

Kimberly Amphitheater
Board of Directors Meeting
Thursday, March 31, 2010
4:00 PM – Park & Recreation Office

Board Members Present: Marcia Trentlage, Al Schaefer, Carl Schumacher, Sue Strand,
Glee Zale

The meeting of the Kimberly Amphitheater Board of Directors was called to order at 4:00 PM.

1. **Minutes** from the May 28, 2009 meeting were reviewed. Motion by Carl Schumacher seconded by Sue Strand to approve the minutes. Motion carried.

2. **Financial Report** - Al Schaefer reported an account balance of **\$ 8,346.96** as of February 28, 2010. He also reported that the Raffle License has been renewed for 2010.

Motion by Al Schaefer, seconded by Glee Zale to contribute \$ 3,500.00 Phillips Fund for the Amphitheater at the Community Foundation. Motion Carried.

3. **2010 Sunday at the Amphitheater**
The board reviewed the 2010 program schedule presented by Carl Schumacher. Sponsorship request letters are going out the week of April 5th.

4. **Centennial Celebration**
The Board discussed sponsorship of the Village's Centennial Celebration in September of 2010. Motion by Carl Schumacher, seconded by Glee Zale to allocate up to \$ 1,000.00 to support the University of Wisconsin Marching Band and Randy Peterson Children's sing-a-long. Motion Carried.

Next meeting – Thursday, May 27th, 4:00 PM @ the Park & Recreation Office.

Adjournment 4:50 PM