

WCYP Meeting Minutes
Thursday, August 25, 2022 – 6:30 pm
Fort 88, Upper Sandusky

Attendance: Scott Boes, Amanda Fleming, Tom Karcher, Greg Moon, Zach Morral, Drew Rall, Tricia Rall, Alex Barth, Ben Mullins, Hannah Mullins, Heather Skaggs, Brian Kummerer, Desiree Young, and Brian Kimmel.

Meeting called to order at 6:30 p.m. by President Amanda Fleming.

Treasurer's Report – Drew announced there was \$50,569.55 as of 8/17/22.

Committee Updates:

- Bylaw Review
 - Brian Kummerer and Heather reported that the Bylaw committee had met, but no details had yet been finalized. More specific information will be coming at a future meeting.

Old Business

- OSU Tailgate Event @ The Elks (“Wyneygate”)
 - The committee met last Thursday, and the event flyer was shared on Friday.
 - The event is Saturday, Sept. 17th with doors opening at 4:30
 - Larry Thiel is playing music from 5:00 – 7:00
 - Someone is running the cornhole tournament from roughly 5-7:00.
 - Information will be posted soon for the tournament.
 - Proceeds from the event are supporting Open Door Resource Center.
 - The Elks will provide a bartender. WCYP will need to set up fencing/barriers, the A/V equipment, and will grill hot dogs and hamburgers.
- Other events of Interest:
 - Tasting Event
 - It was discussed that a lot of things are planned to close out the year so this may turn into some type of Club social event similar to what we did last year around Halloween.
 - Rocky Horror at the Star
 - Ben explained the prop list was not too hard to put together, and we could provide those to attendees including things like rubber toast instead of real toast to put everyone at ease.
 - The YP would be responsible for cleaning it up.
 - YP would also obtain a temporary liquor license, and could sell drinks in advance of the showing.
 - Could also partner with Don Tomasso’s on a pre-event gathering.
 - Ben and Alex will approach the Star Board with the idea over the next 2 weeks.
 - Frosty Mixer
 - The group agreed it would be good to again have this event.

- The smaller Lounge at Shawshank was suggested
- For WCYP members and their friends.
- Tentatively scheduled for the first Saturday of December.
 - Greg will reach out to April Mullen to schedule.

New Business

- Donation Requests
 - Upper Sandusky Fire Department – National Fire Safety Council
 - These funds are used to educate children on fire safety
 - Ranges from \$75 for 25 children up to \$2,400 for 800 children
 - Scott made a motion to donate \$750 to the USFD and Drew seconded. The motion was then approved unanimously by way of voice vote.
 - Star Theatre – Season sponsorship
 - The theater has seasonal sponsorships ranging from \$250 up to \$2,000
 - The WCYP has given in the past.
 - Tricia made a motion to donate \$750 and the motion was seconded by Heather. The motion was then approved unanimously by way of voice vote.
 - Elks Gun Raffle Sponsorship
 - \$100 event sponsorship – includes sponsorship recognition at the event on Nov. 5th.
 - The WCYP has given in the past.
 - Tom made a motion to make the \$100 donation and it was seconded by Greg. The motion was then approved unanimously by way of voice vote.
 - Upper Sandusky Rotary Pancake Breakfast Sponsorship
 - Sponsorships for \$50, \$100, or \$200 (includes logo on placemats)
 - The WCYP has given in the past.
 - Brian Kimmel made a motion to donate \$200 and it was seconded by Tom. The motion was then approved unanimously by way of voice vote.
 - Wyandot County Imagination Library
 - The WCYP has given \$1,000 for each of the past 2 years.
 - Hannah made a motion to again donate \$1,000 and it was seconded by Brian Kummerer. The motion was then approved unanimously by way of voice vote.
 - Wyandot County Fairgrounds – Tree Sponsorship
 - The Fairgrounds is replacing trees and asking for \$200 per tree to be planted with name recognition.
 - Heather made a motion to approve 2 trees @ \$400 total, 1 for WCYP and 1 for Wyanstock. Brian Kummerer seconded. The motion was then approved unanimously by way of voice vote.

Adjourn

- Next meeting will be at Upper Sandusky Pedal Company on Sept. 29th. Rides will be given based on the number in attendance.
- Amanda moved to adjourn the meeting. Meeting adjourned.