

Butte Civic Center Board

Board of Directors Meeting Minutes

May 6th, 2016 12:00pm

MEMBERS PRESENT: Marko Lucich, Dan Heaney, Jocelyn Dodge
MEMBERS EXCUSED: Jim Lynch, Kelly Lee
EX OFFICIO PRESENT: Stephanie Sorini
STAFF PRESENT: Bill Melvin, Krystal Carlson

Meeting to Order: 12:00pm

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

I. NEW BUSINESS

- **VIETNAM VETS** – Bill has been approached by a member of the Vietnam Vets to see if they would be able to use the Civic Center annex rent free, for a ceremony to give awards on May 27th.

MOTION: Jocelyn moved to approve that the Vietnam Vets use the annex rent free on May 27th for an awards ceremony, seconded by Dan. Motion passed.

- **UNANTICIPATED REVENUES** – The Civic Center’s budget will be refurbished since the Civic Center has been promoting their own events. Legals will be posted in the MT Standard for the Unanticipated Events.
- **CHECKBOOK REVIEW** – The Box Office checkbook was reviewed by the Board members. The County will be sending out 1099’s to all those who had a check written to them.
- **SCOREBOARD CONTRACT & ADVERTISING**– The Board reviewed the contract and would like to add the following clause: Ads must have the Civic Center manger’s approval and no political ads are allowed. The Board has approval to rent out the Civic Center; Bill is acting as the Board’s representative when signing the advertising contracts.

MOTION: Jocelyn moved to approve the Scoreboard Contract pending the addition clause: Ads must have the Civic Center manger’s approval and no political ads are allowed. seconded by Dan. Motion passed.

- **NORTHERN RODEO ASSOCIATION** – They emailed Bill asking for everyone’s role in the NRA.
- **IAVM** – Bill not be attending this conference this year.
- **CLASS A TIP OFF TOURNEY**- This tournament was held in early December, but this tournament will not be held in Butte anymore. The Eastern teams have started their own tourney and Butte Central will travel to the Northern tourney in Missoula this year.
- **BUTTE COBRAS** – Michael Burke (owner) has contacted Bill to make sure their schedule doesn’t conflict with any events at the Civic Center. He has moved his opening date due to the NRA Rodeo Finals. Bill informed the Board that Michael has been very good to work with.
- **EAST WEST SHRINE TICKETS** – The football tickets and the banquet tickets are on sale at www.butteciviccenter.com.

II. MARKETING REPORT

- MT Tech Graduation – May 14th. The North concession will be open, but will not be selling popcorn at MT Tech's request.
- Butte Silver-Bow Health & Wellness Fair – May 18th. For all employees and their families. Jocelyn as for the contact to see the Parks can setup a booth.
- North Star Carnival – May 19-22nd North Parking Lot (Butte Legion Baseball)
- 4H & BSB Fair – Bill is on the Fair Board and he said the 4H & the Fair are working hand in hand to make sure the Fair is a reality in Butte. Marko said there will be a Brewfest through the Chamber of Commerce along with Live Music Saturday night.
- Empty Bowls- Very successful. They are brainstorming ideas to accommodate the crowds. They have learned that the event has to fit the infrastructure of the Civic Center when it comes to the electrical needed for all the soup. Next year they would like to expand to the Annex for distributing the bowls and possibly hold a VIP area in the annex for sponsors.
- Sheriff's Auction – June 9th Civic Center Annex
- Volleyball Tournament – MT Tech & Advantage Butte are working on bringing a college volleyball tournament to the Civic Center main arena August 26 & 27th. They will be using the Montana High School Association's floor/court.

III. OTHER BUSINESS

- Acting Chairman Marko, is requesting by laws for inquiry on proxy votes for an alternative.

IV. PAST APRIL EVENTS

- 1st Rescue Mission Dinner
- 6th Empty Bowls Event
- 16th Copper City Queens Roller Derby Bout
- 17th Jordan World Circus
- 22-24th Sport Connection Gun Show (annex)
- 30th Butte Brawl – Fightforce

V. UPCOMING MAY EVENTS

- 3rd School Election
- 3rd Mile High Conservation Education (annex)
- 5-7th May Fair
- 14th MT Tech Graduation
- 18th BSB Health & Wellness Fair
- 19-22nd North Star Carnival
- 21st Copper City Gear Jammers Car Show
- 27th Vietnam Vets Award Ceremony

VI. OLD BUSINESS

- Strategic Planning
- MHSB 2018 Bids
- NRA Rodeo
- Butte Central's Request
- IAVM Conference

Next Meeting Scheduled for June 2
Meeting Adjourned 1:00pm