

WCYP Meeting Minutes
Saturday, December 3, 2022 – 7:00 pm
Shawshank Tavern, Upper Sandusky

Attendance: Amanda Fleming, Aaron Frazee, Scott Boes, Dan Hayman, Lesley Hayman, Jim Inglis, Miranda Inglis, Tom Karcher, Denise Karcher, Brian Kimmel, Brian Kummerer, Greg Moon, Jessica Moon, Zach Morral, Graham Treadway, and Desiree Young.

President Amanda Fleming called the meeting to order at 7:05 p.m.

Treasurer's Report – Drew Rall was absent, so Secretary Greg Moon announced there was a \$45,848.54 in checking as of 11/23/22.

Committee Updates:

- Bylaw Review
 - A revised version of the Bylaws was sent out with the agenda last week.
 - Brian Kummerer announced the major updates to the bylaws being:
 - Removal of the age requirement for membership
 - Changing the membership dues requirement to include volunteer service
 - Adding a new Executive Director position.
 - Lesley made a motion to except the amended bylaws, and Tom seconded the motion. The new bylaws were then accepted unanimously by way of voice vote.

Old Business

- Fantasy of Lights Setup/Teardown
 - Amanda gave thanks to Scott, Dan, both Brians, Ben, and Lesley for setting up the soldiers and arches display in November.
 - She then asked when is teardown was needed. Lesley noted all displays need to be down by MLK Jr. Day.
 - Scott said we would plan for a Saturday morning in early January when the weather looks decent.
- 2023 Officers
 - Amanda announced we will need a new VP that will assume the president role in 2024. The current directors were voted in 2022 (Brian Kummerer, Dan Hayman, and Heather Scaggs), and they will continue a 2-year term commitment.
 - Drew – Treasurer & Greg – Secretary, were voted on indefinitely until we want a change.
 - It was asked if there were nominations for a VP. Members must be in good standing for 2 years before serving as an executive officer.
 - No one came forward, but there are some with interest. More discussion will take place at the January meeting.

New Business

- USHS Quiz Bowl Request

- The Quiz Bowl team has qualified for the National Small School Championship Tournament again.
- Team coach Aaron Frazee requested sponsorship to help cover the hotel room costs in Chicago.
- They have started a fundraiser but there will be a gap to cover the roughly \$2,000 total cost.
 - The WCYP supported last year around \$1500.
 - Dan made a motion to donate up to \$2,000 to cover the remaining gap needed, and Amanda seconded the motion. The motion was then passed unanimously by way of voice vote.
- 2022 Accomplishments
 - Amanda then gave an overview of community support and accomplishments from the past year, and a thanks to all of the members and volunteers.

Adjourn

- Amanda moved to adjourn the meeting. Meeting adjourned.