

Draft

2012 Annual Report

Butte Events Team

Presented to:

Butte-Silver Bow Council of Commissioners

December 14, 2012

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Introduction

The Butte Events Team (BET) is an alliance of festival economy partners that includes Butte Celebrations, the Butte-Silver Bow Developmental Disabilities Council, the Butte-Silver Bow County Fair Board, the Evel Knievel Days Organizing Committee, Mainstreet Uptown Butte, the Montana Gaelic Cultural Society, and the Butte Vigilante Rodeo Club.

The idea for the BET alliance was conceived in the spring of 2010. Butte had just received news about prestigious awards – the Festival City of the Year (2009) and the National Folk Festival as the Tourism Event of the Year. The community needed to capitalize on Butte’s three-year run hosting the National Folk Festival, and make sure there would be an event of equal caliber for many years to come.

At the same time, other community festivals were maturing and shared common concerns. Operations capabilities had evolved well over the past decade, since that first Evel Knievel Days in 2002, and then the first An Ri Ra in 2003. Both events were instrumental, like a chain reaction, in Butte being selected to host the National Folk Festival in 2008-2010. Butte and each of the members of the BET were building experience, assets and skills in organizing and hosting successful events – events that attract tourists, visitors and families to the community, thereby creating a multi-million dollar festival economy and enhancing the cultural heritage of the community.

However, both Butte-Silver Bow and the BET members also recognized that it would become increasingly difficult to sustain all events in the future. Private sponsors – so generous and supportive over so many years – could not be expected to carry so full a load over the long haul. What emerged from these many discussions was the BET – an alliance to add stability to the entire lineup of community events and advance the festival economy in the community’s best interest.

Initial funding and MOU. In response to proposals from the BET, Butte-Silver Bow, in cooperation with the Urban Revitalization Agency (URA), established initial funding accounts in the 2010-11 Fiscal Year budget. Funding for the accounts was \$500,000 allocated from the Hard Rock Mining Trust, and \$600,000 from the URA (\$300,000 for each of two years, 2011 and 2012). By January 2011, Butte-Silver Bow and the Butte Events Team had prepared and signed a Memorandum of Understanding (MOU) to guide the management and expenditures of these funds.

The members of the BET would review all requests from individual members to ensure consistency with the guidelines set forth in the MOU, with oversight from the BSB staff and a Council representative. By working collectively, BSB and the BET could reduce production costs and take advantage of opportunities and economies of scale that tend to get overlooked when each event operates independently. The BET would be responsible to invest in assets and pay for the infrastructure operating costs common to hosting and producing all events, e.g., security, restrooms, garbage control, fences, stages, sound systems, lighting, power, tents, medical services and more.

Simultaneously, each individual event organization would still be responsible to raise the funds needed to pay for its talent, i.e., whatever it is that makes each event what it is. For Evel Days, it's the stunts, for the Folk and An Ri Ra, it's the musical acts, for Oktoberfest, it's the beer, etc.

In its first year of operation (2011), the BET approved and authorized total expenditures of Hard Rock and URA funds of \$332,692.23. In general, the percentage of total expenses to BET supported funds for the various events ranged from 10-23%, although all events also benefited from expenditures classified as "Shared Expenses" through the use of goods and services purchased and the use of assets acquired in previous years. Overall, counting the Shared Expenses, the Hard Rock and URA support accounted for approximately 25% of the total expenditures on the events produced by members. In 2011, the breakdown of the total expenses between the Hard Rock funds and the URA funds was about 75/25, respectively. Thus, approximately one-half of the Hard Rock account was expended, and about 14% of the URA funds were spent, although the URA Board had also approved plans for permanent improvements at the Original Mineyard, which was considered part of the URA commitment to the festival/BET operations.

This second annual report for 2012 provides an accounting of the year's events and the status of the funds used to help make them successful. Also, attached as Appendices to this 2012 annual report, each major event organization has provided a report of their financial status along with a brief narrative summary. Reflected in those summaries is an assessment of the economic impact of each event and how the BET funds were instrumental to its success.

Financial Accounting

As reflected on the chart provided as Appendix A to the Report, the total expenditures of Hard Rock and URA funds for 2012 were \$296,305 (again, pending a final audit by the budget office and reconciliation of a few expenses paid and accounts payables for specific events). In general, the percentage of total expenses to BET supported funds ranged from 7 to 26%, although all events also benefited from expenditures classified as "Shared Expenses" through the use of goods and services purchased and the use of assets acquired in previous years. Overall, counting the Shared Expenses, the Hard Rock and URA support accounted for approximately 26% of the total expenditures.

	<u>Total Event Exp.</u>	<u>Hard Rock/URA</u>	<u>Percentage</u>
Shared Events (+)	N/A	\$ 92,345	N/A
St. Pat's Day/4 th of July	N/A	2,180 +	N/A
Montana Folk Festival	\$ 725,123	142,064 +	19.6% +
Rodeo's	44,719	3,190 +	7.1 % +
EK Days	155,842	23,140 +	14.8 % +
County Fair	50,678	3,927 +	7.7 % +
An Ri Ra	138,371	28,035 +	20.3 % +
<u>Oktoberfest</u>	<u>5,385</u>	<u>1,424 +</u>	<u>26.4% +</u>
Totals:	\$1,120,118	\$ 296,305	~26 %

The breakdown of the total expenses between the Hard Rock funds and the URA funds was about 40/60: \$117,641 and \$178,665, respectively. Thus, approximately 23% of the originally authorized and appropriated Hard Rock account (\$500K) was expended, and about 30% of the originally authorized URA funds (\$600K) were spent, although the URA Board has also approved plans for permanent improvements at the Original Mineyard, which also need to be included in the total URA contribution.

The chart (Appendix A) also provides a breakdown of expenses that were categorized as “one-time” vs. “recurring”: About 22% of the total 2012 expenses (\$63,892) were one-time costs for permanent assets that will be used in succeeding years, and about 78% of the total (\$232,414) may be needed again in 2013 to support infrastructure and operations needs.

(NOTE: On Thursday, 1/17/13, the URA Board will consider the expenses allocated to the URA festival infrastructure account, which was set up in 2010 to complement the Hard Rock account established for festival economy program.)

General Observations

The advancement of Butte’s capability as Montana’s Festival City in 2012 was both impressive and exciting. Our developing skills and experience in producing world-class events and celebrations are being noticed across the region. This positive reputation is growing as a team of folks (i.e., the BET) that can put on cost-effective, high-quality, and in many cases free-to-the-public events.

Based on reliable economic indicators and crowd count estimates, all BET-affiliated events managed to meet or exceed expectations and overall performance in previous years, despite some inopportune bad weather. The 2012 festival season included the 11th annual Evel Knievel Days event, the 10th season of An Ri Ra, the 5th Folk Festival, and another successful year for the other events on the schedule. This year’s lineup was kicked off in a grand fashion by celebrating the Butte-Silver Bow Courthouse Centennial, which turned out to be a week-long series of activities to commemorate the milestone. Overall, the excitement throughout the summer festival season was extraordinary.

As mentioned, each event this year was met with some weather problems. It seemed that the only time Butte got any rain at all from July through September was on a day there were events. For example, Evel Knievel Days had a near record number of participants in the Bike Parade on Friday night, yet there were near downpour conditions the hour before it started. The Folk Festival enjoyed some of its best weather throughout its five years, yet was forced to cancel the late Saturday performances at the Original Mine Yard due to heavy rain. The key observation is that vigilant planning and preparations for the bad weather remains a top priority.

Regardless, both events had great success in collecting on-site income. The Folk Festival saw a slight increase (over 2011) in general donations through its Bucket Brigade, a total that would have undoubtedly been more had the weather not stopped a few of the scheduled shows. The

Evel Knievel Days Organizing Committee took on its own merchandise sales at the event (for the first time), and results were very successful in earning revenue to support the expenses. The An Ri Ra Festival had a very big year to celebrate its 10th Anniversary. More bands and music helped generate a great turnout. The County Fair Board decision to replace the popular demolition derby with a Bellamy Brothers concert proved to be quite successful. The Butte-Toberfest added a new outdoor stage that helped boost audience attendance and increase numbers at the event.

Please refer to the Appendices for detailed reports from each festival producer.

Economic Return on Investment

By several measures, the events collectively continue to have a huge economic development boost for Butte and the surrounding area. Initially, the direct impact of receipts is at hotels, restaurants, bars, and some small retail. The multiplier effect is also evident, as the events then spawn two major types of follow-up business. First, there is the trickle down business – the employees and owners of the local, direct-impact businesses turn around and spend their money on goods and services (e.g., cars, furniture, other retail) in the weeks after the event. Smaller businesses report that income during festivals – which is higher than non-festival totals – definitely helps sustain operations throughout the year. The second follow-up business comes from the many people who visit Butte and then return for second and third trips in the months following the festival. Butte is building a solid, positive reputation statewide as a fun place to take your family and shop and have a great time.

Infrastructure

Relative to previous years, the primary infrastructure expense for all events was **sound/lighting**, and the total increased by event relative to its size, fundraising, and crowd draw. These services vary from year to year, but based on past experience, it still remains more cost-effective to contract through professional experts to run each system. Even if the BET were to invest and purchase sound equipment, the cost savings would not be significant because of frequent upgrades and the cost for hiring a crew to operate the equipment.

Another major infrastructure expense, but a cost reduction from past years was **security**. Through increased coordination and cross-planning among BET members, it was possible to displace and reduce the use of the state-bonded security officers on several tasks that were performed by volunteers or lower-cost temporary employment services. More savings may be possible in years to come.

Portable bathroom rental continues to be a major expense, although there were some cost savings in 2012 with the addition of the new **permanent bathroom facility at the Original Mine** venue. At the same time, the high quality of service in 2012 and resulting lack of complaints about rental units must be noted. Every event that used the new, low-bid vendor was pleased with the service.

The BET did acquire major permanent infrastructure investments. By pure circumstance, the BET acquired twenty **radio units** that were rented, but then retained due to the fact that the rental company went out of business. Essentially, the rental company did not meet its obligation (in terms of the number of units), and the radios were retained by the BET as part of the settlement of charges. Another much-needed and cost-effective investment was another 1,000 feet of signature **bicycle fencing**. This asset not only helps with BET events, but also Civic Center events, local sports events, and even traffic control needs on a limited basis. Also at the Original was the installation of a **permanent stage** and better seating/decks to accommodate the crowds.

The BET must still face the reality of not having **enough hotel rooms** to support the major events; reports during the Folk Festival, Evel Knievel Days and over the 4th of July Freedom Fest indicate the need for expansion. Recent developments to remodel old hotels and the addition of a new hotel (Holiday Inn Express) are encouraging and good start to address the needs and help Butte continue to grow the festival economy.

Summary

In addition to supporting the solid lineup of festivals produced through the BET, the infrastructure improvements across the main festival area have helped attract some great new events as well. This summer, the Original Mine Yard played host to four “movie nights” that attracted visitors from the surrounding area to sit on the grass and watch films on the big screen outdoors. The National Association of Fire Fighters invited their brotherhood from across the nation to Butte for a huge three-day event that proved to be very successful in mid-August, just after the Irish Fest. The regional group of “The Red Hat Society” had a major convention in Butte, and next summer, Butte will play host to the regional Pride Network Convention and rally in mid-June, which is expected to attract thousands of visitors.

