

# AMPHITHEATER BOARD AGENDA

**Date: January 9, 2024**

**Time: 5:30 pm (EST)**

**505 West Vienna Street  
Clio, Michigan 48420**

- 1. Pledge of Allegiance/Roll Call**
  - Judy Campbell     Gary Langdon     Judy Barrett     Bill Fagerstrom
  - Craig Nelson         Doug Vance         Renee' Wagle
- 2. Public Comments/Presentations**
- 3. Approve Agenda**
- 4. Approve Minutes – October 19, 2023**
- 5. Treasurer's Report**
- 6. Old Business**
  - A. Bleachers
  - B. Early Elementary building news
  - C. Fourth of July
  - D. Joe's Garage
  - E. ABVIS
  - F. National Anthem singers
  - G. Spring Cleanup
- 7. New Business**
  - A. Stage renovation bids
  - B. Program/tri-fold bids
  - C. Additional shows?
  - D. Dedication of 2024 Season
  - E. Expiring terms 9/30/24 (Langdon, Nelson & Vance)
  - F. Annual Report
- 8. Staff/Board Reports**
- 9. Committee Reports**
  - A. Promotions (Langdon, Vance)
  - B. Fundraising & Sponsorships (Langdon)
  - C. Maintenance (Langdon, Vance, Campbell, Barrett)
  - D. Marketing (Wagle, Langdon)
- 10. Adjournment**