

Amphitheater Board of Directors
February 18, 2016

Roll Call

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

Absent: Dan Hyde

Also present: Eric Wiederhold, Otis Stout

Public Comment

Cindy Bryan, Vienna Township Clerk, concerned about a possible conflict with parking for the August 8th concert, Magic Bus, due to the scheduled voting the same day. They are expecting a large turnout and polls will be open until 8pm. Discussion held. Will create a plan to allow for voter and concert participant parking.

Craig Nelson presented a possible activity for the amphitheater on May 14th or 21st. Working on a plan for a Celebration of the Arts that includes area schools and their bands. The high school can provide the sound system for the event. Will submit required paperwork and insurance verification. Discussion held. The Clio Area Amphitheater supports the endeavor.

Kris Johns – Made a presentation, based on the Burton Movies in the Park, to begin a similar project at the amphitheater. Distributed information. Discussion held with questions and answers. Mr. Johns is open to do fundraising for project. Committee to investigate project to meet with Mr. Johns for further discussion.

Approve Agenda

Motion by Doug Vance to approve the agenda as written, with the addition under New Business of H: Movie Committee; supported by Bob Smith.

All yeas by present members

Absent: Dan Hyde

Motion carried

Approve Minutes

Motion by Judy Campbell to accept the minutes as written from January 20, 2016; supported by Bob Smith.

All yeas by members present

Absent: Dan Hyde

Motion carried

Treasurer's Report

Judy Campbell gave an explanation of the report. Current balance is \$35,397.85. Report received.

Old Business

Note: Gary spoke with artists to provide their electronic media kits. Have received three so far (Bob Seger, Donna Huber/Adam and Persuasion).

New Business

A – C. Program/Season Pass/Tri-fold Bids – Four have been submitted: Ads Plus, All Trinkets and Printing, The Herald and Craig Media. Information distributed outlining requirements and bids. Discussion held. **Motion** by Bob Smith to accept the proposal from Craig Media as the media vendor, which will include the programs, season passes and tri-folds, for the amount of \$1,978.00; supported by Judy Campbell

Roll call vote held.

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

Voting No: none

Absent: Dan Hyde

Motion carried

Tri-fold and season passes can be ready by April.

D. Alcohol event – Discussion held to review information on beverage vendor, possible concert date and committee overseers. Dan Hyde has spoken to Gary and volunteered to take the responsibility for the event, should it occur. Eric will work on the licensing requirements. Will discuss further and make decision by April meeting.

E. Channel 12 bids (Expo) – Proposal distributed for 2016 video media being provided by ABC12. Cost of the proposal would be \$5,000.00; same as 2015 season. Material reviewed and discussion held. **Motion** by Doug Vance to accept proposal bid from ABC12 for the 2016 season for the amount of \$5,000.00; supported by Judy Campbell.

Roll call vote held.

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

Voting No: none

Absent: Dan Hyde

Motion carried

The ABC12 Expo is scheduled for April 16th, Doug, Renee', Judy will assist. 8am set –up.

F. Monday Concerts working agreement - Outline distributed for review. Discussion held. Plan to be completed by May.

G. Ad sales – Judy Campbell has made multiple contacts with several responses. More expected. Contact list to be compiled so as to avoid person contacts. Tri-folds are the best selling point.

H. Movie Committee – Gary will investigate other possible movie distributors. Committee to be created at a later date.

Staff/Board Reports

None at this time.

Committee Reports

None at this time.

Next meeting: March 30, 2016 at 6:15pm at City Hall.