

Amphitheater Board of Directors
July 28, 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

Eric and Cindy from the township, expressed concerns over parking availability for voting taking place on August 2nd that may overlap into concert timeframe. Possible solutions presented and discussed. **Motion** by Judy Campbell to give Rogers Lodge parking access to election workers, keep 14 spots on pavement for amphitheater parking and leave rest of proposal as presented.

Barricades and directional signs will be placed by amphitheater staff; supported by Judy Barrett.
All yeas

Motion carried

Request by township to not schedule a concert on election night, 2018.

Approve Agenda

Motion by Doug Vance to approve the agenda as written, with the addition of J. Park Parking and K. Bulk Mailing under New Business; supported by Dan Hyde.

All yeas

Motion carried

Approve Minutes

Motion by Doug Vance to accept the minutes as written from June 15, 2016; supported by Dan Hyde.

All yeas

Motion carried

Treasurer's Report

Judy Campbell gave an explanation of the report. Current balance is \$44,440.32.

All bills current. Three contracts are yet to be paid. \$4,275.00/passes. Concert 1: \$3,542.00; Concert 2: \$4,239.00; Concert 3: \$4,375.00. Total: \$12,156.00. Paid Seger: \$2,500.00; Persuasion: \$2,200.00; Shout: \$1,500.00.

Report received.

Old Business

Gary – Each of the three first concerts have asked to come back again. Dan has volunteered to look at incoming artists materials. Gary has spoken to other groups regarding pro-wrestling organization. Very good reviews received. Suggested use a winter fundraiser for the amphitheater.

New Business

- A. Performance licensing fees** – Explanation of need given. Currently pay fee to ASCAP. Other groups are BMI and SESAC. **Motion** by Judy Barrett to pay SESAC fee of \$378.00 for year to cover copyright material; 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

B. Beer sales quantity for Aug 9 – License application submitted. No return calls yet. Discussion held on what/how much product to order. Dan will contact supplier to place product order.

C. Alcohol policy/procedure – Excess plan reviewed. Plan accepted by board.

D. Mulch/Flowers at entry – Work done by Judy Barrett, Linda Vance, Cindy Promenchenkel and others. **Motion** by Judy Barrett to reimburse costs, not to exceed \$150.00 for mulch and flowers; supported by Renee' Wagle.

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

TPI also made a donation to project. Judy Campbell reiterated that policies and procedures at the amphitheater must be followed. They are in place for a reason.

E. Season tickets sales to date – see information under Treasurer's Report.

F. Gate totals to date – see information under Treasurer's Report.

G. Evaluation of concerts to date – Concerts have been good. Performers have even been encouraging the patrons to use concession stands.

H. Protocol for 50/50 drawings – When to draw/how to notify/what will happen in case of inclement weather/how winners will be notified (notice will be placed at city hall and placed on facebook)/in case winner does not claim, roll into next week. Charlie Hyde will look into legalities with State.

I. Evaluation of Gospel concerts – TPI is using only the gift shop for concessions and no hot food. Seems to be doing fine, so far.

J. Park parking – Renee' Wagle expressed concern over loss of parking availability for handicapped patrons, loss of revenue to amphitheater if patrons decide to leave (usually more than one person per vehicle), and lack of notification to the board of no parking change and lack of visible signage. Discussion held.

K. Bulk mailing – Discussed use of bulk mailing opportunities/costs for doing bulk mailings in target areas. Bulk mailing permit is needed. City of Clio and Chamber of Commerce have one. Judy Barrett suggested publishing concert notices in the Flint Journal. Community newsletter coming this year within the city; can place concert notices there. However, need people to read publication.

Staff/Board Reports

None at this time.

Committee Reports

None at this time.

Next meeting: August 31, 2016 at 6:15pm at city hall.