

# Butte Civic Center Board

## Board of Directors Meeting Minutes

### March 3 2022 12:00pm

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

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

**MOTION:** Motion to approve the January 6, 2022 Civic Center Board Meeting Minutes. 1<sup>st</sup> Jocelyn 2<sup>nd</sup> Dan Motion Passed

#### NEW BUSINESS

- **TBID REQUESTS**  
Bill said the TBID has been a great to the Civic Center for funding. The TBID met the end of January and Bill requested funding for three events: Combined Girls & Boys AA Tourney 2023 and the Class A Wrestling Divisional January 2023. The TBID funded all three tournaments.
- **ADVANTAGE BUTTE**  
The Western B/C wrestling tourney and hospitality room was underwritten by Advantage Butte. Their budget is year to year for funding.
- **SCHEDULE CHANGES**  
The bull riding was cancelled. There are many factors including having a difficult time finding bull riders, the Civic Center parking lot, all the previous dirt that was used has been removed with the Parrott Tailings. They will be replacing this dirt with similar or better-quality dirt.
- **MONTANA HIGH SCHOOL ASSOCIATION BIDS**  
The bids are due in mid-March and they announce the sites in April. The bids were placed knowing we have the financial backing.

#### OTHER BUSINESS

- **IAVM Conference.** Bill asked the Board for their approval for him to attend this conference as he has in the past. This year it is in Anchorage, AK

**MOTION:** Motion to approve Bill attend the 2022 IAVM Conference. 1<sup>st</sup> Marko 2<sup>nd</sup> Jocelyn Motion Passed

- Jim Ward asked Bill about the possibility of using the Civic Center for movie sets from mid-June thru October. Bill said the main arena would not be available for that long period of time. Possibly the annex.

#### PAST EVENTS

- Winter Festival was free for kids. Journey Church thought it was well attended. This replaces the Fall Festival they use to have in October. They do want to rebook the Winter Festival
- BHS has moved their last couple games if February to Butte High.
- The local wrestling club used the main arena for practice nightly. Rent \$1,500
- Rocky Mountain RV sale \$600/day – Not a lot of work for our staff
- Jury Selection- three of these are scheduled in March. In April they thought they will be moving these back to the Courthouse.
- Sawyer Brown- was a successful event.
- Blood Drives – schedule three a year.

- BUDGET PROCESS-The annex's basketball court is the original court that was in the main arena. This is dire need of resurfacing. Last budget year we were able to purchase the floor coverings so now we can get this court resurfaced. Budget requests: Annex floor resurfacing \$25,000, South concession popcorn machine \$7,500, Upgrade Sound System est \$200,000, and then the outside landscaping lighting. Extra budget funds will go into the paving of the parking lot.
- PARROT TAILINGS-Chief Executive JP Gallagher had WET drill all around the Civic Center to see what type of contamination is under and around the building. Waiting to hear on the results
- MHSA had their annual meeting in Butte. Bill attended this and tried to recruit tourneys

#### MARKETING REPORT

- Gun Show in annex. March 18-20<sup>th</sup> New owners. Will be using the floor covering in the annex for the first time.
- Math Matters- March 22<sup>nd</sup>. Underwritten by Dream Big (use to be at MT Tech)
- Middle School BBall Tourney – March 25-27<sup>th</sup>
- Advantage Butte Volleyball Classic April 2 & 3<sup>rd</sup>
- Volleyball Tourney Easter Weekend April 16<sup>th</sup>
- Knight Ranger – May Fisher trying to secure this
- Dream Big will be returning in May. No date announced yet
- Butte Sports Hall of Fame – July 16<sup>th</sup>
- Serb Fest in August will need tables and chairs
- AN RI RA & Folk Fest– will need stage and furniture
- CCCS Staff Orientation April 6-8<sup>th</sup> They provide help cleaning up after every event.

MOTION: Motion to approve the CCCS Staff Orientation event be rent free. 1<sup>st</sup> Marko 2<sup>nd</sup> Dan Motion Passed

Meeting Adjourned 12:45pm Next Meeting is April 7<sup>th</sup> at Noon.