

**AMPHITHEATER MEETING  
WEDNESDAY, OCTOBER 23, 2013  
7:00 P.M.**

The Amphitheater board met on the above date and time in the Edward Jones Conference Room, 1905 N. Main Street.

President Cain Grocox called the meeting to order. Members present were: Cindy Humphrey, Charlie and Peggy Stout, Carla Sharpe, Jemmy Miller, Kim Rathz, John Beck, John McCane, Sandy Fussner and Mike Pavey.

**Old Business:**

Sharpe and Rathz will re-do the Sponsor Package List.

Tent Rental Invoice has been paid.

The list of 2014 Bands was discussed. Dates confirmed are: June 21<sup>st</sup> Dirty Deeds/AC-DC, July 26<sup>th</sup> – Prince, August 2<sup>nd</sup> – The Rolling Stones, August 9<sup>th</sup> – The Romantics.

Grocox stated this being our 10<sup>th</sup> year Wilson is still looking for another national act. Sharpe stated that we still need to cater to the older people and have music they like.

McCane made a motion to send Thank You checks to CERT, the Police Department and the Fire Department in the amount of \$250.00 each.

Grocox seconded the motion. Motion carried.

**New Business:**

Tent Replacement vs. Structure – It was decided to see how much the insurance company reimburses us for this. McCane will get with the insurance company.

Tent Replacement Bids – McCane said he has received one bid. Still working on bids.

Sponsor Thank You – The board approved the Sponsor Thank You that the newspaper put together for us. Rathz is to post this on the Amphitheater website and Facebook. Sharpe will print one for each Sponsor.

Mayor & Jemmy – 2014 Work Schedule vs. Budget – Pavey stated that him and Miller will work on this.

Executive Board Elections (2 Year Terms) – Pavey stated elections are coming up and encouraged new people to step forward with a fresh new perspective.

Sharpe will call Rosfeld Electric to get temporary electric panel hookup removed.

Grocox stated Plum Creek sent a Thank You card for all the help with "Amped Up"

McCane stated it might be a good idea to give Thank You/Goodwill gift cards to people who go above and beyond such as Pizza King, Ed Dickson and Smiley CPA.

Before winter it was decided to unload trailer and clean the green room up.

Miller stated that next year the Street Department employees did not want to be known as Street Department Vendors they would like to be called the Riverside Grill.

**FINANCIAL:**

McCane submitted the following report:

Beer Garden Sales	\$17,441.08
Day of Show Donations	277.16
Merchandise Sales – T-shirts/Munchies Basket	352.00
Super Fan Couch	743.00
Vendor Booth /Space Rental	<u>380.00</u>
	\$19,193.24

Sponsor Money \$48,756.90

**\$67,950.14**

Expenses:

Concert Expenses/Advertising	1,770.54
Beer/Wine/Coolers	2,523.74
Permits	544.35
Supplies	1,223.05
Beer Garden Supplies	5,830.25
Booking Agent, Backline,	17,749.00
Gasoline	74.28
Green Room Expenses Meals & Food	891.19
Pizza King	35.00
Talent	36,350.00
T-Shirts	798.22
City Picnic Meals	474.12
Tent Set Up	1,193.05
Grounds & Maintenance	<u>7,418.72</u>

**\$76,875.51**

**\$-8,925.37**

The next meeting in November will be the 3<sup>rd</sup> Wednesday on November 20<sup>th</sup>.

The next meeting in December will be the 3<sup>rd</sup> Wednesday on December 18<sup>th</sup>.

The Announcement Party will be Thursday night, January 30<sup>th</sup> at the 201 Building from 6:30 to 9:00 p.m.

Everyone is to bring a snack item.

There being no further business, Rathz moved to adjourn, Fussner second the motion. Motion carried. Meeting adjourned at 8:05 p.m.

Respectfully submitted:

Carla Sharpe, Secretary

