

# Butte Civic Center Board

## Board of Directors Meeting Minutes

August 1<sup>st</sup>, 2019 12:00pm

**MEMBERS PRESENT:** Jim Lynch, Marko Lucich, Dan Callahan, Jocelyn Dodge

**MEMBERS EXCUSED:** Kelly Lee

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

**MOTION:** Marko moved to approve the June 11, 2019 minutes. Seconded by Dan. Motion passed.

### NEW BUSINESS

- **DAY OF HARMONY REQUEST**

The Day of Harmony event has asked to use the Annex again this year on September 11<sup>th</sup>. They would like the rent to be forgiven for this community event.

**MOTION:** Marko moved to approve that the rent for the community event: Day of Harmony on Sept 11<sup>th</sup> in the Civic Center Annex will be forgiven. Seconded by Dan. Motion passed.

- **MONTANA TECH FOOTBALL TICKETING**

Changes to the agreement from the June meeting are the increase the \$1 per ticket sold the Civic Center will get to \$2 per ticket sold. The Civic Center will only be providing ticket sales for home football games. This is Tech's contract and they will make revisions and then we will send it to Council.

**MOTION:** Marko moved to approve that Montana Tech's contract be changed to reflect the Civic Center will receive \$2 per ticket sold for all MT Tech Football games at home. This is an increase from \$1 per ticket on last year's contract. Seconded by Dan. Motion passed.

- **IAVM CONFERENCE**

Bill attended this conference in Chicago. It was very informative. Some sessions focused on safety and facial recognition, crowd evacuation, & recruiting/maintaining employees. The Civic Center does have an intercom system that can be heard throughout the building. Bill attended the Montana breakfast with includes all Montana arena managers. Topics discussed were concerts & Montana High School Association tournaments. Bill also looked at numerous metal detector vendors and security scan wands.

- **VOLLEYBALL STANDARDS & NETS**

The volleyball standards & nets will be ordered soon. We will be working with Universal Athletics on this equipment.

- **CHAMBER BOARD REQUEST**

Bill has asked the Board for their approval to allow him to serve another 3-year term on the Chamber of Commerce Board.

**MOTION:** Jocelyn moved to approve that the Civic Center Board allows Bill to serve another 3-year term on the Chamber of Commerce's Board. Seconded by Marko. Motion passed.

- **WESTERN A VOLLEYBALL**

The TBID originally gave money for a Combined Divisional tournament that has since been denied by the Montana High School Association. Bill is going to the TBID meeting next week to ask for those funds to be transferred to the upcoming Western A Volleyball Tournament on

August 30 & 31<sup>st</sup>. The volleyball standards & nets will be ordered soon. They will be ordered through Universal vis Spaulding.

### OTHER BUSINESS

- **PARROTT TAILINGS UPDATE**  
The Shop bid came in under budget. Included will be bus barns, bus washes (North Parking Lot). One question is if the Civic Center storage area can be in the South parking lot and not with the bus barn. It would be closer to the facility in the South parking lot.
- **EW SHRINE FOOTBALL GAME TICKETS**  
There has been 700 banquet tickets accounted for. Not all of these are sold. CCCS will be doing the catering. We will provide a ticket seller during the event. This event will be in Butte every three years.

### MARKETING REPORT:

- Bill was contacted by a lady from the Gallatin Gateway requesting to have a wrestling tournament in Butte in November. Bill expressed to the Board that he doesn't want to in any way offend the Butte Wrestling Club.
- Gold Prospectors have booked April 3-5<sup>th</sup>
- Relay for Life will be on August 29<sup>th</sup>. Bill is looking for a business to underwrite the rent.
- Antique Appraisal Event Tickets will be going on sale August 10<sup>th</sup>. Two appraisers from the Antique Road show Event will be here.
- Roller Derby has booked two dates.
- Butte High Football Banquet October 30<sup>th</sup>
- Special Olympics Opening Ceremony November 7<sup>th</sup>. Playing basketball in the annex 8 & 9<sup>th</sup>
- Butte High will be having more Double Headers this year with less dates.
- Smith McCarthy Wrestling is looking to move it to January to have a better turn out
- There have not been many events held at the Civic Center; however, the staff has been very busy setting up and delivering furniture for various events such as: Festivals, Butte 100, SBYL, AnRiRa, Serb Fest, Non-Profits.
- Upcoming Events Flyer will be inserted in the September Water Bills.

### UPCOMING AUGUST EVENTS

12-19<sup>th</sup> Mile High Motors Car Sale  
23<sup>rd</sup> Big Sky Volleyball Challenge  
24<sup>th</sup> Big Sky Volleyball Challenge  
30<sup>th</sup> Western A Volleyball  
31<sup>st</sup> Western A Volleyball

Next meeting scheduled for September 5<sup>th</sup>, 2019 at Noon. Meeting Adjourned 1:00pm