

WCYP Meeting Minutes
Thursday, May 30, 2024 – 6:30pm
Upper Pedal Company

Attendance: Dan Biller, Scott Boes, Seth Fitzgerald, Tom Karcher, Brian Kummerer, Greg Moon, Zach Morral, 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 \$46,844.25 in the checking account.

- Budgeted expenses include \$2,500 for Village of Carey Playground Equipment and \$2,000 for 2024 scholarships.

Committee Updates:

- Scholarships
 - Thanks to Graham & Lesley for presenting at the USHS and WHS ceremonies.
 - Prospira asked if the WCYP would choose winners out of their 13 scholarship applications. Tom, Seth, and Greg reviewed and scored applications during the meeting.

Old Business

- Potential Elks Partnership
 - No update here. It was again suggested partnering for Wyneygate
 - Discussion took place regarding potential dates for the Wyneygate event.

New Business

- Donation Requests
 - Star Theatre
 - Asking for annual season sponsorships ranging from \$250-\$1000.
 - The WCYP chose the \$750 sponsorship in 2022, and the \$250 sponsorship in 2023.
 - Zach stated the theater was also doing its rally in the alley fundraising campaign right now. Greg mentioned the Rotary Club recently made a \$1,000 donation and put out a challenge to all other service clubs to match that donation.
 - Brian made a motion to donate \$1,000 to the Star Theatre and Millie seconded the motion. The motion was then passed unanimously by way of voice vote.
 - USFD - National Fire Safety Council
 - The local fire department sent out solicitation for the National Fire Safety Council, which is a 501c3 that provides safety education in the local community.
 - The WCYP \$750 in 2022 and \$300 in 2023.
 - Brian made a motion to donate \$300 to the National Fire Safety Council and Greg seconded the motion. The motion was then passed unanimously by way of voice vote.
 - Wyandot Imagination Library
 - Zach noted this was part of Dolly Parton's Imagination Library Program.

- Greg explained that the Wyandot County chapter provides a free book every month to any Wyandot county child ages 0-5 who registers.
 - Wyandot is up to over 60% of eligible children enrolled. The Wyandot Imagination library pays 50% and the state covers the other half. The local cost is over \$800 per month, and it comes from all donations.
- The WCYP has donated \$1,000 each year since 2020 when Wyandot started its program.
- Tom made a motion to donate \$1,000 to the Wyandot Imagination Library and Scott seconded the motion. The motion was then passed unanimously by way of voice vote.
- Wyanstock To-Do's
 - Zach went through all of the items on the annual To-Do List and “Week Of” duties list.
 - He mentioned the current need for volunteers. We currently have 44 volunteers signed up, and last year had over 80 total.

Adjourn

- Tom moved to adjourn the meeting. Meeting adjourned.