

Butte Civic Center Board

Board of Directors Meeting Minutes

August 11th, 2016 12:00pm

MEMBERS PRESENT: Jim Lynch, Jocelyn Dodge, Marko Lucich

MEMBERS EXCUSED: Kelly Lee, Dan Heaney,

STAFF PRESENT: Bill Melvin, Krystal Carlson

Meeting to Order: 12:15pm

MOTION: Jocelyn moved to approve the June 9, 2016 minutes as presented, seconded by Marko. Motion passed.

I. NEW BUSINESS

- **MINERAL & GEM SHOW** – Bill informed the Board that during the Mineral & Gem show this past June, Pete Knudsen was unhappy with certain situations. The large bleachers from the main arena are always stored in the annex because we don't have anywhere else to put them. Pete was not happy that those were taking up space in the annex. The Civic Center was being painted and when the painters left for the weekend, they parked the manlift in the vicinity of the annex door. That situation was taken care of. Pete asked Bill to lower their rent from \$1000 to \$900 because of these situations. Bill agreed to lower the rent. The Mineral & Gem show has not had their rent increased in the past 12 years they have rented the Civic Center. Pete asked that Bill guarantee him no other event will be in the main arena during their show. This is not something that can be guaranteed. Pete informed Bill the show could move to the Stage store in the mall. Bill has not heard back from Pete.
- **BUTTE-SILVER BOW WATER BILL INSERTS** – The Civic Center's upcoming schedule was inserted into all July water bills.
- **DAKTRONICS TECH** – The tech from Daktronics has been here to monitor the scoreboard during the Burgman/Boyle basketball game. He has pointed out some issues that would cause the score board to stall. The console is going to be hardwired to the scoreboard to fix any skipping issues with the clock. He also ordered the Civic Center a temperature gauge to install on the outside reader board.
- **BUTTE-SILVER BOW COUNTY FAIR**– Bill was put on the Fair Board this year. He said the Fair Board went from 15 members to only 5 members. The Fair was a success and everything seemed to go well. The BrewFest drew a nice crowd and the music was entertaining. The space was a tight fit, but it all worked out.

II. MARKETING REPORT

- Globetrotters have booked April 27, 2017
- Cross Fit Training Event December 10th
- MT Tech is hosting a collegiate volleyball tournament at the Civic Center August 26 & 27
- Copper City Roller Derby October 29th
- Drivers Safety Course was in the North Parking Lot
- Burgman/Boyle Fundraiser went well. Their rent was underwritten by the Knights of Columbus
- The East West Shrine Banquet was very successful. The football game was well attended as well.

III. OTHER BUSINESS

- Marko said the reader board on Harrison Ave looks great and is eye catching. Krystal does all the updates for the reader board
- The volleyball tournament will use the MHSA courts and setup 3 full size courts. Advantage Butte will underwrite the cost of the officials.
- NRA Tickets are set to go on sale August 15th. Danger Dave will not be the clown this year (he is unable to attend). The clown is from Calgary and comes with many recommendations. The NRA has brought in a person to help with advertising. Bill and Krystal had a conference call with him and the NRA to discuss possible ideas for marketing the NRA Finals. The prices will be the same they were in 2014. There will be no music in the annex afterwards. Possible awards ceremony after the Saturday night performance rather than having this Sunday AM at the MAC.
- Summer office hours end August 31st.
- Tailings Removal – Bill asked if the removal process could begin stalled until after the NRA Finals October 6-8. The new site is still in limbo. 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 JULY EVENTS

6-10th Good Sams Samboree
15th East West Shrine Players Banquet

AUGUST EVENTS

4-6th BSB Country Fair
10th Burgman/Boyle Classic Fundraiser

V. UPCOMING AUGUST EVENTS

12-22nd Mile High Motors Car Sale
26-27th Montana Tech Volleyball Tournament

VI. OLD BUSINESS

Next Meeting Scheduled for September 1, 2016
Meeting Adjourned 12:55pm