

WCYP Meeting Minutes
Thursday, March 28, 2024 – 6:30pm
Traum Brewing

Attendance: Hannah Barnes, Alex Barth, Scott Boes, Dan & Lesley Hayman, Brian Kimmel, Brian Kummerer, Greg Moon, Zach Morral, Ben Mullins, Millie Thelen, and Desiree Young.

President Zach Morral called the meeting to order at 6:40 p.m.

Treasurer's Report – Zach announced there was a balance of \$50,685.83 in the checking account.

- Budgeted expenses include \$2,500 for Village of Carey Playground Equipment and \$8,000 for 2024 scholarships.
- Wyanstock income deposited so far \$14,905, and a recent payment of \$500 was made to JB & Company for 2023 Tax Filing

Committee Updates:

- Scholarships
 - Reviews were completed of the scholarship applications received using a newly devised rubric. A total of 22 applications were received.
- Wyanstock
 - Over \$16,000 in sponsorships has been committed so far.
 - Greg completed two grant applications to hopefully bring the total over \$20,000.
 - Zach announced the band lineup was complete
 - Zach also explained the sound and lighting company used in year's past is no longer in business. We've been working with JCR Studio & Sound to do parts of the event in the past, and they will handle everything this year.
 - The cost is increasing from \$3,500 last year to \$6,000 for this year.
 - Greg explained there was no contract provided, just an invoice.
 - The group asked for some type of contract to be drafted for such an expense.
 - Greg will work on drafting one based on the previous contracts with the previous sound and lighting company.
 - Zach also announced the camping permit was submitted, and online camping registration will open April 1st.

Old Business

- Potential Elks Partnership
 - The Elks had reached out regarding the discontinued backpack program with the local food pantries due to complications/restrictions for their funds. They now have \$2,000-\$4000 available annually to possibly partner with WCYP for a different beneficial cause.
 - This was discussed at the previous meeting, but there has not been further discussion.
 - Brian will follow up with the Elks to learn more, and other ideas will be generated.

New Business

- Job Posting
 - Greg provided notice of a job posting he was asked to share with the group for a new community representative position for Geenex Solar.
 - He will share it directly with those interested.
- United Way Volunteer Request – Purse Bingo - Fri. April 19 at Masters' Building
 - The United Way asked for volunteers for bartenders, MC & DJ (we have someone currently on the fence), and raffle, 50/50, bingo book sales.
 - Greg will send a message connecting all those with interest to the United Way.
- Donation Requests
 - Open Door – Cinco de Mayo Fundraiser
 - Fundraiser on 4/27/23 from 5-7pm drive through style behind Trinity Evangelical at the Open Door Food Pantry area.
 - They are asking for a donation of any amount to purchase things like the meat for enchiladas, plates, etc.
 - Zach made a motion to donate \$200 to Open Door Resource Center for the event, and Scott seconded the motion. The motion was then passed unanimously by way of voice vote.
 - Upper Sandusky DECA – National Competition Costs
 - USHS DECA is heading to Nationals in Anaheim, CA in late April.
 - The local club is chaptered through Vanguard-Sentinel who is paying the most of their costs to attend, but is not able to cover the costs for chaperones to attend.
 - They are asking the WCYP to donate toward the cost of 2 chaperones to fly out with them, which is \$1,200 total.
 - Brian Kimmel made a motion to donate \$600 to USHS DECA to help offset the cost, and Brian Kummerer seconded the motion. The motion was then passed unanimously by way of voice vote.
 - Wyandot Humane Society – Pawzfest 2024
 - Millie explained the 18th annual Pawzfest would be held June 9th at Harrison Smith Park and includes food trucks, games, prizes, raffles and live entertainment.
 - The Humane Society is asking the WCYP to be the primary event sponsor and would be featured on the event t-shirts and in the advertising.
 - Ben made a motion to donate \$750 to the Wyandot County Humane Society for the sponsorship, and Desiree seconded the motion. The motion was then passed unanimously by way of voice vote.

Adjourn

- Greg moved to adjourn the meeting. Meeting adjourned.