

Clio Amphitheater Board

January 28, 2020

Roll Call

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

Absent: Bob Smith

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

Public Comment /Presentations

Public Comments - None

ABC12 Presentation– A presentation was made by Debra LeClaire from ABC12 regarding the proposal from ABC12 to provide promotional TV advertising for the 2020 Clio Amphitheater season. TV12 will provide 315 promotional spots on TV for **\$5,000.00** which is the same price as last year.

Motion by Judy Campbell, **supported** by Reneé Wagle, to recommend to the Clio City Commission the acceptance of the bid of **\$5,000.00** from ABC12 for promotional advertising for the 2020 Clio Amphitheater season.

Roll Call Vote:

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

Voting No: none

Absent: Bob Smith

Motion carried

Approve Agenda

Motion by Doug Vance, **supported** by John Neelands, to approve the January 28, 2020 agenda with the addition of item **D) Chamber Membership** under **New Business**

All yeas

Absent: Bob Smith

Motion carried

Approve Minutes of November 21, 2019

Motion by Doug Vance, **supported** by Reneé Wagle, to approve the minutes of November 21, 2019 as written with one change under **New Business, Item E) Marine Corp Band Update**. The minutes for November 21, 2019 stated that the Clio Amphitheater would be responsible for a cost of approximately **\$3,000 - \$4,000** in order to have the Marine Band perform. The minutes should read: The cost of between **\$3,000 - \$4,000** will be covered by the Community Council.

All yeas

Absent: Bob Smith

Motion carried

Treasurer's Report

Treasurer, Judy Campbell reported the present Clio Amphitheater balance is **\$82,122.21**. The balance includes **\$5,750.00** prepaid to 2020 Amphitheater performers to secure the performance dates:

Persuasion	\$300.00	Hotel California	\$2,800.00
Shout	\$150.00	Elvis	\$2,500.00

Motion by Doug Vance to **receive** the Treasurer's report

Old Business

Eric Wiederhold announced that the Clio Amphitheater received a grant of **\$8,307.00** from the Greater Flint Arts Council to be used for the 2020 Amphitheater season. The money will be received in

approximately May or June. The grant money will be used to help finance the 2020 Amphitheater season. Eric Wiederhold will sign and return the contract to the Greater Flint Arts Council and write a “Thank You” letter to the Genesee County Commissioners for the grant. Gary Langdon announced there will be a sharing session for grant recipients on June 2 hosted by the Greater Flint Arts Council that Amphitheater representatives will need to attend.

New Business

A) 2020 Program and Informational Guide bids

Bids received from Craig Media Associates and Ads Plus Printing were reviewed. The bids were as follows:

Craig Media

500 – 32page Programs, 500 tri-fold Info Guides, 500 Season Passes **\$2,069.00**

Or

500 - 40page Programs, 500 tri-fold Info Guides, 500 Season Passes **\$2,279.00**

Ads Plus Printing

500 – 32page Programs **\$2,775.00**

Or

500 - 40page Programs **\$2,995.00**

Plus

500 – Tri-fold Info Guides **\$199.00**

Motion by Doug Vance, **supported** by Judy Campbell, to recommend to the Clio City Commission the acceptance of the bid from **Craig Media Associates** of **\$2,069.00** for the printing of 500 – 32 page Programs, 500 tri-fold Info Guides, and 500 Season Passes **OR** the bid of **\$2,279.00** for the printing of 500 – 40 page Programs, 500 tri-fold Info Guides, and 500 Season passes depending on the number of pages needed for the program.

Roll Call Vote:

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

Voting No: none

Absent: Bob Smith

Motion carried

B) Amphitheater Annual Report This item will be placed on the agenda at a later date.

C) Clio School Bond Issue – demolition; sale of Early Elementary

A discussion was held regarding the possibility of the Early Elementary building being closed or demolished in the near future due to Clio Area Schools future building consolidation plans. The discussion centered on the possible continued use of the Early Elementary building for concessions services during the Amphitheater season.

D) Chamber of Commerce Membership

Doug Vance spoke about the importance of the Clio Amphitheater becoming a member of the Clio Chamber of Commerce. The cost for membership is **\$50.00** per year.

Motion by Doug Vance, **supported** by Reneé Wagle, to have the Clio Amphitheater join the Clio Chamber of Commerce.

Roll Call Vote:

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

Voting No: none

Absent: Bob Smith

Motion carried

Staff/Board Reports None

Committee Reports None

Adjournment Meeting adjourned at 6:00pm

Next meeting **Tuesday, February 18, 2020 - 5:00pm - Clio City Hall**