

**Clio Amphitheater Board of Directors
February 19, 2019**

Roll Call

Present: Judy Campbell, Gary Langdon, Doug Vance, John Neelands, Reneé Wagle, John Neelands, Judy Barrett

Absent: None

Also Present: Eric Wiederhold, Otis Stout, Stephanie Hill, Craig Nelson

Public Comment None

Approve Agenda

Motion by Judy Campbell, **supported** by Bob Smith, to approve the agenda for the February 19, 2019 meeting.

All yeas

Absent: None

Motion carried

Approve Minutes of January 17, 2019

Motion by Judy Campbell, **supported** by Reneé Wagle, to approve the minutes of January 17, 2019.

All yeas

Absent: None

Motion carried

Treasurer's Report

Treasurer Judy Campbell reported the current Clio Amphitheater balance as of **July 1, 2018** was **\$76,185.44**. As of **January 30, 2019** the current balance with all bills paid, including payment of deposits to all 2019 performers who have submitted bills, stands at **\$70,198.52**.

Motion by Bob Smith to receive the Treasurer's Report.

Old Business None

New Business

A) ABC12 Advertising Bid

Debra LeClaire, ABC12 account executive, presented an ABC12 advertising proposal for the 2019 summer season. The proposal would include the production and airing of commercials for the summer series as well as promoting the season on the ABC12 Community Page and announcements on "MeTV" and the Weather Channel. ABC12 would be the exclusive media sponsor of the 2019 Clio Amphitheater season. The cost would be **\$5,000.00**.

Motion by Doug Vance, supported by Judy Campbell, to accept the bid presented by ABC12 to provide exclusive media services for the 2019 Clio Amphitheater season at a cost of **\$5,000.00**.

Roll Call Vote

Voting Yes: Judy Campbell, Gary Langdon, Doug Vance, John Neelands, Bob Smith, Reneé Wagle, Judy Barrett

Voting No: None

Absent: None

Motion carried

B) Facility Use Request

Neil Richey presented a proposal to the Amphitheater Board involving use of the Clio Amphitheater to present a program sponsored by the Compassionate Life Foundation including a presentation of the film, *Liyana*. The Compassionate Life Foundation provides for the needs of orphans and vulnerable children in a rural area of Africa. The group would request the use of the amphitheater during a weekend evening in the later part of September, 2019. The consensus was that there would be no problem as long as the group was able to secure the equipment needed for the film presentation and the amphitheater usage form was completed and submitted.

C) Water Damage Update

Eric Wiederhold reported on the water damage discovered in the back-stage area of the Amphitheater on January 31. There appeared to be minimal damage. A sump pump line had frozen. The sump pump discharge line has been rerouted so it no longer goes through the dressing room. The water was removed from the floor and the furnishings appear to be in good shape.

D) Ads Deadline

A discussion was held regarding the use of flyers vs. programs for distribution at 8th Grade Graduation and the TV12EXPO as well as the deadline for promotional ads in order for them to be included in the 2019 Amphitheater program

Motion by Bob Smith, **supported** by John Neelands, to set **June 1, 2019** as the deadline to receive 2019 ads in order for the ads to be included in the 2019 Clio Amphitheater program.

All yeas

Absent: None

Motion carried

E) Program Color Selection

Motion by Judy Campbell, **supported** by Judy Barrett, to select “**green**” as the background color for the 2019 Clio Amphitheater program

All yeas

Absent: None

Motion carried

F) Meeting Dates/Time

A discussion was held about changing the date and time of the Clio Amphitheater Board meetings.

Motion by Doug Vance, **supported** by Judy Barrett, to change the date and time of future Clio Amphitheater Board meetings to the **third Tuesday of the month at 5:00pm.**

All yeas

Absent: None

Motion carried

Staff/Board Reports

Eric Wiederhold reported the Trailhead Project is expected to begin around August 1, 2019 which could mean closing off part of the lower parking area as well as the Clio Park restrooms. Eric will keep the board apprised of the project process and whether the project will interfere with the use of the parking area and the park restrooms during the later part of the 2019 Amphitheater season.

Gary Langdon reported that Joe’s Garage would continue to do the catering for the performers and that America Best Value in Birch Run would continue to supply rooms for the performers during the season. Gary also mentioned he has applied for grants from Genisys Credit Union, HAP, and Vienna BDA.

John Neelands updated the group on his progress in getting a refrigerator for the back-stage area. He will measure the area available for the refrigerator to determine the size that will fit in the area.

Eric Wiederhold reported the Amphitheater has been rekeyed and new keys are available for sign-out at the Clio City Offices.

Doug Vance reported the Marine Band has contacted him and the band is NOT available for a June 18, 2019 performance. The pursuit of a military concert on Tuesday, June 18 is STILL a possibility.

Committee Reports None

Adjournment Meeting adjourned at 6:15pm

Next meeting **Tuesday, March 19, 2019 - 5:00pm - Clio City Hall**