

# Clio Amphitheater Board of Directors

## January 17, 2019

### Roll Call

**Present:** Judy Campbell, Gary Langdon, Doug Vance, John Neelands, Reneé Wagle, Judy Barrett

**Absent:** Bob Smith

**Also Present:** Eric Wiederhold, Otis Stout, Charlie Hyde, Barb Hyde

### Public Comment

A) **Public Comment** No one from the public was present but Gary Langdon did report on the Downtown Development Authority (DDA) meeting to collect feedback from business owners and the community regarding improvement of the Clio downtown area.

Gary Langdon also reported the possibility of a presentation at the February board meeting to discuss holding a fund raiser at the amphitheater.

B) **Clio Cast and Crew** No representative from Cast and Crew was able to attend but Gary Langdon reported the Cast and Crew's desire to possibly use the amphitheater in the future to conduct a children's theater workshop culminating in a public performance.

### Approve Agenda

**Motion** by Doug Vance, **supported** by Rene Wagle to approve the agenda for the January 17, 2019 meeting with the addition of item (C) **Chamber of Commerce to New Business**

**All yeas**

**Absent:** Bob Smith

**Motion carried**

### Approve Minutes of November 15, 2018

**Motion** by Doug Vance, **supported** by Judy Campbell to approve the minutes of November 15, 2018

**All yeas**

**Absent:** Bob Smith

**Motion carried**

### Treasurer's Report

Treasurer Judy Campbell reported the current Clio Amphitheater balance is **\$70,555.54**. All bills have been paid to date as well as deposits to most of the upcoming 2019 season performers.

**Motion** by Judy Barrett to receive the Treasurer's Report.

Old Business None

### New Business

A) **2019 Program and Information Guide bids**

Bids for 5,000 32-page programs and 500 tri-fold informational pamphlets for the 2019 season were received from **Craig Media Associates** for **\$2,069.00** and from **AdsPlus Printing** for **\$2,774.00**.

**Motion** by Doug Vance, supported by Judy Campbell, to contract with **Craig Media Associates** at a cost of **\$2,069.00** for the printing of the 32-page programs and the trifold informational pamphlets with the understanding that if the program increases to 40 pages the price will rise to **\$2,279.00**.

**Roll Call Vote**

**Voting Yes:** Judy Campbell, Gary Langdon, Doug Vance, John Neelands, Reneé Wagle, Judy Barrett

**Voting No:** None

**Absent:** Bob Smith

*Motion carried*

**B) 2018 Annual Report**

Eric Wiederhold presented the annual report to the board

**Motion** by Judy Campbell, **supported** by Reneé Wagle to approve the 2018 Clio Amphitheater Annual Report

**All yeas**

**Absent:** Bob Smith

*Motion carried*

**C) Chamber of Commerce**

Doug Vance reported the Clio Chamber of Commerce will host a fund-raiser “Roast” on February 28.

The group will be “roasting” Vienna Township Supervisor, Joe Rizk. Doug requested the Amphitheater Board donate **5 pairs of tickets** for the 2019 Amphitheater season for use as “Door Prizes.”

**Motion** by Reneé Wagle, **supported** by John Neelands, to donate **5 pairs of tickets for the 2019 Amphitheater season** to the Chamber of Commerce for use at the February 28 “Roast.”

**All yeas**

**Absent:** Bob Smith

*Motion carried*

**Staff/Board Reports** None

**Committee Reports**

Gary Langdon reported he has completed and submitted grant requests from both Genisys Credit Union and the Clio Business Development Authority for the 2019 season.

Gary Langdon also reported on the need to replace the refrigerator/freezer in the Amphitheater dressing room area. John Neelands will investigate the replacement of the refrigerator.

There was a discussion of Amphitheater advertising. Gary Langdon will contact TV12 and other stations about proposals for the 2019 season. Eric Wiederhold also mentioned that we will continue to advertise on Facebook.

Doug Vance noted the **TV12 Expo in Birch Run** is scheduled for **Saturday, April 13.**

**Adjournment** Meeting adjourned at 6:55pm

Next meeting Thursday, February 21, 2019 - 6:00pm - Clio City Hall