

**Clio Amphitheater Board of Directors**  
**November 21, 2019**

**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

**WEYI Presentation** – No one was present representing station WEYI. Gary Langdon reported he had been contacted about WEYI’s desire to present an option for advertising the Amphitheater season on their station.

**Approve Agenda**

**Motion** by Judy Campbell, **supported** by John Neelands, to approve the November 21, 2019 agenda.

**All yeas**

**Absent:** Bob Smith

**Motion carried**

**Approve Minutes of October 15, 2019**

**Motion** by Doug Vance, **supported** by Reneé Wagle, to approve the minutes of October 15, 2019 as written.

**All yeas**

**Absent:** Bob Smith

**Motion carried**

**Treasurer’s Report**

Treasurer, Judy Campbell reported the present Clio Amphitheater balance is **\$88,396.55**. There had been a discussion last month as to whether the **\$10,219.54 set aside for capital improvements** was included in the **\$88,396.55** balance. Eric Wiederhold reported that the capital improvement funds **were included** in the **\$88,396.55** balance. The total reported balance also includes the **\$5,000.00 donation from Tacoma Productions** which was presented to the Amphitheater Board last month.

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

**Old Business**

**A) Summer Concert Series – City Commission Approved**

Gary Langdon reported that the Clio City Commission has approved the summer 2020 line-up of concerts.

**B) 7<sup>th</sup> Show Discussion**

**C) Terms of 7<sup>th</sup> Show**

A discussion was held about the possibility of having a 7<sup>th</sup> show added to the 2020 season and if so whether to add the extra concert at the beginning or end of the season. There was also a discussion as to whether the 7<sup>th</sup> show would be free or cost patrons the same amount as the other concerts. There was also a discussion as to whether a military band concert might be considered as the 7<sup>th</sup> show.

**Motion** by Judy Campbell, **supported** by Judy Barrett, to pursue the possibility of a 7<sup>th</sup> concert to be added to the 2020 Amphitheater season.

**All yeas**

**Absent:** Bob Smith

**Motion carried**

#### **D) Grant Request Update**

Gary Langdon reported he is working on completing grant requests to be submitted to Genysis Credit Union and Vienna Township BDA.

#### **E) Marine Corp Band Update**

Doug Vance had nothing new to report about negotiations to have a Marine Band perform during the 2020 Amphitheater season. While there is no cost for the band to perform, the Amphitheater is responsible for paying for their transportation, hotel rooms and meals. He mentioned the last time we had a military band perform the Amphitheater received a lot of help and support from churches and veteran groups in the area but the cost of between **\$3,000 - \$4,000** will be covered by the Community Council.

#### **New Business**

##### **A 501c3 Status**

A discussion was held about the possibility of the Amphitheater filing for 501c3 status. Becoming a 501c3 organization may make the Amphitheater eligible for more grants and donations. Otis Stout will investigate and discuss with the Clio City Commission the possibility of the Amphitheater applying for 501c3 status.

##### **B) Grant Request Update**

Eric Wiederhold gave an update on a possible grant request for submission to the 2020 Share Art Genesee Community Arts Grants program. The grant application is due December 1 and the Grants will be awarded on **January 7, 2020 at 5:30pm.** The organizations receiving grants are **expected to attend and make a presentation about plans for using the grant money.**

**Motion** by Doug Vance, **supported** by Judy Campbell to submit a grant request to the 2020 Share Art Genesee Community Arts Grants program.

**All yeas**

**Absent:** Bob Smith

***Motion carried***

#### **Staff/Board Reports**

Eric Wiederhold reported there would be a meeting this week with Consumers Power regarding the electrical service line running from the park to the Amphitheater. Any work to be done will most likely now be put off until spring. Eric has no idea at this time as to whether construction being done would interfere with the use of the lower gate for the 2020 season

Charlie Hyde reported the November weather has caused the cement pad project in front of the snack shack to be delayed until spring.

#### **Committee Reports**

Gary Langdon announced there is usually no December Amphitheater Board meeting so the next meeting will be held in January.

**Adjournment** Meeting adjourned at 6:03pm

**No December meeting will be held**

Next meeting **Tuesday, January 21, 2020 - 5:00pm - Clio City Hall**