

**Clio Amphitheater Board
Clio City Hall
October 19, 2023**

Meeting Called to Order at 5:11pm

Roll Call

Present: Gary Langdon, Doug Vance, , Reneé Wagle, Craig Nelson, Bill Fagerstrom, Judy Barrett

Absent: Judy Campbell

Also Present: Eric Wiederhold

Public Comment /Presentations

None

Approve Agenda

Motion by Bill Fagerstrom, **supported** by Doug Vance to approve the agenda for the **October 19, 2023** meeting

All yeas

Absent: Judy Campbell

Motion carried

Approve Minutes of September 21, 2023 Clio Amphitheater Board Meeting

Motion by Bill Fagerstrom, **supported** by Doug Vance to approve the minutes of the **September 21, 2023** Clio Amphitheater Board meeting.

All yeas

Absent: Judy Campbell

Motion carried

Treasurer's Report

In the absence of Treasurer Judy Campbell, Gary Langdon reviewed the treasurer's report with the Amphitheater Board. The Treasurer's Report covered the period from July 1 to September 30, 2023. On July 1 2023 the Amphitheater had a balance of **\$112,819.85**. During this period there was **income** in the amount of **\$31,880.24** which included ticket sales and **expenses** of **\$41,710.86**. As of September 30, 2023, the final Amphitheater balance is **\$101,473.55** with **\$15,219.54** in the Amphitheater Reserve Account.

Gary Langdon reported there was no need to approve the Hyperman contract as indicated in the September, 2023 minutes, as the Clio City Commission approved the Hyperman fee for 2024 along with the performer contracts for the 2024 season.

Motion by Judy Barrett to receive the Treasure report.

Old Business

A) Bleachers

Craig Nelson requested an update on the removal of the bleachers at the Amphitheater. Eric Wiederhold reported there has been no interest from anyone regarding the bleachers. Craig Nelson offered to publicize information about the bleacher removal to the public and have interested bidders present a bid to the Clio City Hall for the removal.

New Business

A) Election of Officers

Motion by Craig Nelson, **supported** by Doug Vance to reelect by acclamation the present Amphitheater officers in their present positions for the next year:

Gary Langdon	President	Judy Campbell	Treasurer
Doug Vance	Vice President	Judy Barrett	Secretary

All yeas

Absent: Judy Campbell

Motion carried

B) Early Elementary Building Update

Gary Langdon updated the board regarding future use of the Early Elementary Building. Work will not begin on any renovation or demolition of the building during the 2023-24 school year as the renovation schedule is focused for the year on Intermediate School and Middle School building. Renovation on Early Elementary could begin as early as next summer making it unlikely the building could be used next season for a box office, bathroom use, or parking near the building.

C) Youth Advisory Committee

Craig Nelson reported there is an Advocates of Arts Group that has been formed at Clio High School involving students from the band, drama group, and art students. Craig has been working with this group and would like to invite representatives from the group to attend the Amphitheater Board meetings to provide input and to encourage the Amphitheater board and the Arts group to work together in providing entertainment for the community.

Staff Reports

Gary Langdon reported the Army Band performance for July 2, 2024 is still tentative and not set in stone.

The Tacoma “Thank You” dinner was canceled due to the death of Barb Hyde. The event will be rescheduled later this year or next spring.

Meeting adjourned at 6:00pm

Next Meeting

Thursday, December 7, 2023 5:00pm
Clio City Hall