

# AMPHITHEATER BOARD AGENDA

**Date: December 10, 2024**

**Time: 5:00 pm (EST)**

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

- 1. Pledge of Allegiance/Roll Call**
  - Judy Campbell     Michael Paciorek     Judy Barrett     Bill Fagerstrom
  - Craig Nelson         Doug Vance         Renee' Wagle
- 2. Public Comments/Presentations**
- 3. Approve Agenda**
- 4. Approve Minutes – November 12, 2024**
- 5. Treasurer's Report**
- 6. Old Business**
  - A.** 2025 tribute season
  - B.** Share Art Genesee grant request update
  - C.** Facility assessment update
  - D.** Ticket booth for 2025 season
  - E.** Advertising options for 2025 season
  - F.** Flint Jazz Festival update
  - G.** Re-establish Committees:
    1. Marketing & Promotions
    2. Advertising sales & Sponsorships
    3. Venue Maintenance
    4. Staffing & Volunteers
  - H.** Trash containers from Art Society
- 7. New Business**
  - A.** 2025 Chamber membership
- 8. Staff/Board Reports**
- 9. Committee Reports**
  - A.** Promotions (Vance)
  - B.** Fundraising & Sponsorships (vacant)
  - C.** Maintenance (Vance, Campbell, Barrett)
  - D.** Marketing (Wagle)
- 10. Adjournment**