

**Kimberly Amphitheater
Board of Directors Meeting
Thursday, May 28, 2009
4:00 PM – Park & Recreation Office**

Board Members Present: Marcia Trentlage, Al Schaefer, Carl Schumacher, Marilyn Stoffel,
Paul Rettler, Sue Strand,

The meeting of the Kimberly Amphitheater Board of Directors was called to order at 4:10 PM.

1. **Minutes** from the February 19, 2009 meeting were approved as presented.
2. **Financial Report** - Al Schaefer reported an account balance of \$ 8,233.49 as of May 28, 2009. He also presented the audit report from Bill Repulski. Motion by Carl Schumacher, seconded by Paul Rettler to accept and file the audit report. Motion Carried.
3. **Sponsorship** - Marcia Trentlage reported that support has been positive, but the following businesses will not be sponsoring in Sunday at the Amphitheater in 2009: US Oil Co. Inc & Time Warner Cable. We have received items for with the 50-25/25 raffle from the following locations:

*Robinson's Florists
McDonalds
Tanners
Marty's Place
Festival Foods*

*Family Video
Pioneer II
Pick-n-Save
Darboy Club
Domino's Pizza*

*Subway
Papa Murphy's
Little Ceasars*

4. **Sunday at the Amphitheater Work Schedule**

- The Lead Director's for the 2009 series were set. Al will update the Director's duty listing.

June 7	Al Schaefer	July 12	Al Schaefer
June 14	Marcia Trentlage	July 26	Sue Strand
June 21	Carl Schumacher	August 2	Paul Rettler
June 28	Marcia Trentlage	August 9	Carl Schumacher
July 5	Marcia Trentlage	August 16	Marilyn Stoffel

5. **Poster/flyer Distribution**

Posters and Stuffers were scheduled for distribution as follows:

Carl/Paul – LC/Freedom (20)	Al (10) –Villages/facilities	
Marcia – Kimberly (20)	Sue – CE/KK (18)	Marilyn (12) – Kaukauna

6. **Paperfest Work schedule**

The meeting for Paperfest hours is on Monday, June 1, 2009.

Adjournment 4:50 PM