

**Kimberly Amphitheater  
Board of Directors Meeting  
Wednesday, August 23, 2017  
11:30 AM – Tanners Grill and Bar**

**Board Members Present:** Marcia Trentlage, Holly Femal, Sheila Schultz, Carl Schumacher, Cathy Hackett, Lois Brull, Paul Rettler, Glee Zale, Rose Vander Velden

The meeting of the Kimberly Amphitheater Board of Directors was called to order at 11:43 AM by Marcia Trentlage

1. **Minutes** from the May 18, 2017 meeting were read. Marcia made a motion to approve minutes, Kathy approved and Rose second. Minutes unanimously approved as presented.
2. **Financial Report** – Sheila Schultz reported that all activity was updated on the financial report and that it balanced with the bank total. AI will be contacted to conduct an audit for the 2017 season.
  - Marcia presented the Phillips Foundation Report 7/01/16 thru 5/31/2017 – financial gain noted on investments.
3. **Sunday at the Amphitheater Concert Series Review** – Discussion was made about the amount of programs each year. It was miss leading because the gift certificate donated usually came in groups of ten. With only nine programs and two rain outs left many extra gift certificates. It was brought up to donate back to the community by giving them to the Fire Department for them to use at their open house in October. It was unanimous everyone felt that was a great idea.

Discussion was made to also help the fire department by paying for the entertainment prior to the 2018 fireworks, which will be held on Tuesday, July 3<sup>rd</sup>, 2018. It was agreed that Force of Habit would be the ideal band for such an occasion. Carl will be checking with the band to see if they can accommodate the July 3<sup>rd</sup> date. Positive feedback from summer performances received especially County B Basement Boys. Discussion was also made about not hosting a program on Father's Day June 17<sup>th</sup>. Attendance is low and Carl stated it is hard to find someone to play on such an occasion. At this point we will continue on Father's Day as well as the following dates in 2018:

**Date for 2018 Concerts: June 10 – 17 – 24      July 3 – 8 – 15 – 29    August 5 – 12 – 19.  
No Concert July 1 replacing with July 3 – Kimberly Fireworks or July 22 (Paperfest).**

4. **Sponsorship Recognition** – Marcia and Holly will update sponsor recognition letters, and plates/plaques will be distributed to all sponsors.
5. **Election of Officers**

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

Motion by Rose Vander Velden, seconded by Kathy Hackett to approve the officers for 2018. Motion Carried.

6. **Other**
  - Sign – to be housed in the utility room, community band is welcome to use sign but needs to be informed on the use and storage of such sign.
  - Existing trees donated by Stump Landscape, board would like to see more trees on the hill.
  - Discussion on offering a rain out location. Ideally JRG would be the best location. Marcia was going to approach Dr. Mayfield on such matter.

**Adjournment 12:56 PM**