

THE MONUMENT

MINUTES FOR THE MONUMENT BOARD OF DIRECTORS Rapid City, South Dakota Tuesday, December 19, 2023

ROLL CALL AND DETERMINATION OF QUORUM

Tim Johnson, Vice-Chair, called the meeting to order at 8:15 a.m.

MEMBERS PRESENT: Tim Johnson, Vice-Chair. Via: teleconference: Stuart Wevik, Member; Patri Acevedo-Fuentes, Member; Jason Lambert, Member.

MEMBERS ABSENT: Charity Doyle, Chair.

OTHERS PRESENT: Craig Baltzer, Executive Director; Jayne Kraemer, Deputy Director/Events; Jarrett Breuninger, Account/Administration Manager; Nicole Swigart, Rapid City Area Schools; Becky Bone, Accounting Clerk; and via teleconference: Greg Strommen, City Councilman.

ADOPTION OF AGENDA

Motion to approve agenda was made Acevedo-Fuentes, and second by Wevik motion carried.

APPROVE MINUTES

1) **December 12, 2023 - Motion to approve minutes as presented made by Wevik, second by Acevedo-Fuentes, motion carried.**

GENERAL PUBLIC COMMENT - None

FINANCIAL ITEMS REQUIRING BOARD ACTION

2) **Bill List – Breuninger highlighted items greater than \$5,000. Motion to approve bill list as presented made by Lambert, second by Acevedo-Fuentes, motion carried.**

VENDOR	DESCRIPTIONS	AMOUNT
A&B BUSINESS SOLUTIONS INC	LEASE OFFICE EQUIP	\$1,763.54
A&B WELDING SUPPLY CO INC	JANITORIAL / CHEMICAL	\$9.24
ALSCO INC	RENTALS/JANITORIAL/CHEMICAL	\$4,424.67
AMAZON CAPITAL SERVICES	OFFICE SUPPLIES	\$958.34
AMERICAN TIME & SIGNAL	RPR ELECTRICAL	\$352.45
APPETIZE TECHNOLOGIES LLC	SUBSCRIPTIONS - POS	\$41,261.00
BOCA SYSTEMS INC	OFFICE SUPPLIES - TICKETS	\$5,731.92
BORDER STATES ELECTRIC SUPPLY	RPR ELECTRICAL - STOCK	\$70.86
CAPITAL ONE NA	RESALE - CONCESSIONS – FOOD	\$14.10
CASH-WA DISTRIBUTING COMPANY	RESALE - CONCESSIONS – F&B	\$3,591.12
CASH-WA DISTRIBUTING COMPANY	RESALE - CONCESSIONS – F&B	\$8,951.01
CBH COOPERATIVE	GAS /OIL / FUEL - LP CYLINDERS	\$603.20
CHRIS SUPPLY COMPANY INC	RPR ELECTRICAL - SUMMIT EX FAN	\$11.97
CITY OF RAPID CITY	WATER	\$8,533.38
CLARK SMITH	OTHER PRO SERVICE-DOT EXAM	\$100.00
COCA-COLA OF THE BLACK HILLS	RESALE CONCESSIONS	\$14,782.50
CONSOLIDATED ELECTRICAL DISTRIBUTORS INC	RPR EQUIPMENT - SUMMIT AHU	\$2,596.99
CONVERGINT TECHNOLOGIES LLC	RPR EQUIPMENT - CAMERA	\$5,537.99
CRESCENT ELECTRIC SUPPLY CO	RPR ELECTRICAL - ROOM 101	\$0.92
CRUSH SOFTBALL	CLUB COMMISSIONS	\$993.14
DAKOTA EXTINGUISHER & SAFETY	OTHER PROFESSIONAL SERVICE	\$74.00
DAKOTA SUPPLY GROUP	RPR ELECTRICAL - SUMMIT AHU	\$1,158.74
DAKTRONICS INC.	OTHER PROFESSIONAL SERVICE	\$7,075.00
DENNIS SUPPLY	RPR EQUIPMENT	\$75.39
DEPOT MUSIC	OTHER RENTALS - PROJECTORS	\$1430.00
DIMOCK DAIRY INC	RESALE - CONCESSIONS – F&B	\$1293.92
ECOLAB INSTITUTIONAL INC	LEASE / PURCHASES – RENTAL	\$406.65
ELEVATE RAPID CITY	TRAVEL / CONFERENCE – TRAINING	\$1,000.00
FASTENAL COMPANY	RPR EQUIPMENT - B HALL TO LEFT	\$1,875.88
FISHER BEVERAGE COMPANY INC	CR TRULY MARGARITA VARIETY	\$8932.70
FOUR WINDS INTERACTIVE LLC	OTHER PRO SERVICES	\$92.89
FULL COMPASS SYSTEMS LTD	MISC SUPPLY/MATERIAL	\$1078.92

G&H DISTRIBUTING	RPR EQUIPMENT	\$121.43
GLOBAL DISTRIBUTING INC.	RESALE – CONCESSION-F&B	\$11,839.17
GOLDEN WEST TECHNOLOGIES INC	OTHER PRO SERVICE- FIREWALL	\$160.00
IM. KINGSBURY FAMILY BREWING	RESALE - CONCESSIONS-F&B	\$220.00
JERRY'S CAKES SHAKES & BAKE	RESALE - CONCESSIONS-F&B	\$37.50
JOHNSON BROTHERS OF SD	RESALE - CONCESSIONS-F&B	\$82,251.15
JOHNSON CONTROLS FIRE PROTECTION LP	CAPITAL - REPAIR STRUCTURES	\$23,661.38
JONATHON KNUTSON	MISC SUPPLY / MATERIAL	\$350.00
KCLO TV	EVENT PROMOTIONS	\$1,405.00
KIEFFER SANITATION INC	OTHER PROFESSIONAL SERVICE	\$3,774.99
KNECHT HOME CENTER	MISC SUPPLY / MATERIAL	\$7.16
KONE	OTHER PRO SERVICE- MAINT.CONTRACT	\$14,232.72
M G OIL CO	GAS / OIL / FUEL - MG OIL	\$263.34
MALLOY ELECTRIC BEARING SUPPLY	RPR EQUIPMENT	\$928.93
MASTERS CUSTOM DESIGN	CLOTHING / FOOD – STOCK	\$592.06
MATHESON TRI-GAS INC	JANITORIAL / CHEMICAL	\$132.55
MENARDS	RPR STRUCTURES – THEATRE	\$82.55
MOUNTAIN STATES SECURITY INC	OTHER PRO SERVICES-MONEY RUNS	\$271.13
NORTH CENTRAL SUPPLY INC	CAPITAL - REPAIR STRUCTURES	\$15,747.00
OLSON'S PEST	OTHER PRO SERVICE-PEST CONTROL	\$715.00
PACIOLAN LLC	OTHER PRO SERVICE- ACERTIFY	\$641.93
PARTS TOWN LLC	RPR EQUIPMENT - COMMISSARY	\$248.54
PITNEY BOWES GLOBAL FINANCIAL SERVICESLLC	LEASE/PURCHASES-POSTAGE	\$398.82
PIZZA RANCH RAPID CITY	RESALE - CONCESSIONS – F&B	\$546.93
PURCHASE POWER/PITNEY	LEASE / PURCHASES - POSTAGE	\$217.02
QUALITY BRANDS OF THE BLACK HILLS	