

**Clio Amphitheater Board of Directors  
August 20, 2019**

**Roll Call**

**Present:** Judy Campbell (arrived at 5:20), Gary Langdon, Doug Vance, Reneé Wagle, Bob Smith, John Neelands, Judy Barrett

**Absent:** None

**Also Present:** Charlie Hyde, Barb Hyde, Stephanie Hill, Eric Wiederhold

**Public Comment** Charlie Hyde announced the Tacoma “Thank You” dinner will be held at Joe’s Garage on **Sunday, October 6 at 3:00pm.**

**Approve Agenda**

**Motion** by Doug Vance, supported by Judy Barrett, to approve the August 20, 2019 agenda.

**All yeas**

**Absent:** Judy Campbell (arrived at 5:20)

**Motion carried**

**Approve Minutes of June 18, 2019**

**Motion** by Doug Vance, **supported** by Reneé Wagle, to approve the minutes of June 18, 2019 as written.

**All yeas**

**Absent:** Judy Campbell (arrived at 5:20pm)

**Motion carried**

**Treasurer’s Report**

Treasurer Judy Campbell reported she was recently reappointed to the Clio Amphitheater Board by the Clio City Commission. Judy reported the Clio Amphitheater began the 2019 season with a balance of **\$79,717.07** and as of **July 31**, with some bills for the season not yet submitted, the Clio Amphitheater has a balance of **\$74,682.06.**

**Motion** by Doug Vance to receive the Treasurer’s Report.

**Old Business**

Gary Langdon presented to the board a summary of the 2019 season comparing the cost of each act with the gate receipts for each act. See information below:

<b>Amphitheater Summer Season 2019</b>				
<b>Date</b>	<b>Act</b>	<b>Contract Cost</b>	<b>Number of Patrons</b>	<b>Ticket Sales</b>
July 9	Magic Bus	\$2,500.00	800	\$5,600.00
July 16	Bee Gees	\$5,000.00	470	\$3,292.00
July 23	Country Legends	\$4,000.00	489	\$3,428.00
July 30	Bob Seger	\$3,000.00	793	\$5,557.00
Aug. 6	Hotel California	\$5,600.00	926	\$,6485.00
Aug. 13	Johnny Cash	\$3,500.00	776	\$5,432.00
	Hyperman Sound \$600.00 x 6 concerts	<u>\$3,600.00</u>		
<b>Total</b>		<b>\$27,200.00</b>		<b>\$29,794.00</b>

Gary Langdon also read a letter received from Genisys Credit Union stating Genisys was proud to be a sponsor of the 2019 Summer Amphitheater Season. The letter also detailed their in-kind support totaling **\$12,750.00** for the season which included:

Displaying the event on closed circuit TVs in the Clio and Vassar branches

Sending out an E-blast to northern Genisys members  
Placing the event on the Genisys website calendar  
Posting concert information on the Genisys social media channels.

The issue of umbrellas, food and drink being brought into the amphitheater was discussed. Gary Langdon reminded board members the Clio Amphitheater rules are listed in the printed season program which states that no umbrellas and no outside food or drink are to be brought into the venue. There was a suggestion to hold a yearly in-service for amphitheater volunteers to review the rules.

A review of the Amphitheater Rules will be placed on the agenda for the September 17 meeting.

It was also reported:

The pond issue is still being studied

The cement pad in front of the Snack Shack will be tackled now that the season has been completed.

The possibility of a Marine Band concert is still being studied for next year.

### **New Business**

#### **A) Evaluation of 2019 Season**

A discussion was held regarding the success of the season as well as the possibility of adding a 7<sup>th</sup> concert to the season. Gary Langdon reported all the 2019 acts, along with some acts from previous years, have expressed an interest in returning for the 2020 season. After a discussion, the consensus was to investigate the routing schedule, availability, and cost of some of the groups with the possibility of including them in the 2020 season. The groups to initially investigate are: Hotel California, Magic Bus, Johnny Cash, Bob Seger, Rock Show, Shania, Shout, and Persuasion.

There was also a discussion as to whether security was needed at the concerts

### **Staff/Board Reports**

Charlie Hyde reported the concession area has been cleaned and items stored for the season.

After a discussion it was decided not to close up the back stage area until October 1 in case there was a possibility of renting the facility yet this season.

### **Committee Reports**

None

### **Adjournment**

Meeting adjourned at 6:20pm

Next meeting **Tuesday, September 17, 2019 - 5:00pm - Clio City Hall**