

Kimberly Amphitheater Board of Directors Meeting

Wednesday, May 8, 2019

10:30 AM – Street Department Conference Room

Board Members Present:

President Marcia Trentlage, Vice President Cathy Hackett, Secretary/Treasurer Sheila Schultz, Holly Femal, Carl Schumacher, Carolyn and Ralph Wurdinger, and Rose Vander Velden. Excused – Paul Rettler

The meeting of the Kimberly Amphitheater Board of Directors was called to order at 10:37 AM by Marcia Trentlage. The agenda was approved by Vander Velden and seconded by Rettler.

1. **Minutes** from the August 21, 2018 reviewed and approve minutes VanderVelden made a motion to approve minutes with a second from Schumacher. Minutes unanimously approved as presented. No discussion.
2. **Financial Report** – 2018 final balances are completed, account balance at the end of 2018 was \$2,279.72. With a carryover balance and money brought in - \$3,433.44. Expenditure for the concert sign at Sunset Park was already taken care of and payment for part of the sign has already come in from the Kimberly Community Band. 2018 financials were audited by Al Schaefer and were approved.

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

Schumacher reviewed the schedule for the summer and financials for all the concerts for the summer. Proposal to start the July 3rd concert at 6:30 p.m. by Hackett, second by Rose contingent upon approval from the Force of Habit Band and the Community Band. Meeting to discuss all things 3rd of July on June 3rd at the Fire station. Plan is to donate proceeds back again from July
The Lead Director's for the 2019 Sunday at the Amphitheater series were set.

| | | | |
|---------|-----------------|-----------|----------------|
| June 9 | Marcia | July 21 | Paperfest |
| June 16 | Paul | July 28 | Cathy and Rose |
| June 23 | Marcia | August 4 | Paul |
| June 30 | Rose & Cathy | August 11 | Carl |
| July 3 | Carl | | |
| July 7 | Carolyn & Ralph | | |
| July 14 | Carolyn & Ralph | | |

4. **Sunday at the Amphitheater Sponsorship Report:** Marcia gave sponsorship report of moneys already sent in; Marcia will be following up with businesses in coming weeks. The Kimberly nail salon is interested in participating which is a new sponsor. Closet 6 is also a new business interested.
5. **Poster & Flyer Distribution:** Poster/Flyer – once sponsors are set we will order flyers and posters from N.E.W. Printing. A message will be sent out when they are available for pick up. Rose will do the Associates, and the rest will be assigned once flyers are ordered and sponsors are set.
6. **Paperfest Work schedule**
The hours for working at Paperfest 2019 were reviewed and Marcia is working on recruiting the volunteers. Cathy, Marcia will assist with the event.

7. **Other**

End of year wrap up has been discussed and set for Wednesday, August 21st @ 11:00 a.m. at Anduzzi's.

Motion by Trentlage to adjourn the meeting.

Adjournment 11:55AM