

**AMPHITHEATER MEETING MINUTES**  
**WEDNESDAY, JULY 16, 2014**  
**7:00 P.M.**

The Amphitheater board met on the above date and time at the Amphitheater. Members present were: Charlie and Peggy Stout, John Beck, Kim Rathz, Rhea Dawn Buckley, Jerry Bostic, Sandy Fussner and Jemmy Miller. President Cain Grocox, John McCane and Mike Pavey arrived later.

**OLD BUSINESS:**

Amphitheater Website still down. Do we still need one? What's the problem? The board suggested contacting someone else.

Rathz suggested setting up a Twitter account.

**NEW BUSINESS:**

Comfort Inn – We have been told there will be no motels at the Comfort Inn next year. Sharpe asked where do we send them, Shelbyville, New Castle or Greensburg? After further discussion it was decided that we not offer motel rooms next year and to let Andy know. Special requests need to be known early next year in order to work out in another town.

Thanks to Jerry for MC'ing – Good job!

Cable Locks for Curtains – Bostic stopped at Wal-Mart and found 6 feet cables all keyed the same.

Big Concerts to Come – Are We Ready? Sharpe will order more port-a-potties and more toilet paper and paper towels for restrooms.

Beer Garden Set Up – Sharpe will call for extra coolers. Decided to do four lines across if concert is big.

Volunteers to Watch Parking Lots/Alcohol in Vehicles – One golf cart is to stay backstage, one golf cart goes to beer garden and one golf cart is to stay around Sharpe as she is the runner. Also golf carts need to check parking lots closer for alcohol.

McCane Lawn Specialist Thank You Request – David McCane sprayed our weeds for us at no charge and I went ahead and gave him a \$200 Sponsorship level. At last meeting McCane stated he was up to \$500 and asked for a pole banner which we went ahead and ordered. At the last concert McCane asked if we could acknowledge him at concerts by the MC to help advertise his business. After further discussion it was decided that we would not do that as it would not be fair to others. Sponsors are announced before and during intermission on announcements. We only acknowledged the Stage Sponsors and Vendors and Special Guest at this time.

West Side Community News Ad's – Sharpe stated she received a call from Mike Owens of the West Side Community News asking us to purchase ad's in their paper. Ads usually run \$190.00 but would discount for us at \$145.00. These ads will reach 80,000 readers in Marion, Hendricks and Putnam counties.

It was decided our crowds have been growing and to pass on this at this time.

Rush County Youth Foundation use of Ice Machine Cooler – They would like to use our ice cooler for their event on Saturday, July 19<sup>th</sup>. Board agreed this would be fine as long as they replace ice that is ours.

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Sharpe stated there are no fundraisers for this concert and asked if anyone knew any groups interested. The Legion, CERT and FOP were thrown out there. Joe Rathz will check with the Legion. Sandy will check with Tucker.

Sharpe also reported that Linda Wildey with Ollie Oops Ice Cream Treats asked for a discount on her Vendor Permit as she also has to buy a Health Permit each time and is costing her \$75.00 each show. She also paid \$700 for a new freezer and feels that a break would be nice. After further discussion it was decided since Farm Boy's BBQ pays the full price it would not be fair to them to discount her.

Sharpe reported she has had several requests for next year to have the Wright Brothers back.

Sharpe thanked the Street Department for making the band risers.

Grocox stated McCane said we had \$26,000 in bank account before the last concert and that last week we made \$3,200.

Sharpe stated it would be nice to have a printed, itemized Treasurer's Report for each concert.

There being no further business, meeting adjourned.

Respectfully submitted:

Carla Sharpe, Secretary