A comparison of tourism expenditures from 2005 to 2011 shows a near doubling of tourism dollars spent in the region around Butte (aka Gold West Country). This increase, coupled with other evidence from business owners that the festival season carries them through their business year (i.e., lower sales periods), indicates that the festival season is making a difference in the Butte economy.

Butte is on the right track to bringing people here to visit and then getting them to come back. The investments in festivals are well underway, and the continued support of these events by Butte-Silver Bow and all of the sponsors is not only very much appreciated, but is paying substantial dividends.

Appendix A:

BET Expenditures 2012

Draft Data

12-14-12

BET EXPENDITURES 2012

EVENT	VENDOR	LINE MEMO	EXP. TYPE	PO #	PAY DATE	AMOUNT	EVENT SUBTOTALS
SHARED							
	Wesco	Banner Materials	URA	1212213	6/25/2012	\$ 76.90	
	Timberline Fence	Fencing-- 2011 Expense	URA	1211759	6/12/2012	\$ 2,530.00	
	Signature Systems	Barricades-- Purchased to own	URA	1211825	6/18/2012	\$ 11,000.00	
	A & M Fire Safety	Fire Nozzles	URA	1300117	8/16/2012	\$ 31.90	
	Triple S	Supplies	URA	1300014	8/17/2012	\$ 4,828.14	
	Consolidated Electric	Electrical Supplies	URA	1301467	9/10/2012	\$ 1,744.85	
	Crescent Electric	Electrical Supplies	URA	1301461	9/10/2012	\$ 412.37	
	MT Broom & Brush	Supplies	URA	1300454	9/10/2012	\$ 3,692.62	
	SJ Perry	Clamps	URA	1302024	9/10/2012	\$ 580.54	
	Murdochs	Rope	URA	1301698	9/21/2012	\$ 109.00	
	SJ Perry	Clamps & Supplies	URA	1300275	7/18/2012	\$ 45.40	
	Event Communications	Communications-- Purchase to Own	URA	1211828	6/12/2012	\$ 1,697.85	
	Staples	Router & Supplies	URA	1300013	9/23/2012	\$ 254.94	
	Pioneer Equipment	Safety Vests	URA	1302629	9/26/2012	\$ 797.90	
	Trademark Electric	Electrical Work	URA	1300742	8/2/2012	\$ 3,282.21	
	Lisacs Tire	Tire Repair	HR	1301462	9/10/2012	\$ 35.00	
	Go High LLC	Golf Cart Rental	URA	1211189	5/14/2012	\$ 14,400.00	
	Timberline Security	Security	HR	1212424	6/29/2012	\$ 6,174.00	One Time
	Express Personnel	Personnel (security)	URA	1301216	9/4/2012	\$ 1,667.94	\$ 53,361.56
	Southwest Septic	Portable Bathrooms	URA	1300021	7/6/2012	\$ 12,850.00	
	Southwest Septic	Portable Bathrooms	URA	1301281	9/21/2012	\$ 13,600.00	
	Continental Fencing	Fencing	URA	1301215	9/4/2012	\$ 2,245.00	
	Timberline Security	Security	URA	1300368	7/19/2012	\$ 6,000.00	Recurring
	Express Employment	Personnel (security)	HR	1212416	6/29/2012	\$ 4,289.25	\$ 38,984.25
						TOTAL	\$ 92,345.81
MFF							
	RMR Productions	Production Services	URA	1300022	7/6/2012	\$ 24,620.00	
	Sun Rental	Chairs	HR	1300419	7/23/2012	\$ 3,032.00	
	B & C Trailer Rental	Trailer Rental	URA	1301219	9/4/2012	\$ 675.00	
	Garcia Tents	Tent Rental	URA	1211826	6/14/2012	\$ 17,510.50	
	Garcia Tents	Tent Rental	URA	1211827	6/14/2012	\$ 16,990.50	
	Big Sky General Rental	Scaffolding	HR	1301460	9/10/2012	\$ 2,360.00	

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BET EXPENDITURES 2012

EVENT	VENDOR	LINE MEMO	EXP. TYPE	PO #	PAY DATE	AMOUNT	EVENT SUBTOTALS
	RM Rigging	Rigging & Supplies	URA	1208163	3/19/2012	\$ 52,875.90	
	Moon Over MT Sound	Sound	URA	1211133	6/1/2012	\$ 5,500.00	
	Valley Sound	Sound	URA	1211822	6/14/2012	\$ 3,500.00	
	Tucker Transportation	Transportation		1212420	6/30/2012	\$ 15,000.00	
						\$ 142,063.90	
							Recurring
						\$ -	
						TOTAL	\$ 142,063.90
Butte Celebrations							
	Southwest Septic	Port-a-Potties	URA	1208902	3/26/2012	\$ 2,180.00	One Time
						\$ 2,180.00	
Rodeo							
	Southwest Septic	Port-a-Potties	HR	1210701	5/14/2012	\$ 1,150.00	One Time
	A-1 Ambulance	Ambulance Service	HR	1300274	7/18/2012	\$ 2,040.00	\$ 1,150.00
							Recurring
						\$ 2,040.00	
						Total	\$ 3,190.00
EK Daze							
	NW Energy	Gas Line Repair	URA	1302940	10/4/2012	\$ 1,121.14	
	Harringtons	Freight Reimbursement	HR	1301943	9/23/2012	\$ 1,871.87	One Time
	Wasley	Dirt Moving	URA	1301944	9/23/2012	\$ 2,500.00	\$ 5,493.01
	Sun Rental	Generator/Manlift	HR	1300997	8/29/2012	\$ 2,657.05	
	Keith Sayers	Ramp Rental	URA	1300192	7/18/2012	\$ 4,000.00	
	Tilton Excavating	Fencing	URA	1300376	7/21/2012	\$ 2,000.00	
	MT Pro Audio	Sound	URA	1301945	9/23/2012	\$ 8,090.00	Recurring
	Mark James Sound	Sound	URA	1302265	10/1/2012	\$ 900.00	\$ 17,647.05
						TOTAL	\$ 23,140.06

Appendix B:

Memorandum of Understanding

Revised and Amended in January 2012

Butte-Silver Bow and Butte Events Team

AMENDED Memorandum of Understanding And Operating Agreement

This Memorandum of Understanding and Operating Agreement (hereinafter referred to as the MOU) is made this 4th day of January, 2012 between the City and County of Butte-Silver Bow, (hereinafter referred to as BSB) a municipal corporation and subdivision of the State of Montana, and an alliance of festival economy partners comprising a Butte Events Team that includes Butte Celebrations, the Butte-Silver Bow Developmental Disabilities Council, the Butte-Silver Bow County Fair Board, the Evel Knievel Days Organizing Committee, Mainstreet Uptown Butte, and the Montana Gaelic Cultural Society, (hereinafter referred to as the BET).

RECITALS

WHEREAS, BSB and the BET believe it is necessary to take collective action and devise a strategy to ensure all of Butte's major festivals can be sustained in the long term and to capitalize on successfully hosting the National Folk Festival;

WHEREAS, each of the members of the BET brings experience, knowledge, assets and skills in organizing and hosting successful events that attract tourists, visitors and families to Butte, thereby creating multi-million dollar festival economy and enhancing the cultural heritage of the community;

WHEREAS, BSB and the BET believe that other partnerships like Advantage Butte and the Civic Center have been instrumental in building a substantial economic impact;

WHEREAS, BSB and the BET believe their involvement in the organization and production of festivals has energized the volunteer spirit of the Butte community to work collectively;

WHEREAS, BSB and the BET understand it will become increasingly difficult to sustain these events in the future, as the private sponsors – so generous and supportive over so many years – cannot be expected to carry so full a load over the long haul;

WHEREAS, BSB, in cooperation with the BET, endeavors to establish a trust fund that would be managed to invest in assets and pay for the infrastructure costs common to hosting and producing all events, e.g., security, restrooms, garbage control, fences, stages, tents, etc.; and

WHEREAS, each individual event organization would still raise the funds to pay for its talent – whatever it is that makes its event what it is – but could apply to the trust fund to pay for basic production costs, and by working collectively, BSB and the BET may be able to reduce production costs and take advantage of opportunities and economies of scale that tend to get overlooked when each events operates independently.

NOW, THEREFORE, the parties to the Memorandum of Understanding agree as follows:

1. **Scope of Agreement.** BSB and the BET hereby declare the mutual goals of successful and cost-effective festival seasons in Butte, Montana for at least the next five years 2011-2015. This MOU and operating agreement establish the roles, responsibilities and services provided by BSB and each of the cooperating entities of the BET.

2. **Roles and Obligations.** The cooperating entities agree to provide services as outlined below:

A. Butte-Silver Bow will:

- i. Set aside one or more Trust Accounts, whereby funds from the account(s) will be dispersed in support of the production and infrastructure needs of events that have a demonstrated benefit to the community.
- ii. Establish fund management procedures and protocols, i.e., within the BSB accounting system, to hold and manage the Trust Account(s).
- iii. Establish a primary contact, i.e., BSB official, to serve on the BET to review and recommend expenditures from the Trust Account(s).
- iv. Authorize expenditures from the Trust Account(s); typical production categories eligible for the use of funds include, but are not limited to:
 - Security
 - Restroom facilities
 - Garbage collection (e.g., trash cans, dumpsters, trucks, etc.)
 - Tables and Chairs
 - Fencing – event grade, security (6’) grade, bike grade
 - Forklifts, trucks, other vehicular equipment
 - Electrical Gear – cables, spider boxes; power drops
 - Tents and covers
 - Stages, scaffolding, sign/banner apparatus
 - Sound and lights
 - Road control barriers, signs, candles, cones
 - Radios and other communication devices
 - Other services, materials, and items as agreed to and approved by a majority of the BET

To the extent Trust Account(s) funds are used to purchase infrastructure or assets, said assets shall remain the property of BSB for the use by and the benefit to the community.

- v. Provide support services, as appropriate, through BSB personnel, to operate and produce the events, including but not limited to police, fire/EMS, public works,

animal control, traffic, electrical, sanitary, and trash removal; allow the use of county-owned equipment and assets (e.g., tables, chairs, stages, trucks, etc.), as requested.

- B. As members of the BET and in collaboration with BSB, Butte Celebrations, the Butte-Silver Bow County Fair Board, the Butte-Silver Bow Developmental Disabilities Council, the Evel Knievel Days Organizing Committee, Mainstreet Uptown Butte, the Montana Gaelic Cultural Society, and any other member of the BET that may join in the future, will:
- i. Select and obtain the services of performers to perform at the respective individual events. Each event organizer shall be responsible for arranging for all talent and attractions for their respective event, i.e., prepare and execute contracts with performers for their respective event, including transportation, accommodation and meal arrangements, as necessary.
 - ii. Select and obtain the services of stage announcers and presenters, and sound, lighting, backline, tent and staging contractors, as necessary.
 - iii. Provide and supervise staff and volunteers to produce the respective event.
 - iv. Retain the sole right to determine how the title of their individual event is used and how the event is described.
 - v. Ensure that the individual event producer and BSB are credited as “Co-producers”, whenever and wherever mention is made of "the producers" of the event in public relations, publicity, promotional or marketing materials.
 - vi. BSB and each BET partner will agree on a standard credit line to be used in all promotional materials. Each BET partner shall have the sole right to review and approve the design and content of their events’ marketing and promotional materials, including, but not limited to, display advertising, posters, festival logo, t-shirt design, and festival brochures.
 - vii. Make available any assets owned by each individual BET partner for the production of other events, as part of the concept of shared-use to maximize production efficiency. Each BET partner shall submit an inventory of assets (i.e., Matrix sheets).
 - viii. Recommend approval of expenditures from the trust account.
 - ix. Establish a primary contact to serve on the BET to review and recommend expenditures from the Trust Account(s).

