

**RIVERSIDE PARK AMPHITHEATER MINUTES
WEDNESDAY, DECEMBER 18, 2013
7:00 P.M.**

The Amphitheater Board met on the above date and time at City Hall, 133 West First Street, Rushville.

Secretary Carla Sharpe called the meeting to order. Members present were Jerry Bostic, Charlie and Peggy Stout, Kim Rathz, Karena Binder, Jemmy Miller, Rhea Dawn Buckley and John Beck. President Cain Grocox arrived after meeting was called to order.

OLD BUSINESS:

- Sponsor Package List – Rathz and Sharpe met and have decided to narrow the sponsor list down to 5 packages instead of 15. It was decided to go with the following list.
\$5,000 – Stage Sponsor
\$4,999 - \$3,000 – Double Diamond
\$2,999 - \$1,000 – Diamond
\$999 - \$500 – Double Platinum
\$499 - \$100 – Platinum
\$99 - \$25 – Gold
Miller moved to approve the above sponsor list. Binder seconded the motion. Motion carried.
- 2014 bands were discussed. All headliners are booked and contracted. Next step will be to pick the openers.
- Thank you checks to CERT, Police and Sheriff – McCane not present to see if this has been done.

NEW BUSINESS:

- Tent Replacement vs. Structure – McCane not present.
- Tent Replacement Bids – McCane not present.
- Sponsor Thank You – It was decided to send the Thank You out with the invitation to the roll out party.
- Election of Officers – The following slate of officers was approved for the 2014 year.
President – Cain Grocox
Vice President – Charlie Stout
Secretary/Communications – Carla Sharpe
Treasurer – John McCane
Event Execution/Coordination – Charlie Stout/Cain Grocox/Carla Sharpe
Event Setup/Event Teardown – Jerry Bostic
Facility Management – Jemmy Miller
Security – Gary Cameron/Bob Bridges
Marketing/Media – Kim Rathz/Andy Wilson
Parking – Jemmy Miller
Miller moved to approve the above list of officers. Binder seconded motion. Motion carried.

After further discussion it was decided that all unexpected expenses has to be a unilateral decision. Any purchase under \$250.00 can be okayed by the President and Vice President but anything over \$500 needs to go before the who board whether it be in a meeting, via email or texts.

Binder moved to approve the new purchasing policy. Grocox seconded the motion. Motion carried.

Sharpe will talk to McCane about maning the beer garden again next year and request a treasurer's report for the year 2013.

There being no further business, meeting adjourned at 8:15 p.m.

Respectfully,

Carla Sharpe, Secretary