

**WCYP Meeting Minutes**  
**Thursday, August 29, 2024 – 6:30pm**  
**Fort Eighty-Eight, Upper Sandusky**

**Attendance:** Alex Barth, Seth Fitzgerald, Tom Karcher, Brian Kimmel, Brian Kummerer, Greg Moon, Jessica Moon, Zach Morral, Tricia Rall, Jenna Rodriguez, Miranda Swansen, Millie Thelen, and Desiree Young.

President Zach Morral called the meeting to order at 6:35 p.m.

**Treasurer's Report** – Zach announced there was a balance of \$49,959.66 in the checking account.

- Budgeted expenses include \$2,500 for Village of Carey Playground Equipment and \$600 for the Upper Sandusky Younger Professionals.

**Committee Updates:**

- Wyanstock
  - The event netted about \$26,000 in proceeds, which was the largest ever.
  - Increases in revenue were due to the increase in admission, and an increase in sponsorships collected. Both were roughly \$5,000 increases.
  - There was a debrief meeting held in July, and it was decided there would be a Wyanstock appreciation and planning event next year in early Spring. All of the volunteers from the previous year will be invited to attend.
  - Next year's event is planned for the 4<sup>th</sup> of July weekend.
- Wyneygate
  - The committee decided to hold this event on Saturday, October 5<sup>th</sup>.
  - The Premier Bank parking lot has been secured for this year.
  - The OSU game time has yet to be announced. If it is not a night game, it would be nearly impossible to project the game outside, but this is the only date that will work with everyone's schedules.
  - It was decided to move forward with the date, and cancel if needed.
  - Marketing will be delayed until absolutely necessary.

**Old Business**

- Potential Elks Partnership
  - No update here.

**New Business**

- Donation Requests
  - The HUB
    - Asking for donations of any size to raise \$15,000 by August 31<sup>st</sup>.
    - The WCYP last donated \$500 in January 2024.
    - Brian Kummerer made a motion to donate an additional \$500 this year to the HUB and Jessica seconded the motion. The motion was then passed unanimously by way of voice vote.
  - Upper Sandusky Rotary – Pancake Breakfast Sponsorship

- There are sponsorship levels of \$50, \$100 or \$200
- The WCYP has been a top-level sponsor for the last 3 years.
- Tom made a motion to donate \$200 to the Upper Sandusky Rotary Pancake Breakfast and Millie seconded the motion. The motion was then passed unanimously by way of voice vote.
- Next Meeting
  - Zach announced the next regular meeting on Sept. 26<sup>th</sup> is the same date as the Wyandot Chamber of Commerce Steak Fry at the Carey Brewing Station.
  - The group agreed that it would be nice for the WCYP to use this as a social function instead of a regular meeting and to have a presence at the event, while supporting the Chamber.
  - Greg announced tickets are \$30 each. Some WCYP members already have tickets through their places of work.
    - Jessica made a motion that the WCYP cover the cost of attendance as a donation to the Chamber for WCYP members who would like to attend. Tom seconded the motion, and the motion was passed unanimously by way of voice vote.
- City Alley Closure
  - Zach and Tom are both on the City of Upper Sandusky downtown committee and announced the likely plan to close the alley in between Richardson's Flowers and Upper Fire Systems to vehicular traffic. The plan is to clean up the space, paint the side of the Richardson's building, and add Edison lights and seating.
  - Nothing has been finalized yet, but once it is and prices of these different items is collected, they would like to ask the WCYP for support.
  - The group liked the idea, and suggestions were provided such as having the USHS art students help with painting and possible murals.
- Upper Athletic Boosters Capital Campaign
  - Brian Kimmel explained the current fundraising efforts for the boosters of which he is a member. There may be opportunities for the WCYP and other organizations to participate, but there is already an opportunity for individuals and families to participate.
- The Civility Project (Citizenship Day – September 17<sup>th</sup>)
  - Greg provided information given to him by Vickie Orians regarding the effort to have better dialogue and discourse between fellow citizens. It is meant to help support these ideas on Citizenship Day / Constitution Day, September 17<sup>th</sup>.

### **Adjourn**

- Tom moved to adjourn the meeting. Meeting adjourned.