

Amphitheater Board of Directors
June 15, 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

None

Approve Agenda

Motion by Doug Vance to approve the agenda as written; supported by Judy Campbell

All yeas

Absent: Hyde

Motion carried

Approve Minutes

Motion by Bob Smith to accept the minutes as written from May 26, 2016; supported by Doug Vance

All yeas

Absent: Hyde

Motion carried

Treasurer's Report

Judy Campbell gave an explanation of the report. Current balance is \$47,629.02.

Donations are down from last year. \$500.00 in season tickets sold.

Report received.

Old Business

A. Alcohol event – Eric to re-present application, for another part, to city commission for approval of August 9, 2016 date (was approved at last meeting). Disposal plan needs to be developed. Discussion held. **Motion** by Doug Vance to sell opened overage to volunteers of legal age at cost; supported by Judy Campbell.

All yeas

Motion carried

Consider using plastic cups in order to maintain control of cans/recycling.

B. Michigan Pro-Wrestling show - Gary reviewed phone call by representative. Use as a fundraiser, with school. Gary will speak with Clio High School athletic director and present multiple options for this fall and/or spring.

C. Event guidelines – Spoke about event guidelines used at Birch Run Expo; doesn't really exclude anything. Our choice would be that the intent of the Clio Area Amphitheater is to present family entertainment/education for the community. If opened to "anything", the opportunity for all kinds of untoward scenarios and problem issues could occur that are unable to be contained by facility and local enforcement entities. Doug Vance reminded that venue regulations/guidelines policy that is being worked on includes the "right of refusal" for the venue.

New Business

- A. **Programs** – Programs are now available. 250 are going to Red Hat Society to go into bags at an upcoming function. Discussion held as to who/what gives ad a color page. Discussion held. Gary suggested a sub-committee should work with provider for preparation for program. Maybe do all color next year.
- B. **Movies in the park** – Eric gave explanation of Clio Park and Rec's interest in presenting opportunity for funds for project. Discussion held. Possible opportunity for next year. Burton's start on July 10th, Flushing on July 9th. Discussion to continue, need more information.
- C. **Other** – Gunnell's still working on electrical issues; larger invoice is expected. Work in park done; everything's looking good. Doug Vance gave a report on July 4th activities. Fireworks to be expanded, and duck race will take place. Judy Barrett stated that some weeding needs to be done in some areas. **Motion** by Bob Smith to retain Hyperman as our sound/lights provider for \$600.00 per show for the 2016 season; supported by Doug Vance.

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

Staff/Board Reports

None at this time.

Committee Reports

None at this time.

Next meeting: July 28, 2016 at 6:00pm at City Hall.