

# Butte Civic Center Board

## Board of Directors Meeting Minutes

June 9<sup>th</sup>, 2016 12:00pm

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**MEMBERS PRESENT:** Jim Lynch, Kelly Lee, Dan Heaney,

**MEMBERS PRESENT VIA PHONE:** Jocelyn Dodge

**MEMBERS EXCUSED:** Marko Lucich,

**STAFF PRESENT:** Bill Melvin, Krystal Carlson

Meeting to Order: 12:00pm

MOTION: Kelly moved to approve the May 6, 2016 minutes as presented, seconded by Dan . Motion passed.

### I. NEW BUSINESS

- **NORTHERN RODEO FINALS** – Bill informed the Board that things are coming together for the 2016 NRA Finals in October. There has not been a contract yet for future years, but he expects that to be coming soon. The Board has given Bill the authority to sign into contracts.
- **COPPER CITY CROSSFIT EVENT** – Copper City Crossfit has booked December 10<sup>th</sup> for a Hypoxia Team Throw Down Fitness Competition. This date is open due to no longer hosting the BC Tip Off Tourney
- **MT TECH ADVERTISING REQUEST** – Joe McClafferty from MT Tech has requested the Board’s approval to change the advertising logos in the Civic Center. Their brand has changed and they want to update the branding on all advertising in the arena. Bill informed the Board that Montana Tech allows the Civic Center to advertise upcoming events through email blasts and displays on the reader board on campus. Kelly suggested Bill ask about erecting a sign in the HYPER, advertising the Civic Center. Tillo Graphics will be doing the work.
- **KRYSTAL’S CONFERENCE**– Krystal attended the Event & Arena Conference in Nashville. She informed the Board about the details of the conference. She said the sessions were beneficial and very informative.
- **EAST WEST SHRINE TICKETS** – The football tickets and the banquet tickets are on sale at [www.butteciviccenter.com](http://www.butteciviccenter.com).

### II. MARKETING REPORT

- **Sheriff’s Auction** – This event is going on today in the annex (June 9<sup>th</sup>). lyn as for the contact to see the Parks can setup a booth.

### III. OTHER BUSINESS

- **Butte High All Sports Banquet** – They had a great turnout feeding over 600 people. The Civic Center staff had to setup more tables to accommodate everyone.
- **Butte High Graduation** – The Civic Center was packed and there were no problems.
- **Primary Election** – The polls were open from 7am-8pm and it was a steady stream of people all day. Sally Hollis’ crew did a good job and stayed busy the mass of people were registering to vote that day.
- Typically the Board doesn’t meet in July because of the Holiday and Festival schedule.

MOTION: Jocelyn moved to cancel the July 2016 Civic Center Board Meeting, seconded by Dan. Motion passed.

IV. PAST MAY EVENTS

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

JUNE EVENTS

- 1<sup>st</sup> Butte High All Sports Banquet
- 2<sup>nd</sup> Butte High Graduation
- 7<sup>th</sup> Primary Election

V. UPCOMING JUNE EVENTS

- 9<sup>th</sup> Sheriff's Auction (annex)
- 11-12<sup>th</sup> Mineral & Gem Show

VI. OLD BUSINESS

Next Meeting Scheduled for August 4, 2106  
Meeting Adjourned 12:45pm