

**Kimberly Amphitheater
Board of Directors Meeting
Tuesday, September 18, 2008
4:00 PM – Park & Recreation Office**

Board Members Present: Marcia Trentlage, Al Schaefer, Carl Schumacher

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

It was announced that Julie Nji has resigned from the board due to time constraints and schedule conflicts.

1. **Minutes** from the May 28, 2008 meeting were accepted as presented.
2. **Financial Report** - Al Schaefer reported an account balance of **\$ 4,990.16** as of September 18, 2008.
 - Kim-Com Promotions Ltd. has been invoiced \$300.00 for the sound system, which they purchased for use at Paperfest.
 - Al reported that the Class B raffle license from State of Wisconsin Division of Gaming has been renewed.
 - No report on the earnings from Paperfest 2008 has been announced at this point.
3. **2008 Sunday at the Amphitheater**

The committee reviewed the 2008 **Sunday at the Amphitheater** Programs in preparation for contacting performers for 2009. The 2009 season will begin on June 14 and run through August 16.

 - The Sponsor recognition for 2008 **Sunday at the Amphitheater** program is in progress.
4. **Tree at the Amphitheater**

Schmalz Landscaping will be replacing the dead tree in the American Legion Auxiliary Memorial at the Amphitheater for \$300.00.

Next meeting – *(tentative)* Thursday, January 22, 2009 @ 4:00 PM @ the Park & Recreation Office.

Adjournment 4:50 PM