

Clio Amphitheater Board of Directors

September 17, 2019

Roll Call

Present: Judy Campbell, Gary Langdon, Reneé Wagle, Bob Smith, John Neelands, Judy Barrett

Absent: Doug Vance

Also Present: Stephanie Hill, Eric Wiederhold, Otis Stout

Public Comment

None

Approve Agenda

Motion by Judy Campbell, supported by John Neelands, to approve the September 17, 2019 agenda.

All yeas

Absent: Doug Vance

Motion carried

Approve Minutes of August 20, 2019

Motion by Judy Campbell, **supported** by Reneé Wagle, to approve the minutes of August 20, 2019 as written.

All yeas

Absent: Doug Vance

Motion carried

Treasurer's Report

Treasurer, Judy Campbell reported the Clio Amphitheater began the 2019 season with a balance of **\$79,717.07** and as of **August 31** the Clio Amphitheater has a balance of **\$84,873.69**. The increase in the Amphitheater balance from **\$74,682.06** reported last month is due to the income from the last two summer concerts held in August which were not reported in the last treasurer's report

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

Old Business

A) Amphitheater Rules -review

After a discussion and review of the Amphitheater Rules listed on page 5 of the Summer Program, it was decided the following would be the new rules. New wording is listed in **bold type** and language to be deleted is ~~crossed out~~.

Clio Amphitheater Rules

- No alcohol permitted
- No umbrellas permitted
- Children 12 & under free when accompanied by paying adult
- No refunds or exchanges on tickets
- ~~No video or audio recording equipment permitted~~
- Camera policies vary by artist
- No laser pointers permitted
- No weapons allowed
- No pets allowed **except registered service animals**
- No coolers, outside food or beverages permitted (including water bottles)
- For the safety of all patrons, all items carried into the venue may be subject to search

- Smoking in designated **areas** only
- There is no charge for parking
- ~~Please turn off all pagers and cell phones~~ **Silence all cell phones**
- If you have lost something, please call City Hall at (810)686-5850
- Concessions are served by Tacoma Productions for our guests

New Business

A) **Status of Contract Negotiations for 2020 Season**

Gary Langdon reported on possible returning and new acts for the 2020 season along with initial prices which are only estimates as the prices can change due to artist schedules and routing. Below are some acts to be considered for the 2020 season.

Magic Bus	\$2700	Heart (hard rock)	(cost unknown)
Hotel California	\$5600	Queen	(cost unknown)
Seeger	\$3000	VanHalen	\$3400
SHOUT	\$1500	Trilogy (Journey)	\$4000
Twain & McGraw	\$4500	Rumors (Fleetwood Mac)	(cost unknown)
ROCKSHOW	\$3000	Green River Review	\$3500
Persuasion	\$2600	Blushing Brides (Rolling Stones)	\$5000
Johnny Cash	\$3500	Back Street Boys	\$5000
Seals & Croft	\$5000	Material Girls (Madonna, Cher, Lady Gaga)	\$5000
Lenard Skynard	\$6000	Jersey Boys (Frankie Valli Tribute)	\$4500
Elvis (Mike Albert)	\$5000	Chicago	\$4000

The consensus was to bring back ROCKSHOW and Persuasion and to perhaps add 3-4 new shows. There was also a discussion regarding the expansion of the season to 7 or 8 shows. **Board members were asked to consider the above acts as well as others that may not be listed and each send Gary a ranked list of 7 or 8 acts for consideration for the 2020 season**

Staff/Board Reports

There was a discussion as to whether the cement pad had been poured in front of the 'Snack Shack.' It was scheduled to be done the first week of September.

Gary Langdon reported everything has been stored in the back stage area. There is a **Zombie Walk scheduled for the Clio City Park on October 12** so the back stage area of the amphitheater will not be winterized until after this event.

Gary also mentioned the possibility of a fall amphitheater clean-up as this would make the spring clean-up easier if leaves were taken care of in the fall.

There was also a discussion as to the need for new signs at the amphitheater, the need for help in the parking area during the concerts, and the need for more volunteers.

Committee Reports

None

Adjournment Meeting adjourned at 6:40pm

Next meeting **Tuesday, October 15, 2019 - 5:00pm - Clio City Hall**