

Village of Wesley Chapel
Youth Council Committee Minutes
VILLAGE OF WESLEY CHAPEL TOWN HALL
6490 Weddington Road, Wesley Chapel, NC, 28104
February 1st, 2017 at 7:00 pm
www.wesleychapelnc.com

1. Call Meeting to Order- Danielle Acker

The meeting was called to order at 7:30 a quorum was present.

Members Present: Danielle Acker, Harrison Kaperonis, Sophia Maupin, Kennedy Kaperonis, Michael Kenary, Alex Lubinecky, Joshua Kolubinskyj and Justin Melhorn.

Others Present: Councilwoman Jeannine Kenary

2. Approval of the Agenda- Danielle Acker

Motion: Alex Lubinecky made a motion to approve the agenda. Michael Kenary seconded.

Motion passed unanimously.

3. Approval of the Minutes-

Motion: Michael Kenary made a motion to approve the minutes from the 1-4-17 meeting Alex Lubinecky seconded. Motion passed unanimously.

4. 5k Race Planning-

Discussion: Harrison Kaperonis agreed to have an updated roster of the cars to attend the 5k and car show by the next meeting. Alex Lubinecky has contacted the food trucks and is currently negotiating the terms of their presence at the 5k. Daniele contacted Lucky Labs, Sophia contacted Heaven's Own, and Paws. Jen Sengbush is donating water, biofreeze and gift bags.

5. 5k Discussion-

Discussion: Danielle is going to contact girls on the run, neighborhood HOAs, signup genius, and schools. Discussed possibilities for someone to sing the national anthem before the race began. Decided on Lydia Morzinski. Sponsor sheet finalized. Premium sponsors= \$1000+, Principle Sponsors= \$500- \$999, Associate Sponsors= \$250-\$499, and Gift Card Sponsorship.

Motion: Alex Lubinecky made a motion to change the names of the sponsors from Premium, Principle, Associate, to Gold, Silver, Bronze, and Gift Card. All of the benefits of the sponsorship options will remain the same. Sophia Maupin seconded. Motion passed unanimously.

Motion: Alex Lubinecky made a motion to approve the race route as proposed. Kennedy Kaperonis seconded. Motion passed unanimously.

Motion: Justin Melhorn made a motion to approve the medals as proposed with the exception of the elimination of the overall medal bracket and the addition of a single key chain to the order. Alex Lubinecky seconded. Motion passed unanimously.

Discussion: Agreed to come to the next meeting with potential locations for the last banner in our stock.

Motion: Alex Lubinecky made a motion to approve the logo for the shirt participant logos. Danille Acker seconded. The motion passed unanimously.

Motion: Alex Lubinecky motioned to finalize the list for potential beneficiaries from the 5k profit. Michale Kenary seconded the motion passed unanimously.

6. Next Meeting:

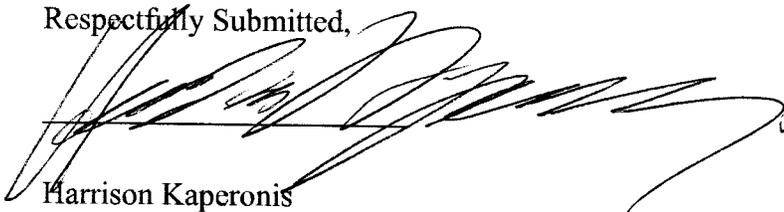
The youth council is going to finalize banner locations, and

7. Adjournment-

Motion- Sophia Maupin made a motion to adjourn the meeting. Michael Kearney seconded; the motion passed unanimously.

The meeting adjourned at 9:23PM.

Respectfully Submitted,



Harrison Kaperonis



Chairperson, Danielle Acker

2-5-16
Approved On