- x. prepare and provide a draft budget to the entire BET at the beginning of each fiscal year.
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3. **Term.** This agreement shall be in effect through calendar year 2015 unless a majority of the parties agree to an extension. The term may be extended by the parties by mutual written consent.
 4. **Termination.** Any cooperating entity to this MOU may end its participation in this MOU and operating agreement, provided at least one hundred and twenty (120) days prior notice in writing is mailed to BSB and all other signing parties. The terminating party must honor all outstanding contracts and commitments made prior to the termination notice.
 5. **Reports.** BSB as the operating entity of the Trust Account(s), and all participating entities in the BET shall share annual reports regarding the work hereunder, for effective communication among the partners. At a minimum, BSB shall post and maintain the current balances and all expenditures from the account, and report any changes in the primary contact/liaison to the BET. The BET members shall report status of its respective event, i.e., balance sheet and profit/loss statements, and any changes in the assets held by the organization related to event production.
 6. **Assignment.** No party to this MOU shall assign, delegate subcontract or otherwise transfer its rights or obligations hereunder without the prior written consent of all other parties.
 7. **Disclaimer of Relationships.** Neither this MOU nor any action by any cooperating entity under this MOU shall be deemed or construed by any party to create any relationship of third-party beneficiary, or of principal and agent, or of limited or general partnership or of joint venture or of any other association or relationship except as hereafter provided.
 8. **Equal Employment Opportunity.** During the performance under this MOU, the parties agree that they will not discriminate against any employee or applicant for employment relating to this Agreement because of race, color, religion, sex, national origin, ancestry, age or physical handicap, unless related to a bona fide occupational qualification. BET and Butte Silver Bow will take affirmative action to insure that applicants are employed and employees are treated during employment without regard to their race, color, religion, sex, age, ancestry, national origin, or physical handicap. Such action shall include, but not be limited to, the following: employment upgrading, demotions or transfers, recruitment or recruitment advertising, layoffs or terminations, rates of pay or other forms of compensation; and selection for training, including apprenticeship. BSB and the members of the BET agree to post in conspicuous places, available to employees and applicants for employment, notices setting forth the provisions of this nondiscrimination clause.
 9. **Hold Harmless and Indemnification.** All Parties to this MOU agree to defend, indemnify and hold harmless all other parties and their employees, officials, officers, representatives and agents from and against all claims, administrative hearings, lawsuits, costs, expenses,

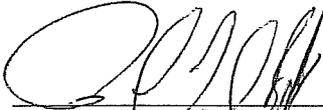
court costs, attorney fees, liabilities or damages of whatsoever nature arising out of or in connection with, or relating in any manner to any act or omission of such indemnifying party, its employees, officials, officers, representatives and agents in connections with the performance or non-performance of this agreement. Each party shall thoroughly investigate all claims and indemnify all other parties as set forth above and do whatever is necessary to protect those other parties and their employees, officials, officers, representatives and agents to any such claim, lawsuits, liabilities or damages. All parties to this agreement agree to name BSB as additionally insured on their existing insurance policies.

10. **Membership.** New members of the Butte Events Team may be added with the unanimous consent of all parties.

11. The Council of Commissioners shall have two voting seats.

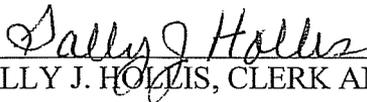
IN WITNESS WHEREOF, the parties hereunder duly authorized have executed and delivered this Agreement as of the date first above written.

The City and County of Butte-Silver Bow



PAUL DAVID BABB, CHIEF EXECUTIVE

ATTEST:



SALLY J. HOLLIS, CLERK AND RECORDER



STATE OF MONTANA)

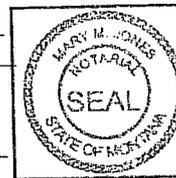
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County of Butte-Silver Bow)

On this 5th day of January, ²2010, before me, the undersigned, a Notary Public for the State of Montana, personally appeared PAUL DAVID BABB and SALLY J. HOLLIS, known to me to be the Chief Executive, and Clerk and Recorder, respectively, of the City and County of Butte-Silver Bow, a Municipal Corporation and political subdivision of the State of Montana, and acknowledged to me that they executed the written instrument on behalf of said Municipal Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial Seal the day and year hereinabove first written.

Mary M. Jones
PRINTED NAME Mary M. Jones
NOTARY PUBLIC FOR THE STATE OF MONTANA
RESIDING AT BUTTE, MONTANA
MY COMMISSION EXPIRES 12/06/13



MARY M. JONES
NOTARY PUBLIC for the
State of Montana
Residing at Butte, Montana
My Commission Expires
December 6, 2013

Butte Celebrations

Mollie Burk
Name
Executive Director
Title

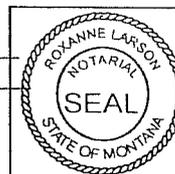
STATE OF MONTANA)

:ss.
County of Butte-Silver Bow)

On this 23 day of January, 2012, before me, the undersigned, a Notary Public for the State of Montana, personally appeared, Mollie Burk known to me to be the Executive Director of Butte Celebrations, a Montana Non-Profit Organization, and acknowledged to me that they executed the written instrument on behalf of said organization.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial Seal the day and year hereinabove first written.

Roxanne Larson
PRINTED NAME Roxanne Larson
NOTARY PUBLIC FOR THE STATE OF MONTANA
RESIDING AT BUTTE, MONTANA
MY COMMISSION EXPIRES May 15, 2012



ROXANNE LARSON
NOTARY PUBLIC for the
State of Montana
Residing at Butte, Montana
My Commission Expires
May 15, 2012

BSB Fair Board

Kevin T. Loss
Name

Chairman of the Board
Title

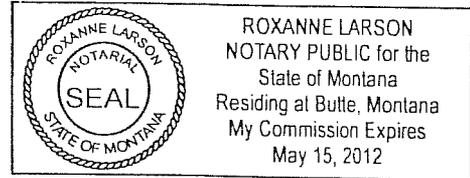
STATE OF MONTANA)

:ss.
County of Butte-Silver Bow)

On this 19th day of January, 2010, before me, the undersigned, a Notary Public for the State of Montana, personally appeared, Kevin T. Loss known to me to be the Chairman of the Butte Fair Board, a division of Butte-Silver Bow, a Municipal Corporation and political subdivision of the State of Montana, and acknowledged to me that they executed the written instrument on behalf of said organization.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial Seal the day and year hereinabove first written.

Roxanne Larson
PRINTED NAME Roxanne Larson
NOTARY PUBLIC FOR THE STATE OF MONTANA
RESIDING AT BUTTE, MONTANA
MY COMMISSION EXPIRES May 15, 2012



BSB Developmental Disabilities Council

Todd Hoar
Name

BSB- DD Manager
Title

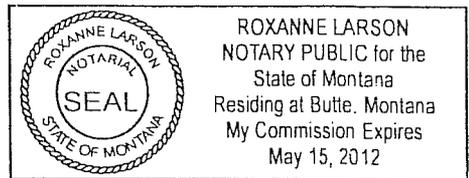
STATE OF MONTANA)

:ss.
County of Butte-Silver Bow)

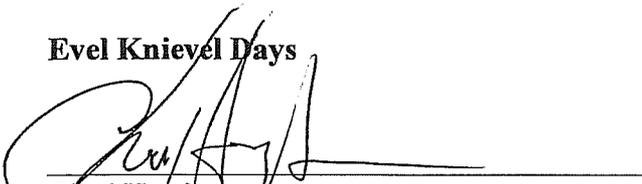
On this 8th day of Feb., 2010, before me, the undersigned, a Notary Public for the State of Montana, personally appeared, Todd Hoar known to me to be the Manager of the Butte-Silver Bow Developmental Disabilities Council, a division of Butte-Silver Bow, a Municipal Corporation and political subdivision of the State of Montana, and acknowledged to me that they executed the written instrument on behalf of said organization.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial Seal the day and year hereinabove first written.

Roxanne Larson
PRINTED NAME Roxanne Larson
NOTARY PUBLIC FOR THE STATE OF MONTANA
RESIDING AT BUTTE, MONTANA
MY COMMISSION EXPIRES May 15, 2012



Evel Knievel Days


Chad Harrington

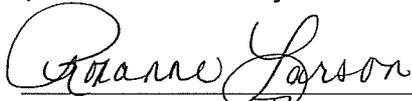
Executive Director

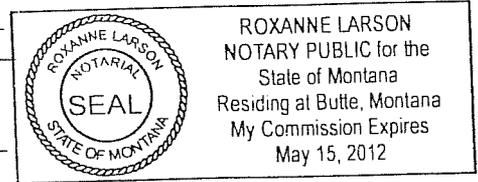
STATE OF MONTANA)

:ss.
County of Butte-Silver Bow)

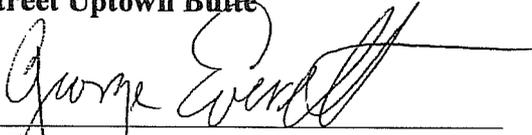
On this 2nd day of February, 2010, before me, the undersigned, a Notary Public for the State of Montana, personally appeared, Chad Harrington known to me to be the Executive Director of the Evel Knievel Days Organizing Committee, a Montana Non-Profit Organization, and acknowledged to me that they executed the written instrument on behalf of said organization.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial Seal the day and year hereinabove first written.


PRINTED NAME Roxanne Larson
NOTARY PUBLIC FOR THE STATE OF MONTANA
RESIDING AT BUTTE, MONTANA
MY COMMISSION EXPIRES May 15, 2012



Mainstreet Uptown Butte



George Everett

Executive Director

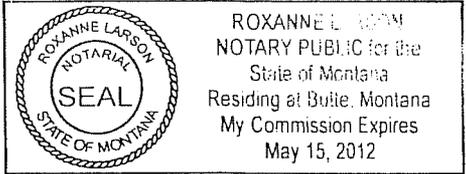
STATE OF MONTANA)

:ss.
County of Butte-Silver Bow)

On this 25th day of January, 2012, before me, the undersigned, a Notary Public for the State of Montana, personally appeared, George Everett, known to me to be the Executive Director of Mainstreet Uptown Butte, a Montana Non-Profit Organization, and acknowledged to me that they executed the written instrument on behalf of said organization.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial Seal the day and year hereinabove first written.


PRINTED NAME Roxanne Larson
NOTARY PUBLIC FOR THE STATE OF MONTANA
RESIDING AT BUTTE, MONTANA
MY COMMISSION EXPIRES May 15, 2012



Montana Gaelic Cultural Society

Brandon R. McDonough
Name

An Rí Rá Executive Committee
Title

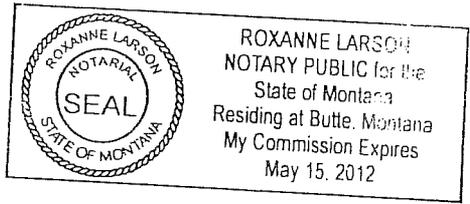
STATE OF MONTANA)

:ss.
County of Butte-Silver Bow)

On this 6th day of February, 2012, before me, the undersigned, a Notary Public for the State of Montana, personally appeared, Brandon McDonough known to me to be the Executive Chair of Montana Gaelic Cultural Society, a Montana Non-Profit Organization, and acknowledged to me that they executed the written instrument on behalf of said organization.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial Seal the day and year hereinabove first written.

