

**Clio Amphitheater Board
Clio City Hall
February 13, 2024**

Meeting previously scheduled for Dec. 7, 2023 was cancelled

Meeting Called to Order at 5:02pm

Roll Call

Present: Gary Langdon, Judy Campbell, Reneé Wagle, Craig Nelson, Bill Fagerstrom, Judy Barrett
Doug Vance arrived at 5:15PM

Also Present: Eric Wiederhold

Public Comment /Presentations

None

Approve Agenda

Motion by Craig Nelson, **supported** by Judy Campbell, to approve the agenda for the February 13, 2024 meeting

All yeas

Absent: None

Motion carried

Approve Minutes of October 19, 2023 Clio Amphitheater Board Meeting

Motion by Craig Nelson, **supported** by Judy Campbell, to approve the minutes of the **October 19, 2023** Clio Amphitheater Board meeting.

All yeas

Absent: none

Motion carried

Treasurer's Report

Treasurer Judy Campbell reviewed the **Treasurer's Report** with the Amphitheater Board covering the period from **July 1, 2023 – January 31, 2024** in addition to also reviewing Treasurer's Reports covering the periods of July 1 – October 31, July 1- November 30, and July1 – December 31, 2023. On July1, 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 **\$45,563.77** including final payments to performers, Hyperman Sound, TV12 for advertising, Craig Media, and Joe's Garage. As of January 31, 2024, the final Amphitheater balance is **\$79,820.64** with **\$15,219.54** in the Amphitheater Reserve Account. The final balance of **\$79,820.64** does not include the **\$22,950.00** awarded from the Share Art Genesee grant to support the 2024 Amphitheater season.

Motion by Craig Nelson to receive the Treasurer's report.

Old Business

A) Bleachers

Eric Weiderhold reported there were no bids submitted to remove the Amphitheater bleachers. Permission was finally granted to Suski's to take down and remove the bleachers for free. The bleachers will be removed as soon as possible depending on the weather.

B) Early Elementary Building News

Renovation will begin this summer to remodel the kitchen. Due to construction, the building will not be available for the Amphitheater Box Office use or restroom use.

C) Fourth of July

Doug Vance reported there has been no confirmation as yet from a Military Band to perform on July 4, 2024. He also had nothing to report at this time regarding Clio July 4th fireworks.

D) Joe's Garage

Gary Langdon led a discussion on feeding the Amphitheater performers. In the past Joe's Garage has provided a free meal for the performers before the show. During the 2023 season Joe's Garage provided the meals for a minimal fee. After a discussion, the consensus was to continue with Joe's Garage for the 2024 season if Joe's is available. Gary Langdon will contact Joe's Garage and report back at the next Amphitheater meeting.

E) ABVIS

America's Best Value Inns and Suites, in the past, have provided rooms for Amphitheater performers. Gary Langdon will contact ABVIS regarding their ability to provide performer rooms for the 2024 season and report at the next Amphitheater meeting.

F) National Anthem Singers

Judy Campbell reported the National Anthem Singer committee will hold auditions in May.

G) Spring Cleanup

The annual Spring Cleanup will be held again in May. Craig Nelson will investigate having help from school groups on the designated Cleanup Saturday and report back at the next meeting.

New Business

A) Stage Renovation Bids

Gary Langdon and Doug Vance reported they have had trouble contacting contractors or repair companies willing to even come and take a look at the repairs needed and provide an estimate of repairs to the Amphitheater stage. They will continue working on this project as the goal is to have needed repairs completed before the 2024 season.

B) Amphitheater Program/Tri-fold bids

Craig Media provided a bid for 2024 Amphitheater Programs and Informational Tri-Folds. Craig Media would print 5,000 40-page Programs, 500 Tri-Folds, and 500 Season Passes at a cost of **\$2,557.00** which is the same cost charged in 2023.

Motion by Doug Vance, **supported** by Judy Campbell, to accept the bid submitted by Craig Media to provide 5,000 40-page Programs, 500 Informational Tri-folds and print 500 Season Passes at a total cost of **\$2,557.00** and to present the Craig Media bid to the Clio City Commission for final approval.

Roll Call Vote:

Voting Yes: Judy Campbell, Gary Langdon, Doug Vance, Reneé Wagle, Bill Fagerstrom, Judy Barrett

Voting No: None

Abstaining: Craig Nelson

Motion carried

C) Season Passes/ Ticket Prices

After a discussion the consensus was to keep ticket prices the same as the 2023 season (**\$5.00 per show and \$25.00 for the season**).

D) Additional Shows

This item was tabled until the next meeting and there is more information available about the Clio Fire Department plans since there will not be a Firemen's Carnival held this year.

E) Dedication of 2024 Amphitheater Season

After a discussion the consensus was to dedicate the 2024 season to Barb Hyde. Gary Langdon will contact the family regarding the dedication.

F) Expiring Terms

The Amphitheater Board terms expiring on 9/30/24 are Gary Langdon, Craig Nelson, and Doug Vance

G) Annual Report

Eric Wiederhold reviewed the 2023 Amphitheater Annual Report with the Amphitheater Board.

Motion by Doug Vance, **supported** by Craig Nelson, to accept the 2023 Annual Amphitheater Report. Eric Wiederhold also announced the Share Art Genesee award of **\$22,950.00** to the Clio Amphitheater for the 2024 season.

All yeas

Absent: None

Motion carried

H) Report on Fire Department Meeting

Bill Fagerstrom reported on a meeting he attended on Clio Fire Department plans for the summer as there will be no Firemen's Carnival in 2024. Since the Fire Department lost the bid to sponsor the annual Firemen's Carnival they are trying to plan other events for Clio this coming summer. One of the suggestions was an additional Amphitheater concert or other event at the Amphitheater. Bill Fagerstrom will report on plans at the next Amphitheater meeting.

Staff Board Reports

Reneé Wagle reported she had a wooden playhouse in her yard that could be converted into an Amphitheater Ticket Office. She is willing to donate the structure if it could be used as a Ticket Office.

Staff/Board Reports

none

Meeting adjourned at 6:25pm

Next Meeting
Thursday, March 14, 2024 5:00pm
Clio City Hall