

AMPHITHEATER BOARD OF DIRECTORS AGENDA

Date: September 21, 2016

Time: 6:15 pm (EST)

**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 – July 28, 2016

5. Treasurer's Report

6. Old Business

A. Year-end review of 2016 summer concert season/gospel concerts

7. New Business

A. Board members for next year

| | |
|------------------------|-------------------------|
| - Judy Barrett 9/30/17 | - Dan Hyde 9/30/18 |
| - Renee' Wagle 9/30/17 | - Doug Vance 9/30/18 |
| - Gary Langdon 9/30/18 | - Judy Campbell 9/30/19 |

B. Possible lineup for 2017 season

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, October 19, 2016