

**RUSHMORE PLAZA CIVIC CENTER
BOARD OF DIRECTORS MEETING MINUTES
Tuesday, March 12, 2019**

Chair of the Board, Donna Winkler called the meeting to order at 8:15 a.m. with the following Board members present: Gary Brown and Brad Estes. Staff present include: Executive Director, Craig Baltzer; Deputy Director, Tracy Heitsch; Deputy Director, Jayne Kraemer; Director of Sales and Marketing, Priscilla Dominguez; Accounting and Administrative Manager, Jarrett Breuninger; and Administrative Assistant, Sandra Arnold. Liaisons present include: None. Others present include: Assistant City Attorney, Jess Rogers and Rapid City Rush President, Todd Mackin. Board member, Dan Kline joined the meeting via teleconference later in the meeting.

After review of the meeting agenda, motion was made by Brown and seconded by Estes **to approve the agenda as presented**. Upon vote being taken, the motion carried unanimously.

General Public Comment

Baltzer introduced Todd Mackin, the new President of the Rapid City Rush. Mackin stated he is excited to be here. Mackin explained he worked in the NFL for 10 years and at the Kansas City Mavericks for 8 years; he hopes to bring a new outlook to the Rapid City Rush.

Minutes

Motion was made by Estes and seconded by Brown **to approve the minutes of the February 26, 2019, meeting as presented**. Upon vote being taken, the motion carried unanimously.

Bill List

The 2019 Bill List for March 12 was audited.

28 AMXS BOOSTER CLUB	2103.79
ACE HARDWARE-WEST	32.70
ALSCO INC	739.62
AMERICAN LEGION POST 303	1026.49
AMICK SOUND INC	168.98
ARMSTRONG EXTINGUISHER SVC. INC.	334.36
B & B CRANE SERVICE INC	975.00
BARBIZON LIGHT OF THE ROCKIES INC	83.00
BETHEL ASSEMBLY OF GOD CHURCH	1107.56
BORDER STATES ELECTRIC SUPPLY	534.53
CARQUEST AUTO PARTS	326.13
CASH-WA DISTRIBUTING COMPANY	8735.69
CBH COOPERATIVE	205.80
CHRIS SUPPLY COMPANY INC	32.50
CLIMATE CONTROL SYSTEMS & SERVICE	369.15
COCA-COLA OF THE BLACK HILLS	10990.70
CONTRACTOR'S SUPPLY INC	299.78
CONVERGINT TECHNOLOGIES LLC	162.24
DAKOTA SUPPLY GROUP	239.50
DENNIS SUPPLY	340.60
DEPOT MUSIC	20158.40
ELLSWORTH GROUP 56	1083.79
EVAN SIMS	162.00
FASTENAL COMPANY	14.91
FERGUSON ENTERPRISES INC	423.83
FISHER BEVERAGE COMPANY INC	176.05
G & R CONTROLS INC	868.47
G&H DISTRIBUTING INC.	386.75
GRASSLAND GOURMET AND GIFTS LLC	30.00

GRIMM'S PUMP SERVICE INC	93.65
HARVEYS LOCK SHOP INC	39.95
HEARTLAND PAPER CO	2057.49
HILLYARD INC. / SIOUX FALLS	1938.24
INTERNATIONAL ASSOCIATION OF VENUE MANAGERS	470.00
JANTECH LLC	275.00
JARRETT BREUNINGER	162.00
JAYNE KRAEMER	162.00
JENNER EQUIPMENT CO	296.26
JOHNSON BROTHERS OF SD	3777.25
KNECHT HOME CENTER	20.50
KONE INC	3612.87
KORRA M BLAKE	202.34
LICENSED BEVERAGE DEALERS OF SD	100.00
MATHESON TRI-GAS INC	76.26
MCKIE FORD INC	15.23
MENARDS	283.20
NANCY KIRK	74.53
NORTHWEST PIPE FITTINGS INC	54.27
PEO CHAPTER CW	363.47
PIZZA RANCH RAPID CITY	102.00
POWER HOUSE HONDA	173.84
PRAIRIE AUTO PARTS	87.02
PROMOTION REHABILITATION	60.00
PROUD PROFESSIONALS	458.90
PURCHASE POWER/PITNEY BOWES	422.31
QUALITY BRANDS OF THE BLACK HILLS	3330.95
R & R SPECIALITIES INC	3243.05
RAPID CITY JOURNAL - ADVERTISING	295.31
RAPID CITY SHRINE CLUB	579.34
RC STORM FASTPITCH	330.91
RED WING SHOE STORE	101.99
REPUBLIC NATIONAL DISTRIBUTING COMPANY	3638.35
ROSENBAUM'S SIGNS INC.	125.00
RUNNINGS SUPPLY INC	84.19
SAFEWAY INC	237.66
SAM'S CLUB	127.56
SARA CALLAWAY-MCGEEHON	162.00
SEQUENT ENERGY MANAGEMENT LP	14229.06
SERVALL UNIFORM/LINEN CO INC	211.62
SHOENER MACHINE & TOOL INC	59.00
SKYLINE ENGINEERING	2300.00
SOUTH DAKOTA SCHOOL OF MINES & TECHNOLOGY	1498.49
ST THERESE THE LITTLE FLOWER CHURCH	720.82
STURDEVANT'S AUTO PARTS	67.33
SYSCO MONTANA INC	3971.60
THYSSENKRUPP ELEVATOR CORP	338.42
TIM ARCHER	104.90
US DEPARTMENT OF AGRICULTURE-FOREST SVC	3062.25
US FOOD SERVICE	3895.81
VERIZON WIRELESS	1696.01
WESTERN STATIONERS	322.56
WHISLER BEARING COMPANY	2.35
Total	112,227.43

Motion was made by Estes and seconded by Brown and carried **to authorize the Finance Officer to issue warrants or treasurers checks, drawn on proper funds, in payment thereof.**

Executive Director's Update

Baltzer gave a brief update on the expansion. Expansion meetings are scheduled for Wednesday and Thursday this week. The focus will be on code review, budget, finalizing the energy options, and the connector from the Barnett Arena to the new arena.

Baltzer stated the Board received information regarding the naming rights committee's decision on moving forward with "Company A". Negotiations will begin with this company and once finalized, there will be an announcement and contract signing.

Miscellaneous:

1) Election of Officers

Motion was made by Estes and seconded by Brown **to nominate Kline for Chairperson of the Board**. Upon vote being taken, the motion carried unanimously.

Motion was made by Estes and seconded by Winkler **to nominate Brown for Vice-Chairperson the Board**. Upon vote being taken, the motion carried unanimously.

Kline joined the meeting.

2) 2020 Budget Presentation

Heitsch stated the proposed 2020 budget information is included in their packets. The information includes; consolidated revenues and expenses, detailed revenues, detailed expenses, Energy Plant budget, and an organizational chart. Heitsch started the PowerPoint presentation. Heitsch began by explaining the goals and challenges of the 2020 budget. Heitsch continued on detailing revenues, expenses, and capital outlay. Heitsch asked if there were any further questions; short discussion followed. Board accepts the 2020 proposed budget as information and will readdress at the next Board meeting.

There being no further business, motion was made by Estes and seconded by Brown **to adjourn the meeting**. Upon vote being taken, the motion carried unanimously. The meeting adjourned at 10:03 a.m.

I certify a true and accurate accounting of the minutes of the meeting.

Sandra Arnold, Administrative Assistant

Date