Roxanne Larson
PRINTED NAME Roxanne Larson
NOTARY PUBLIC FOR THE STATE OF MONTANA
RESIDING AT BUTTE, MONTANA
MY COMMISSION EXPIRES May 15, 2012



Butte Vigilante Rodeo Grounds

[Signature]
Name

U.P. Saddle Club
Title

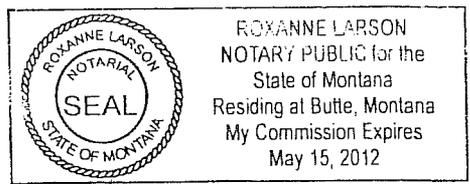
STATE OF MONTANA)

:ss.
County of Butte-Silver Bow)

On this 2nd day of February, 2010, before me, the undersigned, a Notary Public for the State of Montana, personally appeared, Jim Collins known to me to be the V. President of Montana Gaelic Cultural Society, a Montana Non-Profit Organization, and acknowledged to me that they executed the written instrument on behalf of said organization.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial Seal the day and year hereinabove first written.

[Signature]
PRINTED NAME Roxanne Larson
NOTARY PUBLIC FOR THE STATE OF MONTANA
RESIDING AT BUTTE, MONTANA
MY COMMISSION EXPIRES May 15, 2012



Appendix C:

Montana Folk Festival
Report

Mainstreet Uptown
Butte, Inc.

REPORT TO BUTTE EVENTS TEAM FOR SECOND MONTANA FOLK FESTIVAL JULY 13-15, 2012

The second Montana Folk Festival that was presented in Butte July 13-15 was a tremendous artistic and economic success for Butte, Southwest Montana communities and for businesses throughout the region.

Despite weather events on Saturday and Sunday that postponed or cancelled musical performances, the event was well attended and according to feedback from attendees, well organized and programmed. Special recognition goes to the operations team led by Josh Peck and Bernie Shelton to make nimble adjustments to the schedule to work around weather events, culminating for instance in on-the-fly arrangements to salvage a Taiko performance by using the Butte Central high school to prevent the cancellation of a major performance. Saturday night's deluge and lightning storm proved to be a windfall for Uptown businesses when much of the crowd dispersed to tented venues on the site but also many moved down the Hill to restaurants and taverns to continue the celebration into the evening.

Mainstreet Uptown Butte estimates the attendance at about 150,000 visits over the three-day event -- about 40,000 on Friday, 75,000 throughout Saturday and about 35,000 on Sunday. Aerial photography was unavailable due to weather concerns, but the crowds were estimated using such factors as parking patterns, chairs at venues, tent capacities, CD and beverage sales and bucket proceeds -- and even toilet paper usage. Overflow parking lots that had not been used since 2010 were put to use to handle the influx of attendees and Saturday's record crowd.

The festival continued to prove itself as an economic engine for the weekend for Butte, Southwest Montana, and as a driver of summer tourism for Montana.

During the 20 hours on the festival site, the event earned about \$169,267 in CD sales, beverage sales and donations to Festival Ambassadors. This is similar to last year, despite the early shutdown of the Original Stage at about 8 pm on Saturday and other performance interruptions caused by rain and lightning.

This went toward helping Mainstreet Uptown Butte to write more than 350 checks in the three-month aftermath of the festival to cover invoices for approximately \$419,000 in products and services, many from Butte area businesses including restaurants and lodging properties.

At the same time that Festival Ambassadors collected contributions from the crowd, they dispensed information about Butte and Montana, which is probably in the long run of more value if they inspire return visits from out-of-town guests getting an excellent first impression of the people who well represent our community. Community leaders representing Montana were working the crowds and making a lot of new friends..

Of these three areas, beverage sales remained better by 15 percent over 2011, while CD sales and buckets were close to last year's totals. Bucket contributions tallied \$62,771. That figure compares to \$62,147 last year.

Survey results of attendees reveal that visitors reported coming from Germany, France, Brazil, Wales, England, Canada, and many other distant locations.

Unlike last year, festival planning for 2013 has already begun, thanks to the long-term sponsorships of the Dennis and Phyllis Washington Foundation, and the support of sponsors large and small such as Atlantic Richfield Company, Seacast Corporation, and Mile High Beverages and the commitment of continued substantial support of the Butte Silver Bow County Government, especially through the Butte Events Team.

The support of Butte-Silver Bow has been essential for the success of this event. This support has come from the URA and the Council through the Economic Mill Levy, but most importantly through participation in the MOU with the Butte Events Team which has helped

defray the necessary infrastructure expenses of staging, sound, tents, portable toilets, and fencing, security, and on site and intra-site transport.

Evaluating ways to improve on the 2012 festival and planning and fundraising are now underway for the 2013 event to make it bigger and better while exploring ways to reduce infrastructure expenses.

We are grateful for the support of the BET and we are looking forward to continuing to work with the BET for 2013.

For details as they develop, please visit www.montanafolkfestival.com or Facebook at www.facebook.com/mtfolkfest.

Economic Returns to Butte from the Montana Folk Festival

Year round marketing of Butte's assets is one of the most important benefits of this festival for our community. It allows us to showcase Butte's strengths in statewide and regional advertising and promotion. Before the festival, Mainstreet Uptown Butte would typically spend an average of about \$20,000 on local and regional advertising to promote businesses and events in Uptown Butte throughout the year, primarily to a local audience. Because of the festival, we have quadrupled our ability to reach a broader audience to invite people to come to Butte and bring along their tourism dollars.

Each July, our population swells by a factor of four or five with the obvious direct and rollover economic benefits that this brings. For example, I bought the last banana at a Butte Safeway store the day after the festival this year. Many businesses such as grocery stores, restaurants, taverns, and coffee shops spend the days after the festival restocking depleted inventory because they have sold everything they have on hand. Food vendors on the festival site for example stock up their ingredients in Butte stores rather than haul these ingredients from wherever they come.

Many local employers, especially restaurants, lodging properties and convenience stores temporarily increase their staff to handle the influx of tourists during the festival season.

The festival contains an administrative budget of \$85,000 for management and coordination and includes stipends for key positions that include coordinators for volunteers, two art markets, food courts, family area, folklife area and for technical support for operations.

For the past three years, the festival has provided educational stipends toward college educations for local high school and college age students who learn about aspects of event management while helping to produce the event and gathering funds for their college educations. One of these students (of whom we are very proud) attended LSU in Baton Rouge with the help of the stipend and has since returned to Butte to attend Montana Tech. Others have gone on to pursue other educational opportunities in small part with the help of this event. There have been substantial infrastructure improvements as a result of this event. These have included sidewalk repairs, electrical upgrades, mine yard improvements and more.

Many local and trade area businesses benefit directly from the necessary services required to produce such a large event each year. We buy services from a variety of businesses and whenever possible these are local providers, especially since we transitioned to the Montana Folk Festival in 2011.

In the area of marketing and promotion, we have been able to hire Butte companies to provide posters and other printing services, our TV ad was produced by a Butte firm, we buy radio ad time from local companies that broadcast regionally, and otherwise work with businesses in Butte and our trade area to provide these necessary services.

Our goal of year-round marketing has been reinforced by tourists I have met myself who tell me that they have come to Butte based on what they have heard or ads they have seen about the Montana Folk Festival. This marketing effort pays dividends long before and after the actual festival weekend.

Economic Benefits to Butte during the time of these festivals

Economists with the Bureau of Business and Economic Research from the University of Montana report that Butte is the second fastest growing city in the state. According to them, Butte's economy has increased by four percent over the past three years.

In 2011 Butte was ranked 17 in Micropolitan areas in the US by Policom Corp, an independent economic research firm that analyzes local and state economies. In 2007, when the festival began to be developed, Butte was ranked 127. It was ranked 376 in 2004.

Montana hotel occupancy outperformed the national average in June and July, and Montana topped all 50 states with 84% hotel room occupancy in July. Demand for Montana hotel rooms also increased average daily room rates by nearly 8% in June and more than 4% in July over the previous year according to Smith Travel Research, Inc.

National Park Service visitation numbers for June and July show a 12% increase in visitors at Glacier National Park and more than 1% rise at Yellowstone National Park when compared to the same period last year. Similar visitation has also been reported for Montana's state parks.

Most importantly, the festival has provided a channel to put our civic pride on display for all to see through the devotion and hard work of hundreds of volunteers who represent our community to the thousands of visitors who come each July and get a new fresh look at who we are and what we offer to businesses and individuals who may decide to join us.

MONTANA FOLK FESTIVAL 2012 Actual

As of September 30, 2012

	<u>YEAR: 2012</u>	
	<u>Cash Budget</u>	
Ordinary Income/Expense		
Income		
TOTAL EARNED INCOME	\$	169,267.00
Total GRANTS & CHARITABLE CONT.	\$	397,000.00
Total SPONSORSHIPS	\$	163,000.00
Total INCOME	\$	729,267.00
<u>EXPENSE</u>		
Total COST OF GOODS SOLD	\$	75,000.00
ADMINISTRATION		
Total ADMINISTRATION	\$	92,730.00
OPERATION & TRANSPORTATION	\$	107,570.00
MARKETING	\$	71,080.00
MISCELLANEOUS		
Staff and Volunteer T-shirts	\$	5,025.00
Volunteer Events	\$	4,500.00
Volunteer Supplies on site	\$	1,500.00
Training Packet	\$	1,500.00
Miscellaneous Other		
Total MISCELLANEOUS	\$	12,525.00
PERFORMANCE PRODUCTION	\$	240,018.00
VENUE PRODUCTION	\$	126,200.00
Total Expense	\$	725,123.00
COST 2012	\$	725,123.00
INCOME 2012	\$	729,267.00
DIFFERENCE	\$	4,144.00

Appendix D:

Rodeo Report

Butte Saddle Club

Butte Saddle Club

The Butte Vigilante Rodeo Grounds is very happy to be a member of the BET. The Club is still up and running and still presenting Rodeos and Bull-a-Ramas in its new location at 6354 Albany. Our numbers are finally showing some progress this year. Each year for the High School Rodeo we see different numbers of participants as the seniors' progress to college rodeo status but we still had a good turnout. We changed our PRCA Rodeo to an NRA Rodeo for financial reasons. With the PRCA we had a continual drop in income. This year was quite a success. We did show a loss however; that was due to the extra advertising announcing our change. That particular loss is still less than if we were still PRCA. The outcome of the year was a success for us. With the events we had this year and basing it on the average amount for traveling out of town, our events brought approximately \$300,000 back to the community. The BET helped us tremendously allowing us to have these functions. For the next five years we will be hosting the Lineman's Rodeo which is a safety rodeo for the power lineman from several states. This event will bring in 2,500 to 3,000 people into Butte starting next year.

