

Butte Civic Center Board

Board of Directors Meeting Minutes

September 8th, 2016 12:00pm

MEMBERS PRESENT: Jim Lynch, Marko Lucich, Jocelyn Dodge (phone)

MEMBERS EXCUSED: Kelly Lee, Dan Heaney,

STAFF PRESENT: Bill Melvin, Krystal Carlson

Meeting to Order: 12:15pm

MOTION: Jocelyn moved to approve the August 11, 2016 minutes as amended. Typo in minutes: Mineral & Gem Show rent from \$1,000 to \$900 not \$2,000 to \$1,000, seconded by Marko. Motion passed.

NEW BUSINESS

- **SOUND SYSTEM TECHNICIAN ON SITE** – Bill informed the Board that a technician was here today to do a thorough check on the Civic Center’s sound system. This system is 16 years old. He informed Bill that a slight upgrade would cost \$3,000-\$5,000 and would get us by for the next year. He suggested that a new one be installed. This would have to be in next year’s budget. The price is \$100,000 - \$150,000.
- **SCOREBOARD/READERBOARD UPDATES** – The scoreboard will be hard wired and the WIFI issues will be resolved. Krystal has this working well. The temperature for the reader board outside will be installed. R & R Electric will be doing these jobs.

II. MARKETING REPORT

- **POSSIBLE BOXING EVENT** – Tom Russell from Bonanza Freeze would like to promote and host a boxing event at the Civic Center February 9th. Tom along with Hempstead (fighter) met with Bill Melvin and request February 9th be held.

III. PAST SEPTEMBER EVENTS

9-10th NAIA Pow Wow
29th Chamber Annual Dinner
30th Country Dance Party

IV. UPCOMING OCTOBER EVENTS

6-8th NRA Finals Rodeo
21-23rd Gun Show (annex)
22nd Hillcrest Bazaar
30th Kids Fall Festival

V. OLD BUSINESS

- Parrot Tailing Project has been postponed again.

Next Meeting Scheduled for October 6th, 2016

Meeting Adjourned 12:45pm