

Kimberly Amphitheater
Board of Directors Meeting
Thursday, June 2, 2016
11:00 AM – Park & Recreation Office

Board Members Present: Marcia Trentlage, Al Schaefer, 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 11:00 AM.

The meeting opened with a social to recognize Al Schaefer for all he has done and wish him well in his future endeavors. Followed by an introduction of the new Community Enrichment Director, Holly Femal.

1. A Motion was made by Marcia to Elect Sheila Schultz as the Secretary/Treasurer and Second by Rose
2. **Minutes** from the September 3, 2015 meeting were approved as presented.
3. **Financial Report** – Sheila Schultz reported an account balance of 4,922.97 as of May 31, 2016.
 - An audit of the financial records was conducted by Bill Repulski, and the results of the audit found everything in good order. Motion by Rhonda, seconded by Cathy to accept the Audit report.
4. **Sunday at the Amphitheater Sponsorship** – Carl presented the cost of the 2016 Sunday Series entertainment at \$ 4,725.00. Marcia reported on the sponsorship \$ 3,799 and numerous gift certificates received for the raffle.
5. **Sunday at the Amphitheater Work Schedule**
 - The Lead Director's for the 2015 Sunday at the Amphitheater series were set. Al will update the Director's duties & Directors roster and send the documents to the board members.

June 12	Glee - Lois	July 24	Marcia
June 19	Marcia - Culvers	July 31	Paul
June 26	Carl	August 7	Cathy/Rose
July 3	No Concert	August 14	Carl
July 10	Rhonda	August 21	Glee - Lois
July 17	Carl		

6. **Poster/flyer Distribution**

Posters and Stuffers will be ready the week of June 6th. Members will be notified to pick them up for distribution as follows:

Marcia/Cathy/Glee/Lois – Kimberly
Paul – Kaukauna/Little Chute

Holly – Parks & Municipal Bldgs
Rhonda – Darboya Area

7. **Paperfest Work schedule**

The hours for working at Paperfest 2015 were reviewed and Marcia is working on recruiting the volunteers needed.

Other Business:

Storage for more band chairs, the band members have increased and there is a need for more chairs.

Adjournment 12:20 PM