With these figures in mind as well as the history of the club being the oldest event in the BET group and our future missions, we would like to truly thank the BET Team for their help in making this year another success. We are looking forward to living up to our logo, "Keeping Montana's Rodeo Heritage Alive Since 1931"

Thank You,
Your Friends at the
Butte Saddle Club

Rodeo

<u>INCOME:</u>	HIGH SCHOOL RODEO	NRA	BULL A RAMA	BET INCOME
GRUB LINE	3,976.00	4844.3	1,696	AMBULANCE 2340
CONTESTANT FEE'S	11,451.00			PORT A POT 4800
MWDRA/MHSRA ENTRY FEE'S				WEED CONTROL
STALL RENTAL	1,705.00			SOUND
GATE ADMISSIONS/BACK	270			TRASH 2996
TICKET BOOTH	165.00	8648	6,602	A & M FIRE
PROGRAMS		220	45	
50/50			304	
BEER GARDEN			400	
DONATIONS	4,245.00	3561	500	
BULL BOUNTIES				
BET INCOME				
TOTAL	21,812.00	17273.3	9,547	10136

<u>EXPENSES:</u>				
FOOD FOR GRUBLINE	1120.27		365.44	
HARRINGTON PEPSI		835	205	
CLEANING SUPPLIES	58.12			
ANNOUNCER	400			
JUDGES	1,045.50			
TIMER	300			
CENTRAL ENTRY HS/MWDRA	795.25			
CENTRAL ENTRY SECRETARY	324.00			
CARPENTER CENTRAL ENTRY	324			
CARPENTER JR CENTRAL ENTRY	499.5			
PICK UP MAN	400			
BULLFIGHTER	400			
STOCK CONTRACTOR	6,460	12,000	7,500	
CLOWN				
PRCA APPROVAL				
WPRA APPROVAL				

Appendix E:

Evel Knievel Days
Report

EK Days Organizing
Committee



P.O. Box 186
Butte, MT 59703

www.knieveldays.com

To Whom It May Concern

This memo is to give a brief financial recap of Evel Knievel Days 2012. Once again, this year we feel our event was a success. We have worked for the past eleven years to remove the "kinks" in our operation and believe we are becoming very efficient at producing Evel Days. This year we had total expenditures of \$ 155,841.69. Of that total amount, the BET paid for \$ 23,140.06 worth of expenses with the balance of \$ 132,701.63 being paid directly by Evel Days committee.

For the 2012 festival, we were 58% self sufficient meaning the event itself generated approximately \$90,000 of the \$155,841.69. The BET contributed 15% of our cost with the balance being paid by event sponsors.

I would be happy to provide further detail upon request.

Thank you for the support and rest assured the Butte Events Team is a very worthwhile group and essential to the future of festivals.

Sincerely

Chad Harrington

EI

Evel Knievel Days 2012 working Budget

Acts	Proposed	Actual	Potential Revenues	
Sayer	\$26,000.00			
Wall of Death	\$8,000.00		TBID	\$9,500.00
Supermoto	\$5,000.00		BSB Grant	\$5,500.00
Flat Track	\$0.00		Summit Bev	\$7,500.00
5050 Bmx	\$5,500.00		Zip Beverage	\$5,000.00
Wallenda	\$4,000.00	3,000 = expenses	Town Pump	\$5,000.00
Cannon/ Rob	\$10,000.00		MT Standard	\$0.00
Street Bike Guys	\$5,500.00		Bar fee	\$10,000.00
Geoff Arron	\$7,000.00		Vendors	\$15,000.00
	\$0.00		Merchandise	\$15,000.00
	\$0.00		Bike Sales	\$25,000.00
	\$0.00		Ford	\$5,000.00
	\$0.00		Monster truck	\$1,500.00
	\$0.00		pool	\$500.00
Total Stunts	\$71,000.00		Little Bungy	\$1,200.00
Music	\$18,500.00		Big Bungy	\$3,000.00
Fireworks	\$0.00		Dodge	\$2,500.00
Logistics	\$38,100.00		Donations	\$1,500.00
Bike Purchase	\$14,500.00			
pins	\$1,320.00		Poker run	\$900.00
Advertising	\$2,500.00		BET	\$30,700.00
Printing	\$2,500.00		Pin / Poster sales	\$500.00
Kids Day Expense	\$1,500.00		Total Revenues	\$144,800.00
Merchandise	\$8,000.00		Beginning Balanc	\$25,000.00
Total	\$157,920.00			\$169,800.00

Logisitics	
Out houses	\$4,200.00
Security	\$7,500.00
Fencing	\$6,500.00
Insurance	\$5,900.00
Tents	\$500.00
Dirt/ Ramps	\$4,000.00
Contract labor	\$1,500.00
Sound	\$8,000.00
Total	\$38,100.00

Cash Flow - YTD:2
1/1/2012 through 12/17/2012

12/17/2012

Page 1

Category Description	1/1/2012- 12/17/2012
INFLOWS	
BAR FEES	9,000.00
BIKE SALES	38,235.64
DONATION	1,450.00
MERCHANDISE	3,000.00
SPONSORS	37,734.40
TRUCK RIDE	1,100.00
VENDOR FEES	46,506.00
TOTAL INFLOWS	137,026.04
OUTFLOWS	
ADVERTISING	20,906.12
Bank Charge	1,027.25
CAR SHOW	168.75
CONTRACT LABOR	591.56
Dues and Subscriptions	15.00
ENTERTAINMENT	31,300.00
Gifts Given	100.00
Groceries	84.05
HARLEY DRAWING	14,500.00
Insurance	6,062.25
KIDS DAY	1,658.00
LABOR	1,208.47
Licenses and Permits	200.00
Medical	
Doctor	201.13
TOTAL Medical	201.13
MEETINGS	1,317.25
MISC	50.10
MUSIC	11,700.00
PINS	800.00
Postage and Delivery	159.90
PRINTING	1,328.50
SECURITY	565.50
STUNT	30,607.80
SUPERMOTO	5,000.00
VENDOR DEPOSIT REFUND	3,150.00
TOTAL OUTFLOWS	132,701.63
OVERALL TOTAL	4,324.41

Appendix F:

County Fair Report

BSB County Fair Board

County Fair

The Silver Bow County Fair Board feels our 2012 Fair was another great success. When the current Fair Board came on board four years ago the fair was struggling financially and attendance was low. The current board has worked hard to make this a fair that Silver Bow County can be proud of.

With the financial help from Silver Bow County and BET and the dedication of the fair board members the attendance for the fair has steadily increased. Our gate this year was up considerably from all the previous years.

The Silver Bow County Fair is a community fair. Where we do draw some out of town participants, we feel we are reaching and drawing in the Butte community. Our open class entries are up, our food and booth vendors are increasing, and the business community is using the fair to show off their products.

With the help of our sponsors, we feel we have greatly improved the quality of entertainment we are offering at our Fair. We are trying to provide entertainment for all ages. Each day of the fair this year the crowds grew as our entertainment preformed. The entertainers commented that the audiences they had at our Silver Bow County Fair were larger then the audiences they had at surrounding fairs. Many of our acts and entertainers have asked if we would like them to return next year.

We are especially proud that we are a true family and kid friendly event. One of our booth participants commented on how we had activities and entertainment for all ages of kids. 4-H is always an important part of any fair. Our Silver Bow County 4-H members spend all week at the fair exhibiting their projects and animals. We had a very successful barbecue and sale this year. The community support was outstanding.

We appreciate the support of Silver Bow County and BET. They have made it possible for us as the Fair Board to offer a first class fair for the Butte Silver Bow community.

Thank you,

Silver Bow County Fair Board

**SILVER BOW COUNTY FAIR BOARD
FAIR 2012 ACCOUNTING**

INCOME:

SOURCE	AMOUNT
Beginning balance	\$8,401.16
Butte Silver Bow	\$25,000.00
Gate & concert	\$16,228.00
Sponsors	\$2,950.00
Vendors	\$750.00
TOTAL	\$53,329.16

EXPENSES:

SOURCE	AMOUNT
Entertainment	\$39,150.00
RMAF	\$1,137.08
Signage	\$485.00
Printing	\$437.78
Web page	\$188.15
Ribbons	\$996.44
Advertising	\$1,686.80
Premiums	\$990.00
Sawdust	\$750.00*
Port a Pottys	\$957.00*
Security	\$240.00*
Fencing	\$1,440.00*
Tents	\$1,100.00*
Sound	\$500.00*
Equipment rental – fork lift	\$619.62*
TOTAL	\$50,677.87

paid by Butte Events Team (BET)

BET total - \$5,606.62 (11% of the Fair Boards expenses)

Appendix G:

An Ri Ra Report

Montana Gaelic
Cultural Society

An Ri Ra Report

The Montana Gaelic Cultural Society (MGCS) and the An Rí Rá Montana Irish Festival had a successful 2012 An Rí Rá in Historic Uptown Butte. The event was the 10th Anniversary of An Rí Rá, and we had our most successful event to date. The An Rí Rá continues to produce successful events for Butte, and the committee is already working on producing the event for August 2013.

The support An Rí Rá received from the Butte Events Team (BET) and Butte-Silver Bow were beneficial to hosting another successful event. The BET funds distributed to An Rí Rá covered expenses that included sound and lighting contracts, staging contracts, port-a-john rentals, fencing, equipment and tent rentals, and a security contract. This financial support allows us to plan accordingly and provides needed support in light of tough economic conditions and lowered corporate sponsorship.

September 27, 2012

BET Board Members:

The accompanying statement of income and expenses for The Montana Gaelic Cultural Society's Irish Festival for the period ending September 27, 2012 has been prepared by Mary L Walsh, CPA. I have prepared such financial statements in my capacity as Treasurer of The Montana Gaelic Cultural Society's Irish Festival.

Sincerely,

A handwritten signature in cursive script that reads "Mary L Walsh".

Mary L Walsh, Treasurer

GZ

MONTANA GAELIC CULTURAL SOCIETY - FESTIVAL
Statement of Income and Expenses

Accrual Basis

Jan 1 - Sep 27, 12

Ordinary Income/Expense	
Income	
Alcohol Sales	3,422.75
Contributed support	
Affiliated organization revenue	2,000.00
Gifts in kind - goods	2,739.00
Individual/Business Support	
Indiv/business - Current Year	34,095.81
Total Individual/Business Supp...	34,095.81
Local government grants	58,790.28
Total Contributed support	97,625.09
5K Run	3,163.30
Booth Rent	2,700.00
DVD Sales	20.00
Flags Displayed	570.00
Memorials	
Memorials - Current Year	180.00
Total Memorials	180.00
Merchandise Sales	4,895.25
Misc. Income	315.00
Print Sales	250.00
Raffle Tickets	
Raffle Tickets - Current Year	6,538.00
Total Raffle Tickets	6,538.00
Ticket Sales	
Ticket Sales - Current Year	36,932.16
Total Ticket Sales	36,932.16
Workshops & Lectures Income	1,873.00
Total Income	158,484.55
Cost of Goods Sold	
COGS - Merchandise	4,622.57
Total COGS	4,622.57
Gross Profit	153,861.98
Expense	
5K Run Supplies	3,750.41
Advertising	13,604.00
Bank Service Charges	10.00
Credit Card Processing Fees	323.70
Equipment Rental	14,665.28
Licenses & Fees	55.00
Performers - Music/Dance	
Performers - Festival	44,819.00
Total Performers - Music/Dance	44,819.00
Print Reproduction	965.00

MONTANA GAELIC CULTURAL SOCIETY - FESTIVAL
Statement of Income and Expenses

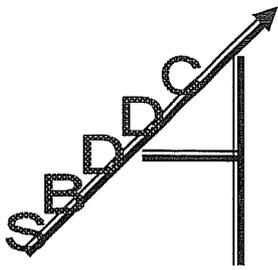
Accrual Basis

	Jan 1 - Sep 27, 12
Printing & copying	3,932.08
Reception	1,586.00
Rent - Office	1,200.00
Security	8,350.00
Sound, Stage & Lighting	17,332.50
Storage	500.00
Supplies	556.68
Travel	
Hotel Expense - Festival	9,163.48
Transportation - Festival	13,569.00
Transportation - Other	88.00
Total Travel	22,818.48
Utilities	71.94
Workshops & Lectures Expense	3,831.00
Total Expense	198,371.07
Net Ordinary Income	15,490.91
Net Income	15,490.91

Appendix H:

Butte-Toberfest Report

BSB Development
Disabilities Council



*Silver Bow County
Developmental Disabilities Council Inc.*

305 W. Mercury • Butte, MT 59701

(406) 723-2070 ~ (406) 723-5900 fax ~ sbddc.org@gmail.com

Advancing the Future... Person by Person

December 14, 2012

BET Members:

This year's Butte-toberfest was held in the Corette, Pohlman, and Kebe parking lot below Quarry Brewing. The event drew approximately 1,000 people with 750 glasses sold. We were able to invite 13 diverse breweries from around Montana.

