

Alton Amphitheater Commission

Minutes of October 19, 2015 Meeting

Members Present: Michelle Brooks, Karen Baker-Brcic, Ruth Birmingham, Judy Egelhoff, Robert Stephan

Members Absent: Tom Hawkins, Brett Stawar

Guests & Ex-Officio: Mike Haynes, Alton Recreational Director

Kevin Smith, Envntiv

Cindy Roth, Treasurer

The meeting was called to order by Michelle Brooks.

Minutes of the September 21, 2015, meetings were approved after a motion was made by Karen Baker-Brcic and seconded by Judy Egelhoff.

Financial report was presented by Cindy Roth and discussed at length by the board. The final bills have been processed for Envntiv. The 2016 balance may start with a lower amount as Liberty Bank has completed their sponsorship. Suggestions by Rob Stephan that we do away with the 1,000.00 sponsorships in 2016 or we re-evaluate what is included with the sponsorship.

Pit-Stop concessions is requesting that the Amphitheater renews the contract for 2016 early. Per the Treasurer's office Pit-Stop cannot continue to take 45 days to pay. Also, it was suggested that we move towards an auditing process with Pit-Stop.

Dates to keep in mind for 2016 is the 20th Anniversary party at the Alton Marina on August 20, 2015. Food truck festival is booked for August 27, 2015.

There were no comments from the public.

Michelle Brooks motioned to adjourn and Robert Stephan seconded