

AMPHITHEATER BOARD AGENDA

Date: June 15, 2023

Time: 5:00 pm (EST)

505 West Vienna Street

Clio, Michigan 48420

1. Pledge of Allegiance/Roll Call

- Judy Campbell Gary Langdon Judy Barrett Bill Fagerstrom
 Craig Nelson Doug Vance Renee' Wagle

2. Public Comments/Presentations

3. Approve Agenda

4. Approve Minutes – May 4, 2023

5. Treasurer's Report

6. Old Business

- A. Early Elementary: bathrooms, popcorn, ticket window
- B. 8th grade graduation
- C. Board terms expiring: Barrett & Wagle
- D. New ADA toilets and grab bars

7. New Business

- A. Ad sales and donations update
- B. ABC12 season promo – individual ads to follow
- C. Stage renovations necessary
 - 1. surface sandblasting
 - 2. painting
 - 3. wood facing should be replaced with vinyl to match the west side endcaps done last year

8. Staff/Board Reports

9. Committee Reports

- A. Promotions (Langdon, Vance)
- B. Fundraising & Sponsorships (Langdon, Stout)
- C. Maintenance (Langdon, Vance, Campbell, Barrett)
- D. Marketing (Wagle, Langdon)

10. Adjournment