

WCYP Meeting Minutes
Friday, December 8, 2023 – 6:30pm
Traum Brewing

Attendance: Hannah Barnes, Alex & Mindy Barth, Scott Boes, Sydney Boes, Dan & Lesley Hayman, Tom Karcher, Aaron & Katie Kline, Brian Kummerer, JJ & Michele Minehart, Greg & Jessica Moon, Zach Morral, Ben Mullins, Mark & Kate Niederkohr, Drew & Tricia Rall, Graham & Jordan Treadway.

President Tom Karcher called the meeting to order at 7:45 p.m.

Treasurer’s Report – Tom announced there was a balance of \$38,084.11 in the checking account.

- Budgeted expenses include \$2,500 for Village of Carey Playground Equipment, \$1,200 for USYP - Wyanstock donation from the last 2 years, and \$8,000 for scholarships.

Committee Updates:

- Scholarships
 - Tricia announced the plan was to use the same setup as the previous year, including 4 scholarships at \$2,000 each.
 - Details already had to be provided to USHS.
- Wyanstock
 - Tom announced the committee needs to convene soon to discuss sponsorship levels, and the general band lineup.

Old Business

- Fantasy of Lights Setup/Teardown
 - Tom gave thanks to Aaron, Alex, Dan, both Brians, Ben, Zach, and Greg for setting up.
 - The Tear Down date is scheduled for Saturday, January 6th at 9:00am
- 2024 Officers
 - Tom announced a need for a VP for 2024 that will assume the president role in 2025:
 - Lesley nominated Scott Boes for the VP position. Hearing no other nominations, Alex Barth seconded the motion, which was then passed unanimously by way of voice vote.
 - Tom announce 1 additional Director was also needed to serve a 1-year term.
 - Greg nominated Brian Kummerer for the Director position. Hearing no other nominations, Jordan seconded the motion, which was then passed unanimously by way of voice vote.
 - The current 2024 slate is: Zach Morral – President; Scott Boes – VP; Drew Rall – Treasurer; Greg Moon - Secretary & Executive Director; Brian Kummerer, Tricia Rall, and Desiree Young – Directors.

New Business

- Donation Requests
 - USHS DECA
 - Received request for an annual sponsorship spot. In the past WCYP had done a Platinum \$300 level.

- Brian made a motion to donate \$300 for the annual DECA sponsorship, and JJ seconded the motion. The motion was then passed unanimously by way of voice vote.
- Angeline Industries Art Auction
 - Event is March 9th with sponsorship levels from \$500 - \$5,000.
 - Brian made a motion to donate \$500 for the annual art auction, and Graham seconded the motion. The motion was then passed unanimously by way of voice vote.
- Multi-Agency Holiday Party Donation
 - Dec. 12th at Trinity Evangelical for - Help Me Grow Home Visiting, WIC, Early Intervention, Voice of Hope, OSU Extension SNAP- Ed and Head Start
 - Asking the WCYP for \$200 to cover the cost of pizza.
 - Brian made a motion to donate \$200 for the multi-agency event, and Jordan seconded the motion. The motion was then passed unanimously by way of voice vote.

Adjourn

- Zach moved to adjourn the meeting. Meeting adjourned.