

AMPHITHEATER BOARD OF DIRECTORS AGENDA

Date: June 18, 2019

Time: 5:00 pm (EST)

**Clio City Hall
505 W Vienna Street
Clio, Michigan**

1. Pledge of Allegiance/Roll Call

Judy Campbell Gary Langdon Judy Barrett John Neelands
 Bob Smith Doug Vance Renee' Wagle

2. Public Comments/Presentations

A. Public Comments

3. Approve Agenda

4. Approve Minutes – May 21, 2019

5. Treasurer's Report

6. Old Business

7. New Business

- A. Final ad sales...donation totals...season passes sold and distributed to sponsors and ad buyers
- B. Water damage...if any
- C. Show program completion/publishing
- D. Fourth of July schedule...Doug / Charlie
- E. Snack Shack pad...completion date
- F. 50-50 license

8. Staff/Board Reports

9. Committee Reports

- A. Promotions (Langdon, Vance)
- B. Fundraising & Sponsorships (Smith, Langdon, Stout)
- C. Maintenance (Hyde, Smith, Langdon, Vance, Campbell, Barrett)
- D. Marketing (Wagle, Smith, Langdon)

10. Adjournment