AMPHITHEATER MEETING MINUTES MAY 21, 2014 7:00 P.M.

The Amphitheater Board met on the above date and time. President Cain Grocox called the meeting to order. Members present were: Charlie and Peggy Stout, Rhea Dawn Buckley, Carla Sharpe, Kim Rathz, John Beck, Karena Binder, Sandy Fussner, Cain Grocox, John McCane and Mike Pavey.

Old Business:

2014 Bands booked. Openers booked.

Tent Replacement – McCane said he is trying to find one to buy but may end up having to rent one. J. Rathz stated we also need to get a smaller tent for the beer garden.

New Business:

WIFE Announcements – Rathz and Sharpe will work with Ted to get this done.

Knightstown Banner – Rathz hasn't heard anything back from them at this time.

Beer Cup Prices – It was decided to go with McCane's quote from Harcourt's. McCane will get these ordered.

Chairs Donated from Intat – Sharpe reported Intat does not care what we do with them. We can either sell them, rent them or give them away. It was decided to sell them for \$6.00 or two for \$10.00.

Thank you to the Hoosier Youth Challenge kids. Those girls were a big help and their hard work was greatly appreciated.

- J. Rathz stated we really need to caulk and paint the Amphitheater.
- J. Rathz also stated Jemmy Miller has stated we need to get a bird machine to place in the rafters of the Amphitheater to keep the birds away.

Fundraisers: June 21st – Rushville Firework

June 28th – RCVMA – Rush County Veterans Memorial Association

July 12th – Relay for Life

July 26th – OPEN

August 2nd – Rushville Library

August 16th – R.U.S.H. Rushville United Santa Helpers

September 20th – Chamber of Commerce

Website – Still not up and running. Sharpe will make another phone call.

Grocox will follow up with Wilson and Sun King.

Grocox also stated that Wilson has stated he is trying to team up with the Indianapolis Motor Speedway for a stock car for the Country Concert.

Financial:

Sharpe reported: \$67,633.33 – Total Sponsorship

\$51,083.33 - Cash \$16,550.00 - In Kind

\$38,000.00 - Concert Budget

\$13,083.33

McCane reported: \$43,244.47 in checking and \$1,253.26 in savings.

Sharpe reported she ordered magnets for the concert lists for \$67.49. The next order for the magnets Sharpe is to put the Rush Fest Concert on them.

Sharpe stated the Rush County Players are using the Amphitheater for June 5^{th} , 6^{th} , 7^{th} and 13^{th} , 14^{th} and 15^{th} . They are asking permission to use the curtains on the back wall only. After further discussion C. Stout made a motion to not allow the use of the curtains. Binder seconded the motion. Motion carried.

Stout suggested moving the meetings back to the Amphitheater next month.

There being no further business, Stout moved to adjourn at 8:00 p.m.

Respectfully submitted:

Carla Sharpe, Secretary