

**AMPHITHEATER BOARD OF DIRECTORS  
AGENDA**

**Date: July 28, 2016**

**Time: 6:00 pm (EST)**

*Thursday*

**Clio City Hall  
505 West Vienna Street  
Clio, Michigan**

**1. Pledge of Allegiance/Roll Call**

Judy Campbell      Gary Langdon      Judy Barrett      Dan Hyde  
  Bob Smith              Doug Vance              Renee' Wagle

**2. Public Comments/Presentations**

A. Public Comments

**3. Approve Agenda**

**4. Approve Minutes – June 15, 2016**

**5. Treasurer's Report**

**6. Old Business**

**7. New Business**

- A. Performance Licensing Fees – ASCAP, BMI & SESAC
- B. Beer sales quantity – Aug. 9<sup>th</sup>
- C. Alcohol policy & procedures
- D. Mulch & flowers – gate entry
- E. Season ticket sales to date
- F. Gate totals to date
- G. Evaluation of concerts to date
- H. Protocol for 50/50
- I. Evaluation of gospel concerts

**8. Staff/Board Reports**

**9. Committee Reports**

- A. Promotions (Langdon, Vance,)
- B. Fundraising & Sponsorships (Smith, Langdon, Stout)
- C. Maintenance (Hyde, Smith, Langdon, Vance, Campbell, Barrett)
- D. Marketing (Wagle, Smith, Langdon)

**10. Adjournment**

Next meeting Wednesday, August 17, 2016