The response to this year's event was very positive. Cassie Weightman of Montana Independent Living Project was able to join the planning team this year. With her assistance we were able to gain support for the event through a Butte-toberfest Facebook page and promotion of the event through communication with breweries from around the state. Prior to the Facebook page, it became obvious that many people in the community did not know about Butte's Oktoberfest. Jon Wick of 5518 Designs was able to donate assistance updating the logo and making a dynamic poster to promote the event. A new improvement to the event was the first ever "Stein Race". Quarry Brewing donated beer for the race which pitted two participants against one another in a beer pouring and delivery competition. This event was very well received.

Another positive impact to this year's event was our continued sponsors as well as the addition of new ones. An exciting improvement to this year's event was the use of the portable stage. This made the layout of the event more welcoming and exciting for all.

Last year's funds netted approximately \$5,500 which allowed us to open Gym Dandy, a fitness facility for individuals with disabilities. This year's event netted \$8,500 which will go toward the remodel of the Gym Dandy facility to put in the Nutrition Education Station.

During the event our volunteers received very positive feedback. Many expressed that the event was the best one to date and they are looking forward to next year. There were some individuals that had traveled extensively to attend the event. This is a great event that draws people to Uptown Butte.

Thank you for your support. It is greatly appreciated.

Todd Hoar

Executive Director, SBDDC



11

Company

Service/Memo

Amount

EXPENSES

Insurance and Fees

Butte-Silver Bow	Business License	\$70.00
MT Department of Revenue	Beer Special Permit	\$10.00
Payne Financial	Beer event coverage	\$1,650.17
Total Insurance and Fees		\$1,730.17

Decorations and event supplies

Online purchases	Photo booth, costumes and flags	\$194.92
Silver Bow Trophy	Contest winner engraving	\$50.00
Staples	Posters and tape	\$29.00
Three Bears	Brats for the pre sale dates	\$45.90
Universal Athletics	volunteer teeshirts	\$517.00
Wal Mart	misc items over the \$100 donation	\$7.20
Wal Mart	misc items	\$19.88
Total Decorations and event supplies		\$863.90

Glasses and Beer

Blackfoot River Brewing	beer	\$250.00
Bozeman Brewing Co.	beer	\$200.00
Looking Glass	1008 glasses with new sponsors and logo	\$1,369.30
Madison River Brewing	beer and jockey box	\$190.00
Summit Beverage	beer and jockey box	\$256.00
Wildwood Brewing Co.	beer	\$250.00
Zip Beverage	beer and jockey box	\$276.00
Total Glasses and Beer		\$2,791.30

TOTAL EXPENSES

\$5,385.37

TOTAL NET INCOME

\$8,947.03

HS

Company

Service/Memo

Amount

Company	Service/Memo	Amount
Inkind Donations		
5518 Desing	print art and technical writing	
Best Western Inn	2 room for brewery/talent - SBAHILA Member	
BET	Stage, pottys, tent and other equipment	\$1,650.00
Blacksmith Brewing Co.	beer	
Bowser Brewing Co.	beer	
BSB	Josh Peck and use of lot and tables/chairs	
Comfort Inn	2 room for brewery/talent - SBAHILA Member	
Days Inn	1 room for brewery/talent - SBAHILA Member	
EJ Monthye and Friends	German Polka Music	
El Deal Breakers	Music group	
Greenfield Printers	50 coloring contest sheets	\$49.50
Hampton Inn	1 room for brewery/talent - SBAHILA Member	
Jeannie Robers and Friends	Accordion Polka music	
Jerry Kruljac	Harmonica	
KBOW/KOPR	air time	
Lewis and Clark Brewing Co.	beer	
Montana Broom and Brush	rags, table cloth and trays for carmel apples	
MT Independent Living Project	Cassie and planning, development and event	
Neptune Brewing Co.	beer	
Philipsburg Brewing Co.	beer	
Quarry Brewing Co.	Beer, Time and use of space for planning	
Red Mountain Band	Music group	
Rose Brock	music coordination and playing	
Sabina Pate-Terry	Singer	
Slooper Dooper	Music group	
Super 8	1 room for brewery/talent - SBAHILA Member	
Volunteers	75+ people to help with all aspects	

Butte Celebrations

A report from the Butte Celebrations Committee was not available in time to include in the report. It will be included in the Final Draft.

In terms of BET support, Butte Celebrations used \$2,180 – during St. Patrick’s celebration – for Porta Johns. Indirectly, the 4th of July Freedom Festival benefitted through shared investments.

Appendix I:

Butte Events Team

Meeting Minutes –

February 6, 2012

February 27, 2012

March 26, 2012

April 16, 2012

April 30, 2012

May 22, 2012

June 4, 2012

June 25, 2012

July 16, 2012

August 6, 2012

September 10, 2012

2/6/12

P. 142

BET Minutes February 6, 2012

Call to order 5:05pm—Chair Jon Sesso

Minutes of meeting, chair entertain approval. Moved by Chris James and seconded. Minutes approved unanimously.

Sheryl Ralph, email the minutes out in advance. Jon solicitation of someone else to do minutes. Minutes need to be done sooner.

Proposed by-law changes. Discussion of the three changes. One addition to include as ratified by the body of a whole. Approval requested. Moved by Commissioner Anderson, seconded. Approved by group unanimously.

An observer. Shera Konen. Discusses the concept of a Reality TV drama based on the Butte Festival economy. Would work well with History channel and Travel channel. They think the story is great and love the idea of following the festivals. Not going to make it trash TV. Several bosses were in DC at Real Screen. A few networks were already looking at Butte. Really trying to make a go of it. The process is that a treatment is written and then a sizzle real is created. The networks then bite on whether they can produce it or not. The sizzle real is a six minute film that they can sell to the networks. Sesso said the idea is that all of us are soliciting and seeking national sponsors, this is that much more exposure. If you opt out you won't be filmed. There is a level of recognition. Made the show, Making Monsters. She has a flip cam and would be happy to discuss with each person.

Jon explained some footage and excitement from past events. Jon asked us to share some of our footage. Shera explains that there are individual and organization clauses in the contract to protect each of us. Jon suggested the people who come to the Butte Festivals to perform, especially stunt people, and entertainers from all over the world. Reality tv is not large money. Sometimes around 4,000 per individual per episode. Money per episode could go into the pot to pay for all events. Discussion about exposure and contractual inclusion for each band, group, etc. Six people come to film for the sizzle real. Discussion about sizzle real. Curtis Mathis was introduced by Barb, he is helping with St. Pats and other Butte Celebration events.

Shera will show a sizzle real under new business.

Hand out and discuss budgets. The first is a list of exact ask. The second is a purchase list. Discussion of URA involvement and asking in the next month.

Discussion was initiated. Some column math is in problem, and that will be corrected. We will discuss this in detail at the next meeting.

Chad brought up water barrier sale. \$70 each. In Oregon. They would need transport.

2/6/12 p-212

Jim at Rodeo grounds discussed panels-- \$7300 for 100 green ones.

Discussion should be on fence in the near future. And all fence together as one discussion.

We will meet again on February 27, 2012 at 5pm.

Meeting Adjourned.

BET Minutes 2/27/12

In attendance -- Jon Sesso, Jeff Amerman, Chad Harrington, George Everett, Bernie Harrington, Chris James, Jim Collins, Barb Jeniker, Brendan McDonough, Curtis Mathis, Diana Widhalm, Sheryl Ralph, Dennis Henderson, Butte celebrations woman?

Absent -- Bill Anderson, Josh Peck, Mollie Kirk

Jon Sesso called the meeting to order and opened the meeting with kudos to Josh Peck for getting the minutes from the previous meeting out to all in advance.

Roll call revealed that 7 voting members were present representing a quorum in attendance.

Minutes were reviewed and the chair called for a motion to accept minutes. Chris James moved to accept; Chad Harrington seconded and minutes were approved as presented.

Next item was presentation and discussion of bids for Portajohn service for the season's events. Commissioner Henderson asked about past problems with any of the bidders. Chairman Sesso explained the history of disappointing service with one bidder but that their bid was invited in the spirit of reconciliation and a new start.

Four bids from Hoffman's R&M, Southwest Septic of Alder, Southwest Septic of Butte (Hunter's) and Big John's.

Chad Harrington did math of difference in bids from four companies and reported that Big John's with Southwest Septic for A Ri Ra was the lowest bid overall at \$17,500.

Rodeo pointed out that the Junior Rodeo in September had been omitted from RFP so the bids were off by that event.

Discussion followed of pros and cons of different bids and combined bids versus a la carte pricing per event. Questions were asked about St. Patrick's Day. Barb Jeniker questioned if 25 were enough. Feedback was sought from Josh Peck and Karen Byrnes by phone and both confirmed that this number was taken from last St. Patrick's Day event held on a Saturday in 2005. Ms. Jeniker thought it might be prudent to order 30 for the 2012 event.

George Everett stated that the portajohns were only for the timeframe of the parade and would do little to prevent public urination. Chad Harrington countered that 5 more may be a good idea.

After more discussion of the bids, Diana Widhalm made a motion to accept the bid by Big John's. Motion was seconded by Brendan McDonough and the motion carried.

Motion gives authority to festival coordinator Josh Peck to negotiate with Big John's for a contract that includes St. Patrick's Day in March and omitted rodeo. Southwest Septic of Alder was selected to provide services to An Ri Ra.

Next item was 2012 overall expenditure request.

Chair Sesso explained that he put the item on the agenda to discuss with members and elicit comments.

Commissioner Ralph asked about the balance left in the BET account after 2011.

Chairman Sesso explained how diminishing hard rock funds as they dwindle will be replenished by a larger URA role as well as the diminishing need for shared expenses as acquisitions have been made over the past few years that can be relied upon to offset future expenditures.

Commissioner Henderson asked if an event receives sponsorship does that offset their BET request. Chairman Sesso provided a lengthy explanation of the difference for each event in raising funds to pay for event content (talent, travel, lodging, etc.) and the BET's role to provide support for infrastructure expenses.

Commissioner Henderson asked about the difference in events that charge admission and those that offer free admission.

Commissioner Ralph expressed concern that the funds will not last for the 5-year timeframe of the BET. An extended conversation about consequences of funds being depleted ensued. Topics touched on in this discussion included chair purchase, radios, future security costs and rodeo panels.

Commissioner commented that he did not see police funding in the BET budget for 2011 or 2012. Chairman Sesso explained the situation about URA and grant funding over last decade for special events that will change in 2013 when new funds will need to be found to pay for police presence at events but it won't be seen in any budget until then.

