

**Kimberly Amphitheater  
Board of Directors Meeting  
Tuesday, September 6, 2016  
11:30 AM – Butch's Pizza**

**Board Members Present:** Marcia Trentlage, Holly Femal, Sheila Schultz, Carl Schumacher, Cathy Hackett, Lois Brull, Rhonda Blum, Paul Rettler, Glee Zale, Rose Vander Velden

The meeting of the Kimberly Amphitheater Board of Directors was called to order at 11:45 AM by MarciaTrentlage

1. **Minutes** from the June 2, 2016 meeting were read and the triumph of the summer program despite the Kimberly Ave construction was discussed. Rhonda made a motion to approve minutes and Rose seconded. Minutes unanimously approved as presented.
2. **Financial Report** – Sheila Schultz reported that an updated financial report will be sent post meeting with corrections. Sponsorship donations to be reviewed, audited, and updated.
  - Marcia presented the Phillips Foundation Report 7/01/15 thru 6/30/2016 – financial loss noted on investments.
3. **Sunday at the Amphitheater Concert Series Review** – Discussion was made to accommodate 4<sup>th</sup> of July (no show) and Paperfest (no show). Positive feedback from summer performances received with the exception of Classic Memories Variety Band took a long time between songs, will discuss with band for next year to play one song after another. Randy Peterson show was lowest attended (Father's Day), considering not inviting him back for summer of 2017. Recommendation to start the season with Jerry Schneider Band.

**Date for 2017 Concerts: June 11 – 18 – 25 July 9 – 16 – 30 August 6 – 13 – 20.  
No Concert July 2 (4th of July) or July 23 (Paperfest).**

4. **Sponsorship Recognition** – Marcia and Holly will update sponsor recognition letters, and plates/plaques will be distributed to all sponsors. Supporters Pick N Save is a past sponsor along with Inspiring Interiors no longer exist. Two new sponsors: Rico's & Anduzzi's donated gift certificates. Held discussion on prize amounts, too many prizes that it tends to drag out. Prize value of at least \$5 dollars. Discontinue the \$20.00 extra for the anniversary drawing.

5. **Election of Officers**

President – Marcia Trentlage  
Vice-President – Lois Brull  
Secretary/Treasurer – Holly/Sheila

Motion by Carl Schumacher, seconded by Glee Zale to approve the officers for 2017. Motion Carried.

6. **Other**

- Raffle License renewal will need to be submitted in September.
- Discussion of making restroom more handicap accessible – Railing / ADA Compliance
- Investigate website for "Is flag ½ staff today?" / flagexpress.com. Add to lead director's set-up duties.
- Order a new sign hanger for Amphitheater Events

Motion by Marcia second by Paul to adjourn the meeting.

**Adjournment 12:59 PM**