

WCYP Meeting Minutes
Tuesday, October 25, 2022 – 6:30 pm
Cheers 2U, Upper Sandusky

Attendance: Amanda Fleming, Jen Tran, Alex Barth, Scott Boes, Dan Hayman, Lesley Hayman, Tom Karcher, Brian Kimmel, Greg Moon, Jessica Moon, Zach Morral, Ben Mullins, Hannah Barnes, Bri Sanders, and Desiree Young.

President Amanda Fleming called the meeting to order at 6:45 p.m.

Treasurer's Report – Drew Rall was absent, so Secretary Greg Moon announced there was a \$46,228.33 in the checking account as of 10/18/22.

- Recent expenses included donations approved at the September meeting, Wyneygate expenses, and the annual liability insurance payment.

Committee Updates:

- Bylaw Review
 - Dan Hayman stated that a new draft of the Bylaws was completed and is still undergoing finalization before being presented to the membership.
 - The primary areas being updated surround what is required for membership and some executive leadership changes.
- Frosty Mixer
 - The event will be the first Saturday of December, the 3rd.
 - Scott Boes announced the Shawshank Tavern had been reserved / paid for.
 - The group felt that due to the size of the space, the event should not be open to the public but reserved for YP members, friends / potential members they would like to invite, and volunteers from YP events.
 - Scott Boes will work with other committee members from past years to get needed planning done.
 - Dan & Lesley offered to decorate again.
 - Greg will develop an email invitation to send over the next few weeks.
- Scholarships – New format
 - Lesley stated that she and Tricia had discussed new ways to award scholarships.
 - The plan is to make them competitive among only Wyandot County high school seniors both in the schools and home-schooled.
 - They may reserve one of the scholarships specifically for trade school bound applicants.
 - Lesley posed to the group raising the total amount allocated for scholarships, beyond the normal \$5,000, so a total of 3 or 4 large dollar amount scholarships could be awarded.
 - After a lot of conversation about the club bank account remaining high the last few years, it was decided that a higher amount awarded for scholarships was something the organization could handle and reassess each year.

- Alex made a motion to allocate \$8,000 for scholarships and to leave it up to the scholarship committee on how many and how much each scholarship would be worth. Ben seconded the motion, and the motion passed by way of voice vote.

Old Business

- Upper Sandusky Murals Proposal
 - Greg announced that the YP had received a few updates from Jennifer Banta:
 - In addition to the East of Chicago mural, she had confirmed that Cheers 2U was on board for having a mural done on its building.
 - They want it to be historical themed and would approve a final design.
 - Jennifer also said the park board would allow a mural at the park whether it's on old pool house by diving board, possibly on a new pool house, or at the dugouts or concession stand at baseball field by bathrooms.
 - They would also get to approve the design.
 - Greg again mentioned to Jennifer that the YP would need a cost per mural to approve but appeared to be an effort the YP was willing to get behind.
- Rocky Horror Event at the Star
 - Ben discussed conversations had since the last meeting although, and Jessica stated that the idea had been mentioned to her dad who is now on the Star board.
 - After further discussion, it was decided that the event would really make the most sense around Halloween and pushing it out a year would give us the opportunity to get on the theater's schedule.
 - Other ideas suggested included lining up live music prior to the movie screening and partnering with nearby restaurants such as Don Tomasso's to get the word out and to have specials that evening.
 - Similar to the Black-Tie event, the club could obtain a temporary liquor license and fundraise by providing drinks as well as admission.

New Business

- Fantasy of Lights Setup
 - Amanda announces that the soldiers and arches display has to be set up before the end of November.
 - Usually, the club picks a Saturday later in the month.
 - Nov. 19th @ 9:00 a.m. was suggested, but some members cannot make it.
 - Brian Kimmel will get communication out to the crew that normally helps out to see when the majority can make it.
- DECA Judging
 - Amanda announced information that had been sent in an email.
 - Seth Fitzgerald is looking for judges for the DECA competition on Monday, Nov. 7th from 9:00-11:00 at UNOH Event Center.
 - He also needs judges at the District Competition on January 31st

- 2023 Officers
 - Amanda announced that the WCYP will need a Vice President that will then assume the President role in 2024.
 - The club will be good with its current directors, Brian Kummerer, Dan Hayman, and Heather Scaggs, who were voted in 2022 on a 2-year term.
 - Drew Rall, Treasurer, and Greg Moon, Secretary, were voted to their positions indefinitely until the membership would like to change those individuals.
 - If new bylaws are adopted, there could be some changes to this structure, but this is where the club is under the current system.

Adjourn

- Amanda moved to adjourn the meeting. Meeting adjourned.