An action item that grew from this discussion was that Josh Peck and Jon Sesso will prepare more detailed information justifying shared expense requests for review at least one week before next meeting.

The third agenda item was the first of three invoices for sound for the Montana Folk Festival for \$24,280. Chairman Sesso explained the history of the bids and the results of bids from other companies in the fall of 2010 and the again when Josh Peck asked for re-quotes in 2011 and why RMR had provided the lowest bid for sound.

Commissioner Ralph asked a question to clarify first right of refusal.

George Everett made motion to accept low bid of RMR and partner company. Chris James seconded motion and motion carried.

Under old business, Jim Collins asked about bids they submitted for 100 new rodeo panels for \$7,300 before the first rodeo of the season in April.

Chairman Sesso referred to minutes from previous meeting and reminded committee about questions to be answered about availability of panels to borrow from 4H and Civic Center as well as other sources. Key to the decision too is the co-funding from the Civic Center for panels that they could take advantage of so it was decided that Bill Melvin must be consulted.

Commissioner Henderson asked a question about the rodeo panels but it was determined that he was confused with another fencing item brought up at last meeting by Chad Harrington. Chairman Sesso provided a detailed description of the different types of fencing used by different events.

Meeting drew to close with agreement to contact Bill Melvin about helping to purchase rodeo panels before the April High School rodeo and to add 2012 budget and shared fencing to the agenda.

By consensus of those present, the meeting was adjourned.

The next meeting is set for March 12th.

BUTTE EVENTS TEAM 2012

	NAME	TITLE	ORGANIZATION	EMAIL	PHONE
	JON SESSO	CHAIRMAN	BSB (NON-VOTING)	jresso@bsb.mt.gov	490-7405
	GEORGE EVERETT	VICE-CHAIR	MAINSTREET/FOLK FEST (VOTING)	geverett@montana.com	497-6464
	JEFF AMERMAN	TREASURER	BSB (VOTING)	jamerman@bsb.mt.gov	497-6323
	BRENDAN MCDONOUGH		AN RI RA (VOTING)	bmcdonough@bresnan.net	498.3983
	KEVIN VOSS		FAIR BOARD-Chair (VOTING)		
	CHAD HARRINGTON		EK DAYS (VOTING)	Chad6066@yahoo.com	491-6066
	CHERYL RALPH		BSB COUNCIL (VOTING-?)	sralph@bsb.mt.gov	498-6853
	DENNIS HENDERSON		BSB COUNCIL (VOTING-?)	denderson@bsb.mt.gov	490-6838
	BILL ANDERSEN		BSB COUNCIL (VOTING)	woanderson@hotmail.com	498-2417
	LLOYD STRINGER		VIGILANTE RODEO (VOTING)		
	MOLLIE KIRK		BUTTE CELEBRATIONS (VOTING)	Mollie.kirk13@gmail.com	490-6655
	TODD HOAR		OKTOBERFEST (VOTING)	thoar@bsb.mt.gov	490-7406
	BARBARA JENIKER	ADVOSRY	BUTTE CELEBRATIONS (ALT. VOTING)		310-0638
	BERNIE SHELTON	ADVISORY	FOLK FEST (NON-VOTING)	mffbernie@gmail.com	491-1343
	BILL MELVIN	ADVISORY	BSB (NON-VOTING)	bmelvin@bsb.mt.gov	490-5772
	CHRIS JAMES	ADVISORY	VIGILANTE RODEO (ALT. VOTING)	Jchristie88@yahoo.com	593-0275
	DIANA WIDHALM	ADVISORY	FAIR BOARD (ALT. VOTING)	dianawidhalm@yahoo.com	490-5436
	JIM COLLINS	ADVISORY	VIGILANTE RODEO (ALT. VOTING)	Lrrp38@yahoo.com	491-2688
Excused-Sick	JOSH PECK	ADVISORY	FOLK FEST & OKTOBERFEST (ALT. VOTING)	joshmpeck@gmail.com	498-4870

ALT. VOTES CAN ONLY VOTE WHEN THE PRIMARY VOTING MEMBER OF THEIR ORGANIZATION IS NOT PRESENT.

3/26/12 1/2

**Butte Events Team, Regular Meeting
March 26, 2012 5PM, Courthouse**

Present: Jon Sesso (Presiding), Josh Peck (Secretary), Brendan McDonough, Lisa Peterson (guest-Fair), Diana Widhalm, George Everett, Chad Harrington, Commissioner Sheryl Ralph, Commissioner Bill Anderson, Todd Hoar, Bill Melvin, Chris James, Jim Collins

Absent: Jeff Amerman, Butte Celebrations

Call to order 5:09pm

Minutes-- approval Sheryl Ralph, second Dianna Widhalm. Correction to previous minutes to list Todd as absent in the minutes of last meeting. Minutes pass unanimously.

Correction to budget. Per Chris at rodeo. There is a math problem between the Fair and Rodeo. Corrections are made.

At the prior meeting, the main question was "What should be the general budget for 2012?" Concern that the total be allocated or appropriated for 2012 was a little high and there would not be money for future use.

We tried to pull together a proposal for discussion purposes today. Josh made adjustments and worked with URA board members on some ideas. Working in the goal of how much should we authorize? The bills and appropriations need to have a possible total amount for the year that is a working number.

Any expenses shared between 3 or more events is categorized in the shared column. Everybody who participated in a shared deal. Then a dollar amount made available to each specificity organization.

General guidelines. 10-15% of dollars earned then organized and give everyone a specific amount based on what they raise.

Budget presentation.

Josh needs to fix numerous mistakes.

Motion by. George Everett to approve the budget as presented. Second by Chris James.

Discussion. Brendan asked about security. Josh discussed the idea that Security has been too high and that the high hourly rate is exuberant and we need to follow a system more like An Ri Ra. Jon discussed his opinion. Brendan points out that it is lower than recommended and that last year the city would not allow him to pay his service because

of lack of bonding. The number in the budget is reflective of the requests minus \$10,000 in hopes that we will find a lower cost option as we explore our options this year.

The discussion veers to paying for security and police for a while. Bill Melvin discusses the process that Civic Center uses and how he has a worksheet for what police do. Bill will scan sheet and send out with explanation. Then they use the security company differently. How are the police paid? Usually paid right from the gate. Payment directly to BSB LED.

Discussion of the police and how they will be used at events. EK days, Folk Fest.

Sheryl suggests inviting Sheriff and Officer Skuletich and others to discuss specifics. And future budgeting so we can work out a good plan of making the best possible use of our resources.

We will do this in the coming weeks.

There are questions on bidding and quotes. The process is that this is. Frame of reference. Then we will approve each individual item one at a time. We look at how much expenses are and we expect that even with the budget there will be a 10-15% +/- deviation from the overall items at times.

Bill Melvin calls for question.

Vote passes unanimously. The 2012 Budget is approved. We will still need to evaluate each expense on an individual basis to make sure it fits with the approved items in the budget, but each organization can expect to move forward with bringing bills and requests from this budget forward for approval in the coming months.

We have a short discussion on fence and where that is at. We hope to have more up to date bids and info at the next meeting.

The Rodeo brings up the "Panel" discussion. They charge \$25 per stall. 30x30 stall. Can house 1-3 horses Need \$7000-\$8,000 for 100 panels. Bill Melvin discusses where he is at with purchasing panels for the Civic Center. They decide to have an outside meeting to include all needs in one area. The meeting is set for the coming Wednesday. There will be a report at the next BET meeting.

The state of the Porta John contract and issues is briefly discussed. We will focus on that at the next meeting.

The next meeting date is set for April 16 at 5PM.

Meeting is adjourned.

4/16/12 p. 191

BET Minutes
April 16, 2012

George Everett serving as presiding Officer.

Call to order. 5:07pm.

Quorum present. Chair Sesso is busy and will come as soon as possible.

Minutes approved. Motion by Bill Melvin, second Sheryl. All in favor. Accepted.

Outside bathrooms discussion. Josh discussed St. Patrick's Day and the issue surrounding Big John's.

Motion to select the alder vendor for the rodeo event in April. Motion by Chris, second by Sheryl. Passed unanimously.

Jed Hoopes. Fair does not have extended fork lifts. No fork extenders with may or Casey.

Motion to replace them. Replace with timberline fencing. Motion to approve reimbursable of fork extensions. Sheryl made the motion and it was seconded by Chris. Passes unanimously.

Golf cart rental bill is brought forward, and payment is discussed. Chris motions and Bill seconds. Passes unanimously.

Bill. Update on the civic center and fair board meeting. Good discussion. Panels for the events. BET will not need to get panels. Fair and rodeo then discussed the working together aspects. Stuff that is mutually beneficial. Location discussions. Initial discussion happened.

Civic center will be asking for more panels to council.

April 30. 5pm at the Courthouse. We will discuss security and fence rental.

Adjourn. Sheryl Motion, Chris seconded. Meeting adjourned 5:35pm.

4/30/12 p. 142

Call to Order: 5:05pm

Roll, a Quorum: An Ri Ra, Folk Festival, EK Days, Sheryl Ralph, Oktoberfest, Rodeo, Jeff Amerman.

Minutes from previous meeting: Minutes moved by Chris and seconded by George. Minutes approved as presented.

Discussion of security and the bids for staffing by Timberline Security Services issues with bonding and security.

An Ri Ra pays \$8,000 for patrols: 10 people during the day.

EK Days uses specific crowd control.

Folk Festival needs specific roving patrols at night.

Have a subcommittee to meet with Timberline, County Attorney, and Police Department, and have a security discussion.

Folk Festival will do our own thing until dark, and pay them after dark for roving patrols to take care of equipment by night. Need patrols roving at night.

Chad says we still need something during the days. Write a spec for specifics.

Volunteers take on the roll of what we need. We need paid bonded security at night (11pm-9am)

Paid people to be on the gates with radios; five people positioned at gates paid. Nothing happens inside the perimeter during Folk Festival or at EK Days until dark.

Timberline wants it all, not half before and half after.

Chad, George, Josh, Timberline, County Attorney, and Police meet to talk through the security issues. Meeting next Monday and chair is assigned.

Next Few Working Days: A discussion with all entities to discuss the specific issues of security.

Acquisition of bicycle fence. Authorizing purchase of \$?

Chair entertains the motion to acquire 1000 feet of bicycle fence, Sheryl motioned, and Chad seconded. Motion carries unanimously.

Have josh approach Continental Fence to inquire about purchase of 1000 feet.

Renting up to 2000 feet from July 25 to Thursday, August 16. Up to 2000 feet rental, and then purchase 1000 feet of it rent-to-own.

Bernie has spoken to Terry Montgomery. He is looking at 140 feet of trussing for sale that he no longer needs.

A1 Ambulance. High Schools' Rodeo is \$1,050 for the event total. Much less for other events. The High School Rodeo is much more expensive. Moved by Josh and seconded by Jeff. Passes unanimously.

Purchase request for weed control: \$350. It is not in the existing budget. It fails.

Check date of Oktoberfest with Bill Melvin.

Verify golf cart number for Chad and put into the minutes. Golf Cart Number: 22

Great High School Rodeo event. Five hundred contestants per day. Kids from Montana and Idaho competed. It was a grand success.

Sheryl, scan the role sheet, and send in with the public record, and send role sheet format for last meeting to Sheryl.

Next meeting date is May 21 at 5pm in this room.

Motion to adjourn by Chris. Dismissed.

5/22/12

141

May 22, 2012

George. Call to order. 5:07pm.

Quorum present. Chair Sesso is busy and will come as soon as possible.

