

WCYP Meeting Minutes
Tuesday, January 31, 2023 – 6:30 pm
Don Tomasso's, Upper Sandusky

Attendance: Alex Barth, Scott Boes, Anna Johnson, Tom Karcher, Brian Kimmel, Brian Kummerer, Greg Moon, Zach Morral, Danielle Thiel, Jenn Tran, and Desiree Young.

Guests: Cory Griswold & Anna Barrett.

President Tom Karcher called the meeting to order at 6:30 p.m.

Treasurer's Report – Drew Rall was absent so President Karcher announced there was a balance of \$53,950.11 in the checking account.

- Budgeted expenses included a \$1,500 donation to the Upper Sandusky Girls Softball League and \$8,000 for 2023 scholarships.
- So far \$11,293 has been deposited for Wyanstock sponsorships.

Committee Updates:

- Wyanstock
 - Greg said that the stages, sound, and lighting have been secured.
 - Jenn and Alex are working on artwork pieces including an event map.
- Scholarships
 - No updates yet as scholarship applications are due by March 15th.

Old Business

- Fair Board Stage Trailer Request
 - Drew was notified that the fair board agreed to accept the stage trailer.
 - It was discussed that the YP will need to clear out its signage and other items being stored in the trailer.
 - Sometime in the spring was proposed when the trailer contents would be moved to the storage sheds.
- Harrison Smith Park New LED Sign Funding Request
 - The parks board is requesting funding for a new 4'x 8' LED, remotely controllable sign would replace the current entry sign inside of the brickwork.
 - The cost is roughly \$24,000, and the parks are looking for 4 main sponsors.
 - After much discussion, the consensus was to reach out to the other sponsoring organizations to see at what level they were donating before making a decision.
 - Request was again tabled until more information is received.
- Fairgrounds Potential Electric Service Project
 - At the previous meeting, the group considered a repair / upgrade of the fairgrounds camping area as a project that could benefit both the fairgrounds and the Wyanstock Festival.
 - Tom approached the fair board to see if they would be willing to undergo the project using Harris Electric.

- The fair board was okay with getting a quote from Harris, but also wanted a quote from their regular electrical contractor, All-Win Electric (Delaware).
- Scott Boes will reach out to Harris Electric regarding the replacement of receptacles and switch boxes to generate a quote for repairs, and will then follow up with All-Win.

New Business

- Potential Additional Events
 - Rock & Roll Trivia & Fort 88
 - Lesley was not in attendance for an update.
 - Wyneygate
 - The September game versus Notre Dame will fall on the Car Show Night and is very likely to be a late game.
 - Greg will ask Brian Kimmel to confirm with the Elks whether that would be a good night for them.
 - October: Rocky Horror Event @ the Star
 - Alex announced an event committee met last week and decided some of the details, but had yet to solidify a date.
 - Once done, they will approach the Star Board at its March meeting.
 - The preliminary details are to block off the alley, have a band outside prior to the movie, and start the movie at 10:30 p.m.

Guest Presentation

Cory Griswold & Anna Barrett addressed the group on behalf of the Belmo Experience, a youth focused event bring brought to Wyandot Lanes on April 29th.

- Jason Belmonte is the world's best bowler, and will be putting on 2 sessions where attendees can bowl with him, or simply spectate.
 - Scott made a motion to sponsor the event at the top, \$500 level, and Tom seconded the motion. The motion was then approved unanimously by way of voice vote.

Adjourn

- Due to several members being unable to attend the next regularly scheduled meeting on March 30th, it was agreed the next meeting would be moved to Tuesday, March 28th.
- Zach moved to adjourn the meeting. Meeting adjourned.