

**AMPHITHEATER MEETING MINUTES
WEDNESDAY, MAY 22, 2013
7:00 P.M.**

The Amphitheater board met on the above date and time at the Edward Jones Conference Room, 1905 N. Main Street. President Cain Grocox called the meeting to order. Members present were: Charlie and Peggy Stout, Kim Rathz, Sandy Fussner, Cindy Humphrey, John Beck, Carla Sharpe, Jemmy Miller, Karina Binder, Dale Gardner and Markus Strobl.

OLD BUSINESS:

Sharpe gave Sponsorship Report.

C. Stout thanked those that worked on "Clean Up Day" and helped with the rings and hooks for the curtains. They are very nice and work incredibly well now. No more struggling.

K. Rathz stated she will order the beer cups tomorrow.

Binder made a motion to hire Sara Hogdin to put together an Amphitheater Website at a charge of \$375.00. She will put one together and host it. Grocox seconded the motion. Motion carried.

Sharpe stated that the programs are in the works but probably won't be ready for the 1st concert.

Sharpe reported the Sponsor Banners are being made at this time at Cain Signs.

NEW BUSINESS:

Parking was discussed. Due to our new access road we should have plenty of parking. Will be different the first concert but people will catch on.

We will set up for the concert Friday night at 6:00 p.m.

Saturday morning set up will be discussed if needed.

Sharpe will contact volunteers.

Wilson will get info to the paper.

Rushville Public Library Fundraiser – Gardner moved to allow the Library to be a vendor as long as they don't canvas the crowd for donations. They are more than welcome to set at a table and hand out literature. Rathz seconded the motion. Motion carried. Grocox and Fussner opposed.

Rathz will advertise the Super Fan Couch on Monday to Thursday at 6:00. We will do one unless a lot of bidding is going on then we will be able to do two couches this year.

Miller moved to allow Fussner to get a couch at the Goodwill store. Binder seconded the motion. Motion carried.

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Sharpe is to send Wilson an email asking for any special requests for the bands, any riders, give him our phone numbers and check on food preferences.

It was decided to give the band parking passes which will hopefully eliminate too many people in the

Amphitheater area. Only so many passes per band.

Joe Rathz then discussed the Regional Fest Concert/Rush Fest/Chamber of Commerce which will be held on September 21st. The Chamber of Commerce is having a Poker Run that day with the Elks catering food and they are wanting to have a Regional Fest Concert and have music.

The Amphitheater Board agreed to work with the Chamber of Commerce and recommend to the Parks Board that this be allowed.

There being no further business meeting adjourned at 8:09 p.m.

Respectfully Submitted:

Carla Sharpe, Secretary