

**WCYP Meeting Minutes**  
**Thursday, October 19, 2023 – 6:30pm**  
**Carey Brewing Station**

**Attendance:** Alex Barth, Tom Karcher, Brian Kimmel, Greg Moon, Jessica Moon, Zach Morral, Tricia Rall, and Desiree Young.

President Tom Karcher called the meeting to order at 6:35 p.m.

**Treasurer's Report** – Tom announced there was a balance of \$38,899.11 in the checking account.

- Budgeted expenses include \$2,500 for Village of Carey Playground Equipment, and \$600 for USYP (Wyanstock).

**Committee Updates:**

- Wyneygate
  - The event took place at Fort 88, who is supposed to donate a portion of proceeds from the back bar. Noone had an update from Fort on how much was raised.
  - Some discussion took place regarding a donation to the Upper Sandusky Football Moms at an amount of \$800 total.
  - Brian will follow up with Kelsey.
- Frosty Mixer
  - Scott Boes normally leads this committee but was absent.
  - The group decided the event should fall on the regular date of the first Saturday in December (12/2/23).
  - Location was also discussed including the Shawshank Tavern, Don Tomasso's, and the new brewery. Jessica verified that Traum Brewing would be a possibility, but we are limited to roughly 40 attendees.
    - The group decided this would be a great opportunity, and we would limit the invitations to members only with RSVPs required for attendance.

**Old Business**

- Wyanstock Proposal from CASA of Seneca, Sandusky, and Wyandot Counties
  - Greg and Brian Kummerer met with representatives of CASA of Seneca, Sandusky, and Wyandot Counties.
  - CASA would like to hold its "CASA Cash Cow" fundraiser on the Saturday of Wyanstock in the arena building.
  - Brian relayed that we just cannot block the fire lane in front of the arena building.
  - The YP would allow CASA to sell its raffle tickets during Wyanstock, and we could announce it from the stage.
  - Drew also had Greg relay that Crop Production Services would like to be the sole sponsor of the north stage at Wyanstock. The group committee will need to discuss further.

## New Business

- Fantasy of Lights
  - Setup of the soldiers and arches needs to be done by Nov. 19th.
    - A setup was scheduled for November 18<sup>th</sup> at 9:00am
    - Tear Down date was scheduled for January 6<sup>th</sup> at 9:00am
- Donation Requests
  - USPD Trick or Treat Fund – Asking for general donations. Greg reported last year the WCYP donated \$300.
    - Tricia made a motion to donate another \$300 to the Trick or Treat Fund, and Zach seconded the motion. The motion was then passed unanimously by way of voice vote.
  - Wyandot Co. Community Foundation - Dueling Pianos Fundraiser Event Sponsorship – ranging from \$250 - \$1,000. Greg reported the WCYP donated \$250 two years ago.
    - Brian made a motion to donate \$250 to the WCC Foundation, and Zach seconded the motion. The motion was then passed unanimously by way of voice vote.
- 2024 Officers
  - Tom reported that we will need a VP for 2024 that would serve as president in 2025.
    - Potential candidates were discussed, and further outreach will be made.
  - 3 Directors will also need appointed - 2 to serve 2-year terms, 1 to serve a 1-year term.
    - Desiree and Tricia both volunteered to be nominated for a Director position.
  - Other 2024 Officers:
    - Zach Morral – President; Drew Rall – Treasurer; Greg Moon - Secretary & Executive Director.
    - The Secretary position could be open to anyone that is interested in stepping in.
    - Greg in the ED position can help fill in with any officer duty.
  - These nominees will need to be in line for the next meeting.
- Next Meeting
  - It was announced that we normally have a business meeting to start off the Frosty Mixer if it is the first week of December, and since Thanksgiving is the week beforehand.

## Adjourn

- Zach moved to adjourn the meeting. Meeting adjourned.