

Butte Civic Center Board

Board of Directors Meeting Minutes

January 5, 2017 12:00pm

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

MOTION: Marko moved to approve the December 1, 2016 minutes. Seconded by Dan. Motion passed.

NEW BUSINESS

- **BUDGET REQUESTS:** Bill explained to the Board that the back gym in the annex, needs to be refinished. He also said he wants to purchase the volleyball floor. He asked the members to brainstorm other budget proposals.
- **NEW CHIEF EXECUTIVE –** Bill invited Dave Palmer to the Civic Center Board Meeting. He has been very busy with the transition.
- **BOARD MEMBER TERMS –** Jim Lynch and Jocelyn Dodge’s terms have expired as of December 31, 2016. They would both like to stay on the board.
- Bill informed the Board that the Butte-Silver Bow Fair Board has been appointed Secretary of that Board. He is also the incoming President for the Chamber of Commerce Board. He is asking the Civic Center’s Board permission to accept these positions.

MOTION: Kelly moved to approve that Bill be allowed permission to accept the Secretary of the BSB Country Fair Board the incoming President of the Chamber of Commerce Board. Seconded by Marko. Motion passed.

- The outside reader board now has the temperature gadget installed on it. It doesn’t seem to be reading the correct temperature, by a few degrees. This will be looked at.
- Northern Rodeo Association is getting their contract together for the Civic Center. They will have it by the February Board Meeting.

II. MARKETING REPORT

- Bill Fisher has a date in April on hold for a county concert.
- **MINERAL & GEM SHOW –** Bill met with Pete Knudsen and the Mineral & Gem Club did book their show in the annex again this June 9-10.
- Hall of Fame Social is June 16 and the Banquet is June 17
- Copper City Roller Derby has dates on hold in May and March for bouts.
- March is very busy: The Civic Center will host the State A Girls Basketball Tournament the first weekend, State A Boys Basketball Tournament the second weekend, Handing Down the Heritage, and two banquets are scheduled.
- MT Tech Graduation had been moved to the week before Mother’s Day.
- MHSAA Meeting – January 16th in Great Falls. Bill will be attending this meeting. Bill will be discussing the State AA Divisionals for 2018 that are to be held in Butte.
- Mile High Classic Basketball Tournament will be in the annex February 11 & 12.
- Rockin’ the Rivers tickets are selling very well. No lineup has been announced at this time.

III. PAST EVENTS

- Hypoxia Team Throw Down – This was a successful event and they are booking the same weekend in 2017. They had 54 teams with 4 members on each team. They had music and a bar after the event.
- Butte High's first basketball game was December 15th. The scoreboard worked great. It has made a difference having it hardwired.
- Butte Brawl in the December was a kickboxing event and the attendance was down.

IV. PAST DECEMBER EVENTS

3 rd	Butte Brawl
10 th	Hypoxia Team Throw Down
15 th	BHS Girls' vs. Hellgate
21 st	BHS Double Header vs. Glacier
22 nd	BHS Double Header vs. Kalispell
23 rd	MRI Food Baskets - Annex

V. UPCOMING JANUARY EVENTS

5 th	BHS Boys' vs. GFH
7 th	BHS Girls' vs. CMR
10 th	BHS vs Central Freshman Games
12 th	BHS Double Header vs. Central
20 th	BHS Girls' vs. Senior
21 st	BHS Girls' vs. Skyview
27 th	EPB Bull Riding
28 th	EPB Bull Riding

VI. OTHER BUSINESS

- Kelly asked about the Bryan Adams concert that wanted morial Day Weekend. Bill reminded him that he passed on that show because of the advice of the Board. That weekend would not be a successful weekend for a concert in Butte.
- Kelly asked Bill about the opportunity to host a Fire Fighter's Conference in June 2018. It's going to be moving from the current city and Butte would like to bid on it. Bill said he has worked with Jeff on this in past years, but the date has never been available at the Civic Center. Kelly said they are willing to move the date to later in June. Bill said he would be willing to do whatever it takes to get that conference in Butte.
- Butte Central has asked to use the Civic Center as an off-site gym for their loser out games on the morning of February 25th. This is an Advantage Butte tournament.

Next Meeting Scheduled for February 2nd, 2017

Meeting Adjourned 1:00pm