$500+ sponsors from last year were emailed the new spots last Friday.
 - Greg reported \$4,500 had already been committed to since then. He will be mailing out the notice to the rest of the potential sponsors list tomorrow.

Old Business

- Fantasy of Lights Teardown
 - O Zach thanked all who helped make the soldiers & arches display possible again this year.

New Business

- Tax Filing
 - O Due to the average amount the organization has taken in over the past 3 years (over \$50,000 per year), we will not be able to file the e-Postcard anymore, and would need to do a more involved filing. The suggestion from our former financial manager is to use a certified tax preparer.
 - Zach asked for suggestions who we should reach out to. It was noted that we should choose whomever has helped support our organization in the past.
 - Both JB & Company and Mizik Miller have sponsored Wyanstock. Since JB & Co. has been a higher level sponsor, Greg will reach out to them first.



• Potential Elks Partnership

- Brian explained the Elks had reached out regarding the discontinued backpack program
 with the local food pantries due to complications/restrictions for their funds. They now
 have \$2,000-\$4000 available annually to possibly partner with WCYP for a different
 beneficial cause.
- o Tricia suggested it could be used to help with the community meal, which is offered each month by a different local church and also helps those in need.
- o Another suggestion was to offer school supplies at these events during the summer.
- o Brian will follow up with the Elks to learn more, and other ideas will be generated.

Donation Requests

- Wyandot Cares
 - Annual donation drive, which the YP has never been asked to donate to in the past.
 - Brian made a motion to donate \$100 to Wyandot Cares, and Dan seconded the motion. The motion was then passed unanimously by way of voice vote.
- Upper Sandusky Academic Boosters
 - Annual donation drive, and the YP donated \$100 in January 2023.
 - Tricia made a motion to donate \$100 to the US Academic Boosters, and Desiree seconded the motion. The motion was then passed unanimously by way of voice vote.
- Wyandot Community Connections
 - Annual donation drive, and the YP donated \$200 in Jan, \$500 July, & \$500 Aug. (for help with Wyanstock) in 2023.
 - Dan made a motion to donate \$500 to the Wyandot Community Connections, and Brian seconded the motion. The motion was then passed unanimously by way of voice vote.
- Voice of Hope
 - Annual donation drive, and the YP donated \$100 in January 2023.
 - Lesley made a motion to donate \$100 to Voice of Hope, and Dan seconded the motion. The motion was then passed unanimously by way of voice vote.
- Wyandot Board of Developmental Disabilities
 - Asking for donations for its annual kickoff event at Harrison Smith or Stepping Stones Park on March 2nd, and YP had not been asked to donate before.
 - Lesley made a motion to donate \$100 to the Wyandot Board of DD, and Tom seconded the motion. The motion was then passed unanimously by way of voice vote.

Adjourn

• Dan moved to adjourn the meeting, and Scott seconded. Meeting adjourned.