

Butte Civic Center Board

Board of Directors Meeting Minutes

January 6, 2022 12:00pm

MEMBERS PRESENT: Dan Callahan, Kelly Lee, Jocelyn Dodge

MEMBERS EXCUSED: Jim Lynch, Marko Lucich

STAFF PRESENT: Bill Melvin, Krystal Carlson

MOTION: Motion to approve the December 2, 2021 Civic Center Board Meeting Minutes. 1st Kelly 2nd Dan
Motion Passed

NEW BUSINESS

- **UPCOMING BUDGET PROCESS**
Billa asked the Board for a wish list for items for the Civic Center for the this year's budget. Bill will provide a list request at the next Board meeting. Items suggested sound system, plow for parking lot. There were four new heaters installed in the annex recently. The old heaters were 20 plus years old.
- **PARKING LOT PARROT TAILINGS**
Bill was in on a meeting with JP Gallagher, Josh Vincent, Erik Hassler, Mark, & Anthony Laslovich. Discussed creating a committee for this in time. The sale of the cell tower property in the South parking lot is a resource for money to pave the lot. Earmark this money for paving purposes. WET will be drilling under the Civic Center to look for contamination.

OLD BUSINESS

- December Past Events
 - Hypoxia Cross Fit Competition
 - Mining City Duals
 - BHS vs. Central City Championship Basketball Game
- Montana High School Association – Now has online ticketing sales.
- Jury Selection – Monday, Jan 10th

MARKETING REPORT

- Western B/C Wrestling Divisionals Feb 4-5th
- Sawyer Brown March 11th
- 2-Day Fight Possibly March 18-19th
- Blood Drives April 15th, July 15th, Oct 25th, Dec 27th
- Primary Election June 7th 1st Tues after the 1st Mon
- Butte Sports Hall of Fame July 2022. Even years moving forward.
- Shrine Football Game 3rd weekend in July
- Carnival – August
- Big Sky Volleyball Tourney MT Tech – August

Meeting Adjourned 12:57pm Next Meeting is February 10th at Noon.