

WCYP Meeting Minutes Thursday, April 27, 2023 – 6:30pm Upper Pedal Company, Upper Sandusky

Attendance: Hannah Barnes, Alex Barth, Dan Hayman, Tom Karcher, Brian Kimmel, Brian Kummerer, Greg Moon, Jessica Moon, Zach Morral, Ben Mullens, Drew Rall, Tricia Rall, and Desiree Young.

Guests: Bert Dible

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

<u>Treasurer's Report</u> – Drew Rall announced there was a balance of \$57,899.38 in the checking account.

- 2023 Wyanstock income deposited thus far is over \$19,000.
- Budgeted expenses include a \$6,000 for scholarships, \$1,000 for downtown mural project, \$2,000 USHS Quiz Bowl, \$3,000 Harrison Smith Park Sign, and \$2,500 Village of Carey Playground Equipment.

Committee Updates:

- Wyanstock
 - o Tom reported the event committee met last week.
 - o Brain and Greg met with Paul James earlier in the day to finalize radio advertising with iHeart.
 - o Many of the other items are on track.
- Scholarships
 - o Tricia reported there were 3 winners; 1 from Carey HS and 2 from Upper Sandusky HS.
 - A total of 17 applications were received from the local schools with only CHS, MHS, and USHS having submissions.
 - Tom Reported that Prospira approached the WCYP about reviewing scholarship applications for children of their employees.
 - In return the company will be a main stage sponsor for Wyanstock (\$1,000)
 - The reviews will take place at the May YP meeting.

Old Business

- Downtown Upper Sandusky Mural Project
 - Jennifer Banta reached out over Facebook with contact information for the artist doing the project.
 - Greg reached out to the artist to let her know supplies can be purchased at Rall Supply and charged to a WCYP account.
 - The project should start within the next couple of months.
- Fairgrounds Potential Electric Service Project
 - Scott Boes spoke with Harris Electric regarding the replacement of electric infrastructure in the Wyanstock camping and festival areas.
 - o Harris quoted \$450-\$500 per pole to replace outlets, breakers, and wiring.

- Zach Morral made a motion to approve up to \$5,000 for the electric work on poles in those areas that needed it the most. Ben Mullins seconded the motion, and the motion was passed unanimously by way of voice vote.
- The WCYP will contract and pay Harris Electric directly with the approval of the Fair Board.

New Business

- Union Middle School DC Trip Sponsorship
 - o Bert Dible, Assistant Principal at Union School, presented the group with information about the 8th Grade field trip to Gettysburg and Washington DC.
 - A large part of the expense is buying the same color shirts for all of the students and chaperones.
 - On Hayman made a motion to donate \$2,500 for half of the cost of the 167 sweatshirts that would be ordered. Hannah Barnes seconded the motion, which was then passed unanimously by way of voice vote.
- City Fireworks Donation Request
 - o Tom announced he had received a letter from the City of Upper Sandusky asking for donations of any amount to help offset the cost of the annual fireworks display.
 - o The fireworks are again scheduled for the Friday of Wyanstock, June 30th.
 - O Dan mentioned that years ago, the display would normally cost \$7,000+.
 - o Zach Morral made a motion to donate \$500 to the City fireworks, and Brian Kummerer seconded the motion. The motion was then passed unanimously by way of voice vote.
- Potential Additional Events
 - October: Rocky Horror Event @ the Star
 - Ben reported there was no update at this time.
 - o Wyneygate:
 - Brian reported that October 21st had been disussed with the event committee as a potential date for this year.
 - 10/21 is OSU vs. Penn State, which will likely be a night game. All the games prior to that may or may not be.
 - The Elks has already noted that would work for their schedule as well.
 - Brian Kummerer also mentioned we'll likely have a live band for the event this year.

Adjourn

- The next regularly scheduled meeting is Thursday, May 25th.
- Brian Kimmel moved to adjourn the meeting. Meeting adjourned.