

Clio Amphitheater Board
Back Stage Clio Amphitheater
July 1, 2025

Meeting Called to Order at 5:00 pm

Roll Call

Present: Doug Vance, Judy Campbell, Reneé Wagle, Craig Nelson, Michael Paciorek, Judy Barrett

Absent: Bill Fagerstrom

Also Present: Neil Rankin, Charlie Hyde

Public Comment /Presentations

Charlie Hyde reported the project of installing insulation in one of Tacoma's storage sheds is approximately 2/3 completed.

Neil Rankin reported the new Ticket Booth will be moved to the Amphitheater in the next few days.

Approve Agenda

Motion by Michael Paciorek, **supported** by Judy Barrett to approve the agenda for the **July 1, 2025** meeting.

Absent: Bill Fagerstrom

All yeas

Motion carried

Approve Minutes of June 9, 2025 Clio Amphitheater Board Meeting

Motion by Judy Campbell, **supported** by Michael Paciorek to approve the minutes of the Clio Amphitheater **June 9, 2025** Board meeting.

All yeas

Absent: Bill Fagerstrom

Motion carried

Treasurer's Report

Treasurer Judy Campbell reviewed the treasurer's report covering the period of **July 1, 2024** through **June 25, 2025**. As of **July 1, 2024** the balance was **\$111,666.45**. During this period there was **income** of **\$30,410.61** and **expenses** of **\$57,244.00** resulting in a final **balance** of **\$101,133.32** as of **May 31, 2025**.

There is also an additional **\$11,233.19** reserved for capital improvements.

Judy Campbell also reviewed income from Summer Amphitheater Program ads sold (**\$7,500.00**) and income from Amphitheater donations and sponsors (**\$9,550.00**).

Motion by Reneé Wagle to receive the Treasurer's Report.

Old Business

A) Sign Repair Update

Neil Rankin reported the sign meter at the entrance to Clio Middle School has not been removed. After a discussion with an electrical company Neil recommended the repair /replacement of the sign be tabled until next year.

B) Meals for Amphitheater Performers and Crews

Craig Nelson reported Twins Pizza will provide the meals consisting of a pasta dish, salad, bread sticks and a dessert for each of the concerts at **no cost** in return for a Twins Pizza banner displayed at the Amphitheater as well as a full-page display in the 2025 Clio Amphitheater program. Water and soda drinks will be provided by Tacoma Productions.

New Business

A) Walk Through Facility

Amphitheater Board members took a walk-through of the facility before the start of the season.

B) Volunteers

A discussion was held regarding the number of volunteers needed in each of the areas (ticket sales, ticket takers, concessions).

C) Update on Road Work Near Amphitheater

Neil Rankin reported the road work on Mill Street will probably not be finished until the middle of the Amphitheater Season. He also reported the new trash cans have been painted and are ready for use.

D) Credit/Debit Card Ticket Purchases

Neil Rankin reported the Amphitheater is ready and set to accept Credit and Debit Card purchases for Amphitheater tickets. A **\$1.00** charge will be added to each ticket purchased with a Credit/Debit card.

Staff Board Reports

A discussion was held regarding whether to open the bottom gate and sell Amphitheater tickets.

Motion by Michael Paciorek, **supported** by Judy Barrett to have the bottom gate to the Amphitheater open to sell tickets for the first concert.

Voting Yes: four

Voting NO: two

Absent: Bill Fagerstrom

Motion Carried

Meeting Adjourned 6:30pm

Next Meeting - To Be Determined