Minutes. Motion. Bill Melvin. Motion. Second. Sheryl.

All in favor. Accepted.

Outside bathrooms. Josh

Motion to select the alder vendor for the rodeo event in April. Motion by Chris, second by Sheryl. Passed unanimously.

Jed Hoopes. Fair does not have extended fork lifts. No fork extenders with may or Casey.

Motion to replace them. Replace with timberline fencing. Motion to approve reimbursable of fork extensions. Sheryl then chris. Passes unanimously.

Golf cart rental. Chris motion. Bill second. Passes unanimously.

Bill. Update on the civic center and fair board meeting. Good discussion. Panels for the events. bET will not need to get panels. Fair and rodeo then discussed the working together aspects. Stuff that is mutually beneficial. Location discussions. Initial discussion happened.

Civic center will be asking for more panels to council.

No more panel discussion

April 30. 5pm here.

Adjourn. Sheryl adjourned.

I 12

June 4, 2012

Meeting called to order 5:05

Present: Bernie Shelton, Chad Harrington, George Everett, Bill Anderson, Brendan McDonough, Bill Melvin, Jon Sesso, Josh Peck

Absent: Butte Celebrations, the Rodeo

Minutes moved by Bill Andersen. Second by Brendan McDounough. Minutes passed as revised and will be emailed to Sheryl R. and Bill A..

Security staffing update.

Josh P. presented Timberline/express/police security high bid schedule for MFF for a total of \$7,121.00 for the event as on an attached schedule.

Discuss the EK Days event schedule and use of the military patrols for the event. Need schedules and times. Dealing with logistical challenge of time.

Bill Melvin made a motion to secure security as defined for Folk Fest. Motion seconded by Bill Anderson. Motion approved.

An Ri Ra requests payment on security, and then they would remove and pay the liability. Josh will confirm with Jeff and Eileen that An Ri Ra will receive \$4,000 for security purposes.

Discussion. Fence. Continental. Motion to approve rental of 2,000 feet of fence. Motion by Bill Anderson. Second by Brendan. Passes. Move forward with the rental.

An Ri Ra. \$2,000 for the lighting contract and \$4,800 for the sound through Moon over Montana. Motion to pay full amount by Josh, second by George. Pay half now and half later. Motion carries.

Motion to approve Triple S Bill Approve \$1645.20 for equipment, supplies and tools. Motion Bill Melvin. Second George Everett. Motion carries.

Event communications. Radios. \$1697.85. Motion, Bill Anderson. Second, Bill Melvin. Motion Carries.

Tent rental. Budget is \$34,500. Total bill is \$33,981.00. Bill pay 1/2 now and 1/2 after the event. Motion to approve by Bill Anderson. And second by Bill Melvin. Motion carries.

Scaffolding rental & Chair rental from Sun Rental. \$2,982.00 for chairs. Motion to approve. Motioned by Josh. Second by Chad. All approved all.

Meet in two weeks to discuss scaffolding.

Montana Folk Fest. CED \$1420.00. Motion to approve by George. Second Bill Melvin. Approved by all.

SJ Perry. \$500.00. Motion by George. Second by Bill Anderson. Motion was unanimous.

Shared expense. Zip tiles, lock clamps, \$250 to Pioneer. Motion by Bill Melvin and second by George. Motion carries.

Old business is none.

New business. Send a letter to Molly Kirk and Butte Celebrations. No financial for 2011. And lack of net eating attendance. Not getting \$1250 unless they produce their books. They are in violation by not attending. Provide financials and attend. Jon and Josh will sign it.

New business. Bill Melvin goes to council June 21. Panels for rodeo. Support from BET to council for support of rodeo panel purchase. Motion to send letter of support for something mutually beneficial for BET. Second by Bill Anderson. Motion carries unanimously.

Next meeting 6/18/12. 5pm.

Minutes - June 25, 2012

Present: Josh Peck (BET - Oktoberfest), George Everett (Montana Folk Festival), Sheryl Ralph (BSB), Chad Harrington (Evel Days), Brendan McDonough (An Ri Ra), Jeff Amerman (BSB), Jim Collins (Rodeo), Chris James (Rodeo)

Correction to minutes.

Motion by Chris and second by Chad.

Minutes approved as amended.

Old Business

Report on scaffolding rental bill. \$700 lower than expected, donation by Bill Robinson.

Other Business

An Ri Ra security in the past. In the last meeting, Brendan discussed paying the vendor half payment of \$4,000 and then An Ri Ra would hold the liability and remove it from BSB.

Will is not an independent contractor in the eyes of the state, so An Ri Ra covers the liability.

Brendan pointed that out because An Ri Ra is a vendor.

Discussed the liability of the matter. Discussed the county attorney saying that the check as long as the organization. (?) Additional clarification on the matter.

Josh will get a letter from the county attorney to follow up on that matter.

Josh explained Porta John matter. South West Septic has taken on the agenda.

New Business

Folk Festival request by Josh to replace four Internet routers at a cost of \$79 per unit from Staples. Folk Festival expense. Motion made by Josh and Seconded by Sheryl.

Passed unanimously.

EK Days

Sound bid by Chad, all-inclusive to Montana Pro Audio for \$6,450.00. Budgeted at \$8,000. Motion by Chad and second by Brendan. All in favor.

Discuss man lift and tents. P/O request for Sun Rental Tents & Equipment totals \$777.65 for man lift and tents for \$600. Second by Jeff. This is below the budget of \$3,500. Vote. All approved.

Chad questioned the shipping of equipment. Motion made by Josh to approve shipping and freight for high wire gear up to \$1,100 total to be reimbursed to EK Days. Second by Brendan. Classified as an equipment rental. Motion passes.

Quorum: Bill Anderson, Dianne, Cheryl, Brendan, George Everett, Bill Melvin, Josh Peck, Jon Sesso, Jeff

7/16/12

No minutes

Old business

An Ri Ra reimbursed by BET..County attorney's office concurs and given ok. MGCS will bill half of \$8,000 to BSB for \$4,000.

Porta Johns. Hoffman's for the fair. Motion to use Hoffman's for the fair. \$957 for outdoor sanitary units. Moved by Bill Anderson. Seconded by George Everett.

New business

Chad Harrington, for EK Days, rented mobile landing ramps for \$4,000 instead of using dirt. The dirt was in budget for \$3,600. This is \$400 more for Grand Finale event. Moved by Chad Harrington, seconded by Brendan. Passes unanimously.

An Ri Ra

RMR--- \$13,035 asking for \$7,535. Huge time saver. Quality, safe. Motion by Brendan , second by Cheryl. Within budget constraints. Passes unanimously.

Sun rental for An Ri Ra. Forklift, bobcat, tents, and equipment total \$4,679.75. Rental time frame is 5 days. Weekly rate, Thursday to Tuesday morning. Within ushered amount. Motion by Brendan, second by Sheryl, passes unanimously.

An Ri Ra-- approved for \$4200 by budget, asking for \$4200. Does all auxiliary sets and runs third stage. Moved by Brendan, second by Sheryl.
Request to copy and hold checks for .

Fair

Party Time & Sun Rental for tents. \$1110. Motion by Dianna. Second by Bill. Unanimous. Discussion of lots, concrete barriers, and curb stops.
Sawdust from Deer Lodge for entertainment venues and animals. Total bill \$750 from Sun Mountain Lumber. Moved by Dianna, second by Brendan. Passes unanimously. Hold all checks.

Other business?

Discuss URA and plan.

Commissioner Bill Anderson

Venue change signs. Ideas of mass texting.

Next Monday after Evel, next meeting

8/6/12 p. 1 of 2

BET: Regular meeting

Present: Bill Anderson, Dianne Widhelm, Sheryl Ralph, Brendan McDonough, George Everett, Bill Melvin, Josh Peck, Jon Sesso, Jeff Amerman, Chad Harrington

Absent: Butte Celebrations, Rodeo

7/16/12

No minutes from the last meeting.

Old business

An Ri Ra reimbursed by BET..County attorney's office concurs and given ok. MGCS will bill half of \$8,000 to BSB for \$4,000.

Porta Johns. Hoffman's for the fair. Motion to use Hoffman's for the fair. \$957 for outdoor sanitary units. Moved by Bill Anderson. Seconded by George Everett.

New business

Chad Harrington, for EK Days, rented mobile landing ramps for \$4,000 instead of using dirt. The dirt was in budget for \$3,600. This is \$400 more for Grand Finale event. Moved by Chad Harrington, seconded by Brendan. Passes unanimously.

An Ri Ra Expenses

RMR--- \$13,035 asking for \$7,535. Huge time saver. Quality, safe. Motion by Brendan, second by Cheryl. Within budget constraints. Passes unanimously.

Sun rental for An Ri Ra. Forklift, bobcat, tents, and equipment total \$4,679.75.

Rental time frame is 5 days. Weekly rate, Thursday to Tuesday morning. Within ushered amount. Motion by Brendan, second by Sheryl, passes unanimously.

An Ri Ra-- approved for \$4200 by budget, asking for \$4200. Does all auxiliary sets and runs third stage. Moved by Brendan, second by Sheryl.

Request to copy and hold checks.

Fair

Party Time & Sun Rental for tents. \$1110. Motion by Dianna. Second by Bill.

Unanimous. Discussion of lots, concrete barriers, and curb stops.

Sawdust from Deer Lodge for entertainment venues and animals. Total bill \$750 from Sun Mountain Lumber. Moved by Dianna, second by Brendan. Passes unanimously. Hold all checks.

Other business?

Discuss URA and plan for remainder of the year in some minor detail. We will bring budget forward in September and present to Council in November.

8/6/12 p-292

Commissioner Bill Anderson suggested that we invest in better venue change signs. Ideas of mass texting for changes for when things happen like the weather at the Folk Fest.

Next Monday after EK Days, next meeting date is in August.

9/10/2012 5pm

Present: Rodeo Jim & Chris, Bill Andersen, George Everett, Josh Peck, Jon Sesso, Sheryl Ralph, Todd Hoar, Chad Harrington

Excused: Brendan McDonough, Bill Melvin, Mollie Kirk

Call to order:

Correction of the minutes, correct Anderson to Andersen

Approved minutes. George E. Moved and Sheryl R. seconded.

Josh gave an update on bills so far and where we are at in the process.

We will give a presentation in October. Everyone will bring his or her materials forward for consideration the first week of October.

Minutes up date to this point. Everything organized and ready for presentation.

Butte-Toberfest

Tent 440 with a \$100, TJ Music Company 900.

Motion for the tent bill by Bill A., second by Chris J.. Approved unanimously. Work on getting the \$100 fee waived.

Lighting and sound for \$900. Motion to approve. By Chris J. then George for the second. Passed unanimously.

The Fair presented a bill for police service, we tabled it until the next meeting.

No more old business.

New business. Mid October. By October 1 submit your annual reports.

Next meeting 5:30pm October 22. Reports in by the 9th of October. All minutes updated by the 9 of October. The report is a short summary and narrative and a financial report.

Jon will do an overall capture of everything. Strengths and weaknesses. Prospects for the following year. Provide an outline of what we are looking for from each event.

The more the better.

9/10/12 P.212

We discussed members and lack of attendance or bringing records forward. We may need to consider formal action about removing certain signatory's from the MOU.

Does the MOU need renewed annually? No. It is set in stone..

Discussion without motion about future events and ideas as well as improving trash and recycling pick up at events.

Motion to adjourn. Meeting concluded at 6:45PM