

Alton Amphitheater Commission

Members Present: Ruth Birmingham, Michelle Brooks, Judy Egelhoff and Brett Stawar.

Members Absent: Karen Baker-Brncic, Tom Hawkins and Robert Stephan

Ex-Officio and Guests: Pastor Jim Kiel, Pastor Jason Harrison, Kimberly Clark, Michael Haynes, and Cindy Roth

Michelle Brooks called the meeting of the Alton Amphitheater Commission to order at 4:35 P.M., on June 27, 2016, at Alton City Hall, 101 E. Third Street, Alton, Illinois.

The minutes from the June 13<sup>th</sup>, meeting were approved. Brett motioned for approval and Judy seconded. Motion carried.

Michelle reviewed the financial statements/ bills. Michelle motioned for approval of the Treasurers Report and Judy seconded. Motion carried.

Michelle motioned for approval of the bill for Macias Insurance and Judy seconded. Motion carried.

Michelle motioned for approval of the bill for Seasac and Judy seconded. Motion carried.

Michelle reviewed the upcoming events, Michelle requested a layover for the VIP Tent RFP and Sponsorship Update. There was no sponsorship meeting update. There was no promoter update.

Michelle requested a layover of Movies in the Park. Michael discussed possible dates with August 5<sup>th</sup> being the first movie night and September 25<sup>th</sup> and October 21<sup>st</sup> to follow. Michael will check the football schedules to assure these dates do not conflict with a football game.

Pastor Jason Harrison and Pastor Jim Kiel spoke to the group about their desires to host an upcoming faith based Job Fair/ Fun-Day in August, 2016. Will be voted on July 18<sup>th</sup> meeting unless a special meeting is called.

Motion was made by Michelle Brooks, seconded by Ruth Birmingham, to adjourn at 5:15 P.M.

Respectfully Submitted,  
Debbie Collier