

Butte Civic Center Board

Board of Directors Meeting Minutes

May 2nd, 2019 12:00pm

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

MEMBERS EXCUSED:

STAFF PRESENT: Bill Melvin, Krystal Carlson

MOTION: Marko moved to approve the April 4, 2019 minutes. Seconded by Kelly. Motion passed.

NEW BUSINESS

- **MHSA 20/21 BIDS**

The Montana High School Association announced the bids for the 2020/21 season. The Civic Center will host the Combined Boys' & Girls' State "A" Basketball Tournaments the second weekend of March 2021. In 2020 the Civic Center hosts the Combined Boys' & Girls' State "B" Basketball Tournaments.

- **MONTANA MOVIE FACTORY**

Kelly Lee was contacted by Rob Cox of the Montana Movie Factory. Bill informed the Board that he and Kelly discussed Rob's issues and Kelly informed Rob that Bill would be happy to meet with him anytime. Once again, the Board discussed the fact there is no current contract between the Montana Movie Factory and the Butte Civic Center. It clearly states this in the communication from Rob Cox dated May 18, 2018, "All work will be performed on our terms – I will tell you my hourly rate, my minimum charge, and what the penalties are if you fail to meet my terms."

The Montana Movie Factory can be hired by a third party (such as Butte High School); although the Montana Movie Factory would have to use the Civic Center's equipment, such as screens, projectors, and tricaster. Board Member Jim Lynch asked, "Do we charge them to use our equipment?" Bill informed the Board that we never have charged them; or any other video company, to use the Civic Center Equipment. The Board discussed the use of the Civic Center's equipment and the possibility of charging video companies for the use of the Civic Center equipment. There was no decision made on the rental of the Civic Center video equipment.

Marko Lucich asked, "Who is doing the streaming and video for Montana Tech Graduation?" Bill informed the Board that Tech would be doing their own video and streaming; but would be using the Civic Center's projectors and screens. Previously, Montana Tech has contracted with the Montana Movie Factory and due to issues they had with the Montana Movie Factory, they made it clear they would not be using them to provide video and streaming for Graduation, but rather using their own equipment and staff.

- **NEW CHAIRS FOR BASKETBALL AND VOLLEYBALL COURTS FROM PEPSI**

The Civic Center will receive 40 new padded folding chairs with either the Pepsi/Gatorade and the Civic Center's logo on them. These will be used for the teams on the basketball and volleyball courts. In exchange for these chairs, Pepsi will get one pour on the fountain system in the candy store.

- **BHS 19/20 SEASON SCHEDULE**

Bill will be meeting with Chuck to discuss dates for BHS Basketball games at the Civic Center.

OTHER BUSINESS

- **SMITH MCCARTHY WRESTLING**
The Butte Wrestling Club is discussing the ideas of moving the Smith McCarthy Tournament date to March instead of April. The attendance is very low during the weekend they host it now.
- **MARKO LUCICH'S BOARD MEMBER TERM**
Marko has been appointed to another 3 years on the Civic Center Board. This was approved at Council's meeting last night.
- **KXLF MAY FAIR**
They will not be using the Annex this year for the tradeshow. They moved the vendors into the Main Arena and the Lobby area. They will be having a big presence outside with food vendors in the South Parking Lot.
- **MT TECH TICKETING**
Bill met with Matt from Tech and discussed the possibility of the Civic Center doing the football season tickets only. Bill suggests that the Civic Center gets \$2 per tickets sold compared to the \$1 per ticket sold last year.

MARKETING REPORT:

- **WWE** – They are going overseas and will not be taking a date this June at the Civic Center.
- **Dream Big MT** – Colt Anderson's event will be June 28-29th. The 29th will be the Kids Free Day at the Civic Center. Bill has asked Jim Lynch's State Farm Insurance and Steele's Warehouse to pay the rent for this event, like they did last year.

MOTION: Marko moved to approve that the Civic Center recruit businesses to pay the rent for the Dream Big Montana Event June 29th. Seconded by Jocelyn. Motion passed.

- The East West Shrine Football and Banquet tickets are sale online at www.butteciviccenter.com and at the box office window.
- **Fusion Fight League**- They were very professional to work with and they do want to book another date.
- **Bacon & Brewfest** – Successful event and they want to hold the same date for 2020.

PAST APRIL EVENTS

- 3rd Empty Bowls (successful event)
- 6th Smith McCarthy Wrestling Tournament (low attendance)
- 11th Rescue Mission Dinner (seated for 600)
- 12-13th Chateau Quilt Show (annex)
- 17th Jordan Circus (successful and will return April 2020)
- 20th Fusion Fights
- 21st Journey Church Easter Services (main arena & annex, free breakfast)
- 27th Bacon & Brewfest

UPCOMING MAY EVENTS

- 4th MT Tech's Graduation
- 7th Butte School Election
- 10-12th KXLF May Fair
- 29th Butte High School All Sport Banquet
- 20th Butte High School Graduation

Next meeting scheduled for June 11th, 2019 at Noon.
Meeting Adjourned 12:45pm