

AMPHITHEATER BOARD OF DIRECTORS AGENDA

Date: August 18, 2020

Time: 5:00 pm (EST)

Clio City Park – Pavilion 1

412 N Mill 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 – January 28, 2020 & May 13, 2020

5. Treasurer's Report

Craig Media Assoc invoice - \$450

6. Old Business

7. New Business

A. Resignation of John Neelands

B. Application for Board Appointment – Bill Fagerstrom

C. Inquiry & Proposal to use Amphitheater in September – Davison Youth Theater

D. Tacoma viability

E. Contracts for 2021

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

Next meeting Tuesday, September 15, 2020