

Butte Civic Center Board

Board of Directors Meeting Minutes

April 6, 2023 12:00pm

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

STAFF PRESENT: Bill Melvin

STAFF EXCUSED: Krystal Carlson

MOTION: Motion to approve the March 1, 2023 Civic Center Board minutes. 1st Jocelyn 2nd Kelly Motion Passed

NEW BUSINESS

- **REQUEST FROM EAST/WEST SHRINE FOOTBALL GAME – WILLIE TASKOR**

The Butte Civic Center has provided ticketing for the football game and the banquet in the past. Additionally, we have donated the facility for their banquet. This year 1923 will be renting the facility, so we cannot accommodate them. The Board discussed the details of this request. Bill explained the Civic Center in the past has provided online ticketing for the General Admission and Reserved seating. WE absorb all costs except for the online, processing and shipping fees. Marko asked if the Civic Center gets anything in return for this. Bill told him that the Civic Center gets a full-page ad in their program. Jocelyn was curious what other communities do for this service.

MOTION: Motion to approve the request from the East West Shrine Football Committee to have the Civic Center provide online ticketing for the football game and the banquet. 1st Marko 2nd Dan Motion Passed

- **2025 MHSA BIDS**

Bill informed the Board that the bids for the 2025 MHSA State Basketball Tournaments have been turned in. The bids will be awarded in mid-April. He will let all the Board members know the outcome.

- **1923 UPDATE**

Bill informed the Board that a meeting was set up with JP Gallagher, Charlie Skinner (1923), and himself to go over details of their move into the Civic Center. Charlie informed them that last year's producer Ken Toposki will not be back, and a replacement hasn't been named yet.

- **MEDIA COALITION OF MONTANA**

March 15, 2023 in Helena. Bill attended a rally for productions hosted by the Media Coalition of Montana and the State Chamber of Commerce. Attendees included legislators, business people, and State Agency employees. The purpose was to push new legislation for increasing the tax credit for productions.

MARKETING REPORT

- Bill supplied the Board a list of major events booked for 2024. The Board discussed the number of major events. (see attached list)
- Bill supplied the Board a list of events displaced by 1923. June 1st – Dec 31st, 2023 (see attached list)
- The Board discussed the fact that there will be three 16 team tournaments consecutively from Feb 24th on. This will require a lot of labor.
- Career Futures – clients will work at CC for free and their earnings will go toward their child support pay outs. This contract is going to Council.

Meeting Adjourned 1:00pm Next Meeting May 4th at Noon.