

AMPHITHEATER MEETING MINUTES  
WEDNESDAY, AUGUST 6, 2014  
7:00 P.M.

The Amphitheater board met on the above date and time at the Amphitheater.

Vice President Charlie Stout called the meeting to order. Members present were: Charlie and Peggy Stout, Jerry Bostic, Kim Rathz, Rhea Dawn Buckley, Karina Binder, Carla Sharpe, John Beck, John McCane and Cain Grocox.

**Old Business:**

None at this time.

**New Business:**

Security was discussed. It was decided to ask for more reserve officers.

Stout stated the stage is off limits and that we need to designate the tent for autographs.

Vendor Issue – Sharpe shared a complaint with a vendor. It was decided next year all vendors will be treated the same and locations will be discussed next year.

Parking – Sharpe shared with the board we need to have parking attendants be more alert of those coming that are already drunk and alert the board for removal. Do not allow them to enter the park.

2015 Sponsor – Sharpe reported Verlin Custer has already stated he will sponsor another 50's-60's band next year.

People with no shirts – Sharpe reported she received a complaint of the gentleman with no shirt. The board decided it was an outdoor venue.

Trolley Driver – Rathz moved to have Brian Chase be the full time trolley driver. P. Stout seconded the motion. Motion carried.

Fundraiser August 16<sup>th</sup> – Rush County Youth Foundation

Big Tent – August 16<sup>th</sup> – Rush County Community Foundation

Rathz shared with the board the Yard Sale will be September 13<sup>th</sup> in the morning.

Sharpe will ask Cert to do the lanyards again for those who don't have them.

Rathz stated on Sept. 20<sup>th</sup> the City Employees will be in a separate tent than the poker run people. A meal from Farmboy's BBQ will be \$5.65.

Treasurer McCane submitted a Treasurer Report and a Concert Report.

Respectfully submitted:

Carla Sharpe, Secretary