

**Clio Amphitheater Board  
Clio City Hall  
October 15, 2024**

Meeting Called to Order at 5:30pm

**Roll Call**

**Present:** Doug Vance, Judy Campbell, Reneé Wagle, Craig Nelson, Judy Barrett, (vacant seat)

**Absent:** Bill Fagerstrom

**Also Present:** Neil Rankin, Charlie Hyde, 5 citizens

**Public Comment /Presentations**

Charlie Hyde, Tacoma Productions President, informed the board that since Joe's Garage restaurant will be closed the yearly "Volunteer Thank You Dinner" for amphitheater volunteers will be now be held at the

**Clio Senior Center on Sunday, October 20 at 3:00 pm**

**Approve Agenda**

**Motion** by Craig Nelson, **supported** by Judy Campbell, to approve the agenda for the **Oct.15 , 2024** meeting.

**Approve Minutes of Sept. 10, 2024 Clio Amphitheater Board Meeting**

**Motion** by Craig Nelson, **supported** by Judy Campbell, to approve the minutes of the **Sept. 10, 2024** Clio Amphitheater Board meeting.

**All yeas**

**Absent:** Bill Fagerstrom

**Motion carried**

**Treasurer's Report**

**Treasurer** Judy Campbell, reviewed the treasurer's report covering the period of **July 1, 2024** through **September 30, 2024**. As of **July 1, 2024** the balance was **\$111,666.45**. During this period there was **income** of **\$25,871.33** and **expenses** of **\$27,848.11** resulting in a final total of **\$104,526.90** at the end of the 2024 season. The total in the **Capital Improvement Fund** is **\$11,233.19**.

**Motion** by Craig Nelson to receive the Treasurer's Report.

**Old Business**

None

**New Business**

A) **Election of Officers----- Chairperson, Vice Chairperson, Recording Secretary, Treasurer**

**Motion** by Doug Vance, **supported** by Judy Campbell, to nominate **Craig Nelson** as **Chairperson**.

**All yeas**

**Absent:** Bill Fagerstrom

**Motion carried**

**Motion** by Craig Nelson, , **supported** by Judy Campbell, to nominate **Doug Vance** as **Vice Chairperson**.

**All yeas**

**Absent:** Bill Fagerstrom

**Motion carried**

**Motion** by Craig Nelson, **supported** by Reneé Wagle, to nominate **Judy Barrett** as **Recording Secretary**.

**All yeas**

**Absent:** Bill Fagerstrom

**Motion carried**

**Motion** by Craig Nelson, **supported** by Judy Barrett, to nominate **Judy Campbell** as **Treasurer**.

**All yeas**

**Absent:** Bill Fagerstrom

*Motion carried*

**B) 2025 Tribute Season**

Craig Nelson presented a list of possible Amphitheater performances for the 2025 Season at a cost of approximately **\$6,750.00** per show which includes the cost of Hyperman sound and lighting. The Board consensus was to approve the above cost and list of performers offered from **Booking House** but agreed to table a final decision regarding the 2025 season and recommendation to the Clio City Commission for final approval until the November meeting in order to have time to finalize the acts and exact cost.

**Attached is a list of possible 2025 acts provided by Craig Nelson.**

**C) Applications for Appointment to Fill Vacant Seat on Clio Amphitheater Board and Recommendation to Clio City Commission**

Two applicants applying for a seat on the Clio Amphitheater Board addressed the Amphitheater Board. After Board discussion the consensus was to give the third applicant an opportunity to address the Amphitheater Board at the next meeting to be held on **Tuesday, November 12 at 5:30 PM** before making a decision and recommendation to the Clio City Commission for final approval.

**D) Tacoma Concession Agreement**

The two-year Tacoma Concession Agreement which gives Tacoma Productions exclusive rights to sell concession items during the summer amphitheater season is due for approval for the 2025 season.

**Motion** by Judy Campbell, **supported** by Judy Barrett, to **table this issue until the next meeting in order to study the document for any needed revision.**

**All yeas**

**Absent:** Bill Fagerstrom

*Motion carried*

**E) Update from City Administrator Regarding Condition and Viability for Next Season**

City Administrator, Neil Rankin, Doug Vance, Craig Nelson, Reneé Wagle, and Charlie Hyde took a “good look” at the Amphitheater facility in order to determine any needed or minor repairs that should be addressed. Neil Rankin is working on a facility update to determine which projects and/or repairs that need to be done before the 2025 season.

**F) Share Art Genesee 2025 Grant Request**

The new Clio City Administrator, Neil Rankin, reported the Grant Request is due on **December 2, 2024** for the **2025 season** as well as a report on the completed 2024 season. He has reviewed the grant application and will be working on the grant request and the 2024 season final report.

**Staff Board Reports**

Craig Nelson reported the area behind the Snack Shack has been leveled and reseeded by Wiskur Landscape.

**Committee Reports** - None

*Meeting adjourned at 6:45pm*

Next Meeting --- **Tuesday, November 12, 2024**  
Clio City Hall **5:30pm**

# Recap of 2024 season

2024 Tickets \$5/passes \$25	sound & lights	artist cost	concert date	\$2,200.00 88 season passes sold at city hall	tickets sold
Simply Queen	\$750.00	\$6,000.00	7/9/2024	\$2,675.00 tickets \$2375 + \$300 season passes	475 tickets
Your Generation in Concert	\$750.00	\$6,000.00	7/16/2024	\$2,175.00	435 tickets
Trilogy Classics Live - A tribute to Journey, Foreigner & Styx	\$750.00	\$4,750.00	7/23/2024	\$3,605.00	721 tickets
Listen to the Music - A tribute to the doobie brothers	\$750.00	\$4,000.00	7/30/2024	\$2,025.00	405 tickets
Actin Up & Good Girl - Tributes to Miranda Lambert & Carrie Underwood	\$750.00	\$4,350.00	8/6/2024	\$2,200.00	440 tickets
Hotel California - Eagles tribute	\$750.00	\$6,000.00	8/13/2024	\$4,985.00	997 tickets
	\$4,500.00	\$31,100.00		\$19,865.00	
<b>TOTAL HYPERMAN &amp; ARTISTS</b>	\$35,600				
<b>MINUS SEASON PASSES &amp; TICKETS SOLD</b>	\$19,865				
	-15,735				

# Possible 2025 season

Artist	Sound & Lights	Artist Cost	Total Cost of Show	Number of Tickets sold plus 100 season passes needed to break even
Brooks & Dunn or George Strait	\$750.00	\$6,000	\$6,750.00	1,267
Bruno Marrs & Taylor Swift	\$750.00	\$6,000	\$6,750.00	1,267
Rolling Stones	\$750.00	\$6,000	\$6,750.00	1,267
Country Stars (Carrie Underwood, Kenny Chesney, Faith Hill, Tim McGraw)	\$750.00	\$6,000	\$6,750.00	1,267
Elton John & Billy Joel	\$750.00	\$6,000	\$6,750.00	1,267
Eagles	\$750.00	\$6,000	\$6,750.00	1,267
<b>Total</b>	<b>\$4,500.00</b>	<b>\$36,000</b>	<b>\$40,500</b>	<b>7,602 (\$38,010) + 100 season passes (\$2500) = \$40,510</b>