

Amphitheater Board of Directors
January 20, 2016

Roll Call

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

Also present: Eric Wiederhold, Otis Stout

Public Comment

None at this time, however, Gary Langdon did note that Kelly Petroski, from Cumulus, who sold radio ads, was unable to appear at this time to make a presentation regarding same services that were provided last season.

Approve Agenda

Motion by Bob Smith to approve the agenda as written; supported by Doug Vance

All yeas

Motion carried

Approve Minutes

Motion by Bob Smith to accept the minutes as written from October 26, 2015; supported by Judy Campbell.

All yeas

Motion carried

Treasurer's Report

Judy Campbell gave an explanation of the report. Current balance is \$36,136.87. Report received.

Old Business

- A. Contracts – All six have been received, signed and approved by the city commission for the 2016 concert season.
- B. Special license application – Discussion of licensure requirements of state to issue liquor license for event. Not sure if amphitheater board can apply, or if needs to be through TPI or the city. Must provide paid security; which Gary may have a contact; will check cost paid by DDA for previous services. Possible date of event August 9th. Eric can complete application if decided to proceed. School has to sign off; CPD have to sign off and one member of board has to be responsible for event. Discussion held. Members to review license application and discuss further at future date.
- C. ABC Expo – Is CAA interested in participating this year. Gary will keep informed as more information is received.
- D. DDA commitment – DDA has granted the CAA \$5,000.00 for this season. Thanks to Eric, Otis and others for advocating for the CAA.
An application has been made to the Vienna BDA by Gary for grant for the CAA.

New Business

- A. Season passes – Discussion held on pricing for both season passes. **Motion** by Doug Vance to maintain the current price of \$25.00 per season pass for the 2016 concert season; supported by Judy Campbell.
Roll call vote held.

Voting Yes: Judy Barrett, Judy Campbell, Dan Hyde, Gary Langdon, Bob Smith, Doug Vance, Renee' Wagle

Voting No: none

Motion carried

Bids will be sent out to secure printing services for passes.

- B.** Individual ticket prices – Discussion held on pricing for individual tickets. **Motion** by Doug Vance to maintain the current price of \$6.00 per individual ticket; supported by Dan Hyde.

Roll call vote held.

Voting Yes: Judy Barrett, Judy Campbell, Dan Hyde, Gary Langdon, Bob Smith, Doug Vance, Renee' Wagle

Voting No: none

Motion carried

Discussion was held regarding maintaining the practice of free admission for children under the age of five (5). Children under the age of five (5) will be admitted with a paying adult. One paid adult, one child under the age of five (5) admitted for free.

The DDA will be distributing community information again this year, which will include the CAA 2016 concert schedule.

- C.** Show programs/trifolds – Discussion held on format and 2016 advertising pricing and season pass incentives with each advertisement. Pricing will remain the same as last year, with the same season pass incentives. Bidding requests will be sent out to secure printing services for the programs and tri-folds. Previous contenders have been The Herald, All Trinkets and Craig Nelson. Would like to keep local if possible. Input from Tracy will be considered as she is the contact person and provides the majority of the set-up.
- D.** Monday concerts – Discussion held regarding the usage of the CAA for Monday night ministerial society backed concerts. Rules and regulations for usage need to be developed by the CAA. Plan to include working with TPI and a CAA board liaison. Doug and Renee' will work on development for rules and regulations.
- E.** Outdoor movie – Eric made presentation from a group that would like to use CAA to do an outdoor movie schedule. Information distributed. Movies would be free to public and held on weekend nights in July. Discussion held. More information needed before decision can be made. County Commissioner Michael Lynch to be invited to make formal presentation. Eric to keep members informed.

Staff/Board Reports

None at this time.

Committee Reports

None at this time.

Next meeting: February 17, 2016 at 6:15pm at city hall.