

Clio Amphitheater Board of Directors

October 15, 2019

Judy Campbell was appointed by Gary Langdon to chair the Amphitheater Board meeting through **New Business Item A) Election of Officers**

Roll Call

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

Absent: Bob Smith

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

Public Comment

Charlie Hyde, Chairman of Tacoma Productions, presented the Clio Amphitheater Board with a check for **\$5,000.00** for the 2020 season. Charlie mentioned that there was a possibility that Tacoma Productions may be able to donate an additional **\$1,000.00** to the amphitheater next spring.

Approve Agenda

Motion by Gary Langdon, **supported** by Judy Barrett, to approve the October 15, 2019 agenda.

All yeas

Absent: Bob Smith

Motion carried

Approve Minutes of August 20, 2019

Motion by Doug Vance, **supported** by Gary Langdon, to approve the minutes of September 17, 2019 as written.

All yeas

Absent: Bob Smith

Motion carried

Treasurer's Report

Treasurer, Judy Campbell reported the present Clio Amphitheater balance is **\$83,575.07**. There is also as of June 30, 2019, **\$10,219.54** in reserve for capital improvements. Judy Campbell presented a review of the funds in the reserve capital improvements fund. The fund began in 2016 with **\$2,500.00** with the intention of adding 2% of the Amphitheater revenue to the fund each year as shown below.

2016-17 - **\$979.00** 2017-18 - **\$972.00** 2018-19 - **\$963.78**

There was a discussion as to whether the **\$10,219.54** was included in or in addition to the total balance of **\$83,575.07**. Eric Wiederhold will check on this issue and report at the November meeting.

Motion by John Neelands to **receive** the treasurer's report

Old Business

A) Amphitheater Rules -review

There was a discussion as to whether the revised rules for the Amphitheater should state "**Smoking and vaping in designated areas only**" rather than just "**Smoking in designated areas only.**"

Motion by Doug Vance, supported by John Neelands to change the newly adopted Amphitheater Rules to read, "**Smoking and vaping in designated areas only**"

All yeas

Absent: Bob Smith

Motion carried

The revised Amphitheater Rules to be listed in the Summer Program for 2020 are as follows with new wording in **Bold Type**:

Clio Amphitheater Rules

- No alcohol permitted
- No umbrellas permitted
- Children 12 & under free when accompanied by paying adult
- No refunds or exchanges on tickets
- Camera policies vary by artist
- No laser pointers permitted
- No weapons allowed
- No pets allowed **except registered service animals**
- No coolers, outside food or beverages permitted (including water bottles)
- For the safety of all patrons, all items carried into the venue may be subject to search
- Smoking **and vaping** in designated **areas** only
- There is no charge for parking
- **Silence all cell phones**
- If you have lost something, please call City Hall at (810)686-5850
- Concessions are served by Tacoma Productions for our guests

B) Update on Concrete Slab in front of Snack Shack

There have been numerous delays in having the concrete poured. It may be completed this fall or next spring

C) Service Line from Park to Amphitheater

During construction in the Clio Park to renovate the bathrooms and expand the parking area it was discovered an electrical service line that goes from the park to the Amphitheater area was not buried deep enough. This has caused the Park renovation to be delayed until next spring which means the lower gate entrance to the amphitheater may not be usable during part or all of the 2020 season. Eric Wiederhold will keep the board updated on this project.

D) Joe's Garage, America's Best Value Inns and Suites, Hyperman

Gary Langdon reported that **Joe's Garage** will again continue to feed the Amphitheater performers during the 2020 season. Gary wanted to emphasize that Joe's Garage feeds the groups at no charge to the Amphitheater. **America's Best Value Inns and Suites** will also provide rooms to the performers at no charge and **Hyperman's** charge for providing sound for each performance will remain the same (\$600.00 per show).

New Business

A) Election of Officers – Chair; Vice-Chair; Secretary; Treasurer

Chair - Judy Campbell asked for nominations

Motion by Judy Barrett, **supported** by Reneé Wagle, to nominate **Gary Langdon** as **Chairman**.

All yeas

Absent: Bob Smith

Motion carried

Motion by Gary Langdon, **supported** by John Neelands, to reelect the following to the same positions for the 2019-20 with a voice vote for acclimation:

Vice Chair – Doug Vance Treasurer - Judy Campbell Secretary - Judy Barrett

Roll Call Vote:

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

Absent: Bob Smith

Motion Carried

Amphitheater Officers for 2019-2020

Chairman Gary Langdon

Treasurer Judy Campbell

Vice -Chair Doug Vance

Secretary Judy Barrett

After the elections, Gary Langdon resumed chairing the meeting

B) Potential Acts for 2020

Without final contracts being signed by the performers and approval of the contracts by the Clio City Commission, Gary Langdon reported on the tentative performers and dates for the 2020 season. They are:

July 7	Magic Bus	\$2,700.00
July 14	Elvis	\$5,000.00
July 21	Rock Show	\$3,000.00
July 28	Shout	\$1,500.00
Aug. 4	Hotel California	\$5,600.00
Aug. 11	Persuasion	\$2,600.00

By the next Amphitheater Board meeting Gary expects to have all the contracts signed so the season line-up can be presented to the City Commission for final approval.

C) Pricing for Individual Shows and Season Passes

After a discussion, the consensus was to keep the show prices the same as last season and to continue to allow children ages 12 and under enter free as long as accompanied by a paying adult. The prices are:

Individual show \$7.00

Season Pass \$30.00 (for 6 shows)

Motion by Doug Vance, **supported** by Reneé Wagle, to maintain the same show prices for the 2020 season, **\$7.00** for individual shows and **\$30.00** for a season pass consisting of 6 shows and to continue to allow children 12 and under to enter free if accompanied by a paying adult.

All yeas

Absent: Bob Smith

Motion Carried

D) Tacoma Production Annual Report

Treasurer, Judy Campbell, reviewed the Tacoma Productions Annual Report with the Amphitheater Board.

E) Grant Writing Meeting

Eric Wiederhold shared with the Amphitheater Board information about a possible grant through the Flint Institute of Arts for which the Clio Amphitheater may be eligible. There will be a Grant Writing Workshop held at the Clio Cast and Crew theater on **October 30** from 5-7pm. Judy Campbell and Judy Barrett will attend the informational meeting.

F) Expiring Term

Eric Wiederhold explained that at least one member of the City Commission shall be appointed to sit on the Amphitheater Board. That seat has recently been held by Bob Smith who is retiring from the City Commission but still would like to serve on the Amphitheater Board.

Amphitheater Board term expiration dates are listed below:

Expiring 9-30-20

Reneé Wagle

Judy Barrett

Expiring 9-30-21

Gary Langdon

John Neelands

Doug Vance

Commission Seat (Bob Smith)

Expiring 9-30-22

Judy Campbell

This issue will be placed on the agenda for the November meeting.

Staff/Board Reports

There was a discussion as to whether to add a 7th show to the 2020 season and, if so, would the show be added to the beginning or end of the season. The consensus was to wait until the 6 shows for the 2020 season are finalized. A discussion of a 7th show will be placed on the November meeting agenda.

There was also a discussion about whether the Amphitheater should apply for **501C3** status. This item will be placed on the November meeting agenda.

Committee Reports

None

Adjournment

Meeting adjourned at 6:07pm

Next meeting **Tuesday, November 19, 2019 - 5:00pm - Clio City Hall**