

WCYP Meeting Minutes
Thursday, January 30, 2025 – 6:30pm
The Blue Room, Kirby

Attendance: Hannah Barnes, Alex Barth, Scott Boes, Dan Hayman, Tom Karcher, Brian Kimmel, Brian Kummerer, Greg Moon, Ben Mullins, Drew Rall, Tricia Rall, Millie Thelen, and Desiree Young.

President Scott Boes called the meeting to order at 6:30 p.m.

Treasurer's Report – Drew announced there was a balance of \$49,009.05 in the checking account.

- Budgeted expenses include \$600 for the Upper Sandusky Younger Professionals and \$8,000 for annual scholarships.

Committee Updates:

- Fantasy of Lights
 - Scott Boes thanked everyone who helped setup and teardown. Efficiency has gotten much better
- Scholarships
 - Tricia noted that all the area schools had been sent the information on the scholarships. The guidelines are the same as last year, and there will be a total of 4, \$2,000 scholarships offered on a countywide competitive level.

Old Business

- City Alley Closure
 - Tom provided some updates on the City alley closure, but noted there still was not a specific ask as of yet.
 - Zach does have some quotes together for tables and benches, but the City's Downtown Committee will decide what is going to be needed soon.

New Business

- Donation Requests
 - Upper Sandusky Academic Boosters
 - Asking for annual donations/membership requests of many sizes.
 - WCYP donated \$100 for the past 2 years in a row.
 - Ben made a motion to donate \$500 to the Upper Sandusky Academic Boosters and Hannah seconded the motion. The motion was then passed unanimously by way of voice vote.
 - WMH Annual Giving Campaign
 - The hospital is requesting donations of different sizes for its annual giving campaign. This was the first year the WCYP received a request.
 - Greg made a motion to donate \$250 to the WMH Giving Campaign and Dan seconded the motion. The motion was then passed unanimously by way of voice vote.

- Wyandot Board of DD – Color FUN Run 2025
 - The Board of Developmental Disabilities is having its 2nd Annual Fun Run on March 29th and looking for donations of any size.
 - The WCYP donated \$100 to last year's event.
 - Brian Kummerer made a motion to donate \$200 to the Wyandot Board of Developmental Disabilities Fun Run and Ben seconded the motion. The motion was then passed unanimously by way of voice vote.
- 2025 Directors & Officers
 - Scott Boes announced the officers for this year included:
 - Scott Boes – President; Drew Rall – Treasurer; Greg Moon – Secretary
 - Directors – Desiree Young & Tricia Rall
 - Scott announced a need to elect:
 - Vice President (will serve as President in 2026)
 - Dan made a motion to nominate Hannah Barnes and Ben seconded the motion. Hearing no other nominations, the motion was then approved unanimously by way of voice vote.
 - 1 Director
 - Brian Kimmel made a motion to nominate Seth Fitzgerald as a WCYP Director, and Brian Kummerer seconded the motion. Hearing no other nominations, the motion was then approved unanimously by way of voice vote.
- Ideas for the Year
 - Discussion ensued regarding engagement with the Upper Sandusky Younger Professionals, now led by Seth Fitzgerald.
 - The USYP has discussed having members of the WCYP attend some of their meetings to discuss their careers and education.
 - The WCYP discussed bringing the USYP into the Wyanstock planning process to have them see other aspects of the event.
 - Other discussions around Wyanstock planning also took place.

Adjourn

- Brian Kimmel moved to adjourn the meeting, and Tricia seconded the motion. Meeting adjourned.