

Butte Civic Center Board

Board of Directors Meeting Minutes

February 4, 2016 12:00pm

MEMBERS PRESENT: Jim Lynch, Marko Lucich, Dan Heaney, Jocelyn Dodge (call in)
MEMBERS EXCUSED: Kelly Lee
STAFF PRESENT: Bill Melvin, Krystal Carlson

Meeting to Order: 12:05pm

MOTION: Jocelyn moved to approve the January 7, 2016 minutes as presented, seconded by Marko. Motion passed.

I. NEW BUSINESS

- WESTERN A DIVISIONALS – The Western A Divisional is February 24-27, 2016. This is a 28 game tournament. The press has been good on this event. The next time we have this tournament will be event years (2018).
- MONTANA HIGH SCHOOL ASSOCIATION ANNUAL MEETING - January 16-18th in Billings was a successful event that went well. The Butte booth was successful in promoting Butte for tournaments. Bill assisted in manning the booth.
- TBID – The TBID will back all tourneys the Civic Center bids.
- EPB BULL RIDING – The 2017 Bull Riding will again be the weekend before Super Bowl. Railway Productions likes this date for that event.
- EASTON CORBIN – Railway Productions has notified the Civic Center that the date on hold for Easton Corbin can be released. They were unable to book him.
- EAST/WEST SHRINE FOOTBALL GAME – This game will be in Butte again this year in July 2016. The Civic Center has been contacted regarding doing the ticket sales again this year.

II. OLD BUSINESS

- Readerboard – This is working great. Purchase some graphics software.
- New Service Worker
- Annex Use – Parks & Rec

III. MARKETING REPORT

- Pro Boxing event January 23rd – Sales are down. Promoter Joe Diaz has been out in the community. Jocelyn commented how nice it looks when you are driving by.

IV. PAST JANUARY EVENTS

7th BHS Girls' vs. Great Falls High
11-12th BHS Boys' vs. CMR
15th BHS Boys' vs Capital
23rd Pro Boxing Battle of the Ages
29-30th EPB Bull Riding

V. UPCOMING FEBRUARY EVENTS

4 th	BHS Boys vs. Bozeman
6 th	BHS Boys' vs. Senior
11 th	BHS vs. Butte Central
13 th	Harmony of Rock
20-21 st	Cyclops Wrestling
23 rd	BHS Girls' vs. Bozeman
24-27 th	Western A Divisional

VI. OTHER BUSINESS

Next Meeting Scheduled for March 3rd

Meeting Adjourned 12:45pm