

**AMPHITHEATER MEETING MINUTES
WEDNESDAY, NOVEMBER 20, 2013
7:00 P.M.**

The Amphitheater group met on the above date and time. Vice President Mike Pavey called the meeting to order. Members present were: Jemmy Miller, Charlie and Peggy Stout, Jerry Bostic, Cain Grocox, John Beck, Karena Binder, Carla Sharpe, Kim Rathz and John McCane.

OLD BUSINESS:

Sponsor Package List – Rathz and Sharpe still need to put this together.

2014 Bands were discussed. Four contracts signed. Dates set are June 21st, July 26th, August 2nd and August 16th.

Thank you checks to CERT, Police and Sheriff – McCane said he has not done this yet.

NEW BUSINESS:

Resignations – Sharpe read resignation letters from Cindy Humphrey and Dale Gardner. Both stated they hated to leave but due to other commitments they both resigned their positions effective November 15, 2013. Both stated they still want to volunteer and continue to be involved just can't attend meetings.

Due to the death of Markus Strobl, Kevin Green losing his job, Gardner and Humphrey resigning we have several open spots on board.

Grocox stated he is not for husband and wife's both serving on board. What has been done in the past is fine but wants us to try and reframe from doing that now.

After further discussion it was decided to replace one member on the board.

Sharpe nominated Rhea Dawn Buckley since she volunteered all last year and was a big asset to our group.

Bostic seconded the motion. Motion carried.

Election of Officers was then discussed. C. Stout stated he is considering running for Vice President. Pavey stated he would consider moving Bostic to Head Set Up.

Election of officers will be next month.

FINANCIAL:

McCane stated he wrote a deposit check today for one of the concerts.

Electricity was discussed.

It was decided we need to put some lighting up in the parking area facing away from the stage.

Volunteers were discussed.

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Rathz wanted to suggest a project for next year's concerts. She would like a speaker off the back of the stage so people in the restrooms and greenroom and behind stage can hear announcements and music. You cannot hear anything backstage.

Grocox stated he feels next year will be another great year.

It was decided to go with the same amphitheater logo for next year. Rathz will check with McGowan on the color for the flyers. It was discussed using the color purple next year.

Once the headliners have signed contracts we will get our magnets made to hand out at our Roll Out Party on January 30th.

It was decided that the opening acts should be local talent. Local groups discussed were: The Easthills, Zeek and the Geeks, Project X, FM 90, 650 North, Sweatwater, Joe Rigney, Amish Open Mic Band, Dave Barnes and Chris Holland.

The next meeting will be Wednesday, December 18th.

There being no further business, meeting adjourned.

Respectfully submitted:

Carla Sharpe, Secretary