

Alton Amphitheater Commission

Members Present: Karen Baker-Brncic, Michelle Brooks, Tom Hawkins and Brett Stawar.

Members Absent: Ruth Birmingham, Judy Egelhof and Robert Stephan

Ex-Officio and Guests: Joelle Shearin, Julie and Beth Johnson, Jim Fitzpatrick, Dave Carman, Terry Perkins, Cindy Roth and Jeannie Cowden.

Tom Hawkins called the meeting of the Alton Amphitheater Commission to order at 4:39 P.M., on May 16, 2016, at Alton City Hall, 101 E. Third Street, Alton, Illinois.

There were no minutes to approve from last meeting.

Tom reported on a bill for BMI due for payment. Brett motioned to pay the bill, Karen seconded the motion. Motion carried.

Tom reviewed the financial statements. Michelle motioned for approval. Karen seconded. Motion carried.

Tom reviewed the upcoming events, Tom requested a layover for the Sunset Gospel series, We All Matter event, Food Trucks, and 3rd of July.

Brett motioned for approval of the Johnson Atly wedding on Sept. 3. Michelle seconded the motion. Motion carried.

Brett motioned for the approval of the Brittany Kronable wedding on Sept. 17, 2016. Karen seconded the motion. Motion carried.

Tom requested a layover on the VIP Tent Sponsor. There was no sponsorship meeting update. There was no promoter update.

Dave Carman spoke to the group about his desires to host an upcoming concert on July 29, 2016. A special meeting on May 19, 2016 was requested by Tom Hawkins to consider this contract and seconded by Brett Stawar. Motion carried.

Motion was made by Brett Stawar, seconded by Michelle Brooks, to adjourn at 5 P.M.

Respectfully Submitted,
Brett Stawar