

**BUTTE CIVIC CENTER
BOARD OF DIRECTORS MEETING
January 9, 2019 12:00 PM**

Approval of the December 13th, 2018 Minute

NEW BUSINESS

- Parrott Tailings Report
- Welcome 2019 Shrine Game Representatives
- MHSА Annual Meeting – January 20-21 @ Copper King
- American Tower Proposal
- Marketing Report

UPCOMING JANUARY EVENTS

15th BHS BBall' vs. Dillon Double Header
18th BHS BBall Girls' vs. Billings Skyview
19th BHS BBall Girls' vs. Billings West
25-26th EPB Bull Riding Finals

OLD BUSINESS

- Meeting with MHSА
- Butte High Streaming of all Games
- Concession Prices
- Review of Board Terms

PAST DECEMBER EVENTS

8th Crossfit Competition
11th BHS BBall Boys' vs. Big Sky
18th BHS BBall Boys' vs. Capital
21st BHS Double Header vs. Flathead
28-30th Gun Show – annex

Other Business

Next meeting: February 6th, 2019