

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

Attendance: Hannah Barnes, Alex Barth, Mindy Barth, Scott Boes, Sydney Boes, Dan Hayman, Lesley Hayman, Tom Karcher, Brian Kummerer, Michelle Kummerer, Greg Moon, Jessica Moon, Ben Mullens, Drew Rall, and Tricia Rall.

President Tom Karcher called the meeting to order at 6:35 p.m.

Treasurer's Report – Drew Rall announced there was a balance of \$45,418.69 in the checking account.

- Budgeted expenses include \$3,000 for the Harrison Smith Park Sign, \$2,500 for Village of Carey Playground Equipment, and \$1,200 for iHeartRadio & \$600 for USYP (Wyanstock)

Committee Updates:

- Wyneygate
 - Tom reported the event committee had met a few times and the event is set for Saturday, Sept. 23rd
 - The committee would meet again soon to decide when setup would take place the day of the event.
 - Ben Buckland will provide the projectors, and either he or Zach Morral will be DJing the event.
 - Brian Kimmel will handle the food items with A&A.
 - The YP will need to get fencing, tents, tables, and chairs to the Elks.
- Wyanstock
 - Tom reported that final net income from the event was \$16,780.
 - The group determined the date for the 2024 event would be July 5-6th.
 - Greg announced that CASA of Seneca, Sandusky, and Wyandot Counties had reached out to see if they could hold their “CASA Cash Cow” fundraiser, including kids’ activities, corn hole, 50/50, raffles, and a bake sale, in the indoor arena at the fairgrounds during Wyanstock.
 - Members were concerned that it could block the fire lane in front of the arena building. Also were not sure how we could handle shared admission.
 - Greg will follow up with CASA to see if they can talk more in depth through the details.

Old Business

- Harrison Smith Park Sign
 - Tom announced that Upper Sandusky Rotary was awarded an \$8,000 grant for the \$24,000 sign project.
 - The WCYP’s \$3,000 donation will go directly to Rotary who will pay for the sign.
 - The Upper Sandusky Parks are still holding onto a \$1,000 donation from the WCYP from last year that will be used for the sign project as well.
 - Greg will get a check issued to Rotary.

New Business

- Donation Requests
 - Tom announced a number of donation requests the WCYP received in the mail, and all were causes the WCYP donated to in the past.
 - Wyandot Community Connections – asking for general donations as they start the school year. The WCYP recently donated \$500 to WCC from Wyanstock.
 - Brian made a motion to donate another \$500 to WCC, and Ben seconded the motion. The motion was then passed unanimously by way of voice vote.
 - Star Theatre – annual sponsorships ranging from \$250 - \$1,000.
 - Drew made a motion to donate \$250 to the Star, and Dan seconded the motion. The motion was then passed unanimously by way of voice vote.
 - Upper Sandusky Rotary – Pancake Breakfast sponsorship.
 - Brian made a motion to donate \$300 as a top level breakfast sponsor, and Lesley seconded the motion. The motion was then passed unanimously by way of voice vote.
 - Upper Sandusky Fire Dept – National Fire Safety Council, education for local schools.
 - Greg made a motion to donate \$300 to the Fire Department, and Ben seconded the motion. The motion was then passed unanimously by way of voice vote.
 - Upper Sandusky Elks – Gun Raffle Sponsorship
 - Dan made a motion to donate \$100 for an event sponsorship, and Brian seconded the motion. The motion was then passed unanimously by way of voice vote.
- September Meeting
 - Tom announced that the September meeting would be the following Thursday after Wynegate.
 - Tricia also mentioned that the October meeting was normally moved a week ahead due to the Halloween parade.
 - Therefore it was decided that the next meeting take place in mid-October, likely the 12th.

Adjourn

- Tom moved to adjourn the meeting. Meeting adjourned.