

Kimberly Amphitheater
Board of Directors Meeting
Wednesday, August 28th, 2019
11:00 a.m. – Mr. Taco in Kimberly

Board Members Present: Marcia Trentlage, Holly Femal, Cathy Hackett, Paul Rettler, Rose Vander Velden, Caroline and Ralph Wurdinger

The meeting of the Kimberly Amphitheater Board of Directors was called to order at 11:14 AM by Marcia Trentlage

1. **Minutes** from the May 8, 2019 meeting were read. Marcia made a motion to approve minutes, VanderVelden approved and Hackett second. Minutes unanimously approved as presented.
2. **Financial Report** – Trentlage reported that all activity was updated on the financial report and that it balanced with the bank total. Amphitheater series had less major sponsorship for this season based on local turnaround in leadership at local businesses. Businesses will be contacted again for the 2020 season as leadership becomes more comfortable in their roles. An update will be coming on what funds will be coming back from Paperfest 2019 as a donation for volunteering thanks to Marcia and Cathy. Al will be contacted to conduct an audit for the 2019 season.
3. **Sunday at the Amphitheater Concert Series Review** – Discussion was had about the concert series for next summer to reach out to Mile of Music in regard to next summer either discussing music the weekend of Mile of Music or featuring artists different weeks. Keep the schedule of bands pretty much the same as last year. Keep in mind that the polka bands not play two weeks in a row. Rave reviews about the ukulele band this year and continue to advertise having people bring their ukulele along to the event. Still Cruisin' will not be on the schedule for 2020. Classic Memories was a great way to end the season.

Date for 2020 Concerts: June 7, 14, 21, 28 July 3, 12, 26 August 2, 9, 16

No Concert July 5 replacing with July 3 – Kimberly Fireworks or July 19 (Paperfest).

4. **Sponsorship Recognition** – Marcia and Holly/Patty will update sponsor recognition letters, and plates/plaques will be distributed to all sponsors. Discussion was had about providing both Culver's restaurants that sponsor the concert series with sponsorship plaques.
5. **Election of Officers**

President – Marcia Trentlage
Vice-President – Cathy Hackett
Secretary/Treasurer – Holly M. Femal/Sheila J. Schultz

Motion by Rose Vander Velden, seconded by Ralph Wurdinger to approve the officers for 2019. Motion Carried.

6. **Other**

- Noted to order about 10 less posters for next year
- Again order less hand flyers for next year as well
- Holly will send the order form out for new shirts for the 2020 season to determine sizes
- Board members will solicit for new members for the 2020 season
- Holly is looking into what flag size is appropriate for our flag pole

Adjournment 12:33 PM