

Amphitheater Board of Directors
May 26, 2016

Roll Call

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

Absent: Otis Stout

Also present: Eric Wiederhold

Public Comment

Judy Barrett commented that there needs to be a large amphitheater poster placed at VG's. Gary will get one there.

Approve Agenda

Motion by Bob Smith to approve the agenda as written; supported by Judy Campbell

All yeas

Motion carried

Approve Minutes

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

All yeas

Motion carried

New Business

Guest Presenter: Scott Brand, 630 E. State St., St. Louis, MI, 48880.

A. Presentation from Pure Pro Wrestling, based out of Davison. Gave background. Information distributed. A family safe, wrestling, and bully prevention program. Joe Byrd, President would like to partner with the amphitheater to bring the program to Clio. Could possibly start as a renter, and if program successful proceed to another type of relationship, such as show partner, gate split, or other arrangement. Also has access to other forms of entertainment (i.e. Elvis, Sinatra and others). Ticket range: \$5.00 to \$25.00. Propose doing one show and see how things go. They will do all promotional information. Can also use event as a fundraiser. Will review information and discuss at next meeting.

Treasurer's Report

Judy Campbell gave an explanation of the report. Current balance is \$42,007.23. No bills at this time. Report received.

Ads and donations are down from last year.

Judy has requested an explanation of equipment rental and mileage.

Old Business

A. Alcohol event – Dan Hyde gave explanation of distributed material. Fabiano Brothers and Sullivan's are possible suppliers. Both will do training for amphitheater. Up front monies will depend on choices. Will need some clarifications on a few things, including security, and what would happen if there was a "rain out". Also need to develop a disposal plan for excess not sold and unable to return to supplier. Discussion held. **Motion** by Judy Barrett to make the

presentation to the city commission at the June 6, 2016 meeting that the August 9, 2016 concert is the date of the event and bring the information prepared by Dan Hyde to the commission; supported by Doug Vance.

All yeas

Motion carried

New Business

- A. Update on ads and donations – Lists presented; less than last year.
- B. Results of clean-up day - Everyone did a great job. Moving stuff out from backstage area next week. Carpet cleaning will be done after the 4th of July activities.
- C. Celebration of the Arts – Event did well.

Note: Eric – Dumpster to move up to Rogers Lodge area. Lights and electrical taken care of – Gunnels coming back to fix capacity of power. May have to replace an electrical panel in a year or so. Water situation is greatly improved. Need to clean-up pond area; add some Aqua shade or something similar, and/or empty pond altogether. Chippewa will patch “pot hole” area behind the venue. Rock needs to be removed from drainage pipe.

Venue’s first cleaning done by Gary and Mary.

Have refrigerator(s) for venue if someone can pick up and bring to venue.

Key available for Johnnie-on-the-Spot people. See Eric.

Otis is looking into political rally legalities.

Raffle license has been procured for the 2016 season.

Staff/Board Reports

None at this time.

Committee Reports

None at this time.

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