

Butte Civic Center Board

Board of Directors Meeting Minutes

May 12, 2022 12:00pm

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

MEMBERS EXUSED: Jocelyn Dodge

STAFF PRESENT: Bill Melvin, Krystal Carlson

MOTION: Motion to approve the April 7, 2022, Civic Center Board Meeting Minutes. 1st Kelly 2nd Dan
Motion Passed

NEW BUSINESS

- **CARNIVAL REQUEST**

This carnival wants to rent the North Parking lot in June. Chief Executive JP would like to see the carnival setup even with the Parrott Tailings in progress. This would be the first time the Civic Center has a stand-alone agreement with a carnival. The rent would be 15% of the gross sales. Previous carnivals have been through the American Legion Baseball, but this one is not. This carnival has already received their Business License and has the permit from the BSB Health Department.

- **REPORT ON IAVM CONFERENCE**

Bill informed the Board on the IAVM Conference in Anchorage. The speakers were very informative and provided excellent discussions on homeland security in venues and succession planning. The first speaker was the CEO of the Iditarod Race. There were many town hall sessions that covered all different topics including 3rd party ticket sellers, new technology in the industry, and attracting new employees. Bill did receive a letter from another venue on their 3rd party ticket sale policy which we plan to incorporate into the Civic Center Box Office.

- **REPORT ON PARKING LOT CONSTRUCTION**

The expected date was June/July for the parking lot. Then the plan was to close the South side and start removing those tailings. Civic Center Road was set to be reopened in November. A new letter that was sent out now states the road won't be open until Spring 2023. The Board would like to invite WET to the June board meeting to discuss this. The report on the drilling will be given to Bill this month.

OTHER BUSINESS

- The Frontmen of Country concert has been canceled and 197 tickets were sold and refunded. Promoter Monty Klistoff did put down a \$500 deposit.
- Bill called Mark Neary for a price on the parking lot paving, labor & equipment
- Board Member Terms – Marko Lucich has been reappointed to the Board to May 1, 2025

PAST EVENTS

- Empty Bowls April 5th – Big success
- Rocky Mtn RV Sale in March was a big success
- Jury Selections went well in the Civic Center for spacing purposes. They will hold future jury selections at the Courthouse.
- Blood drives are scheduled quarterly at the Civic Center with Vitalant
- Handing Down the Heritage was up 30% this year
- Math Matters – high school competition with surrounding communities
- Middle School BBall- this wasn't a success. Bill will work them on the settlement

- Velocity Vball April 2 & 3rd was very successful, and this will be a yearly event.

MARKETING REPORT

- Bacon & Brewfest May 14th – Bill Fisher will be taking on this event. There will be 4-5 food vendors, various breweries, Headframe Distillery and a corn hole tournament. The Ken Rich Band will be the entertainment.
- Dream Big Montana – June 24th
- Divisional Wrestling “AA” Tourney Feb 3-4, 2023
- Advantage Butte Volleyball (Velocity Vball) April 1-2, 2023
- Possible Frontier basketball tourney Feb. 23-25, 2023
- Empty Bowls April 5, 2023
- Jordan Circus April 2023

Meeting Adjourned 12:48pm Next Meeting is June 2nd at Noon.