

AMPHITHEATER BOARD AGENDA

Date: September 21, 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 – June 29, 2023; July 6, 2023**
- 5. Treasurer's Report**
- 6. Old Business**
- 7. New Business**
 - A.** Season 2023 Evaluation
 - B.** Expiring terms (Barrett, Wagle); Andrew Promenchenkel
 - C.** Tribute Season 2024
 - D.** Capital Improvement recommendations
 - E.** Share Art Genesee 2024 grant request due date
 - F.** Letter to HAP
 - G.** Application to the 126 Army Band to hold a free concert in the Amphitheater on the 4th of July prior to the fireworks
- 8. Staff/Board Reports**
- 9. Committee Reports**
 - A.** Promotions (Langdon, Vance)
 - B.** Fundraising & Sponsorships (Langdon)
 - C.** Maintenance (Langdon, Vance, Campbell, Barrett)
 - D.** Marketing (Wagle, Langdon)
- 10. Adjournment**