

Butte Civic Center Board

Board of Directors Meeting Minutes

September 7, 2023 12:00pm

MEMBERS PRESENT: Jamie Lynch, Marko Lucich, Dan Callahan, Jocelyn Dodge

MEMBERS EXCUSED: Kelly Lee

STAFF PRESENT: Bill Melvin, Krystal Carlson

GUESTS PRESENT: Jim Lynch, Chief Executive JP Gallagher, Maria Pochervina (CVB)

MOTION: Approve the August 10th Board Minutes as presented. 1st Dan 2nd Jamie Motion Passed

NEW BUSINESS

- **REQUEST FROM BUTTE ELKS**

They are hosting a free street dance Friday, Sept 22nd outside their building as a fundraiser for the Butte Elks and are asking to use the Civic Center stage. The Civic Center donates to other non-profits. Bill said the price would be \$250 for the stage.

MOTION: Approve the request from the Butte Elks to allow them to use the stage at no charge for their non-profit fundraiser on Sept 22nd. 1st Dan 2nd Joceyln. Motion Passed

- **PARKING LOT UPDATE**

The South parking lot will start to be paved tomorrow (Sept 8th). Jeffery Contracting is paving, and they will work thru the weekend. Butte-Silver Bow will pave from the old fence of the corral to where Jefferey ends. The paint for the stripping was already purchased last fiscal year by the Civic Center. At this point, it is unsure who will be doing the stripping. The North parking lot is pavement ready. No date has been set on that paving job.

- **PARROTT TAILINGS RIBBON CUTTING**

Civic Center Road will have a ribbon cutting today at Civic Center Rd and the BNRC meeting will be held in the annex, the road won't be open yet. Date to be determined.

MARKETING REPORT

- 1923 paid September rent \$75k. We also received the \$200k check for the bleachers
- Bleachers going out for bid this month
- Oct 2nd Jury selection in main arena – Judge Whalen
- Oct 7th Roller Derby (paying full rent)
- Oct 19th Chamber Dinner
- Oct 27th Freaky Fright Fest (Celebrity Magician)
- Oct 28th MMA Fights
- Jan 5-7th Gun Show in annex
- May 2nd Airforce Band (community free show)
- June 4th Primary Election
- June Shrine Football Game
- July 19-20th Butte Sports Hall of Fame
- July 26-28th Gun Show (annex)
- Brett's RV is now doing business in Butte. They are proposing a sale January 4-14th. They want to make this an annual event. Bill has been trying to nail down Chuck from Butte High to get basketball dates as he wants to have basketball in the arena that time of year. It's a community event and keeps the staff in concession & ticketing working. The Board agrees to give Chuck a drop-dead date to get

back to Bill on the dates in January. Chief Executive Gallagher was at the meeting to thank Jim Lynch for his service and in the meantime texted Chuck about those dates in January and Chuck responded by saying Butte High doesn't need those dates at the Civic Center.

- The carnival was good rent. They really liked the space in the North Parking lot.
- MT Tech football ticketing continues through the Civic Center Box Office.

OTHER BUSINESS

- Chief Executive JP Gallagher thanked Jim Lynch for his 25 years of service on the Civic Center Board. The Civic Center presented him with a plaque and cake. His staff attend the event.

Meeting Adjourned 12:50pm Dan moved to adjourn the meeting, 2nd Jocelyn. Next Meeting October 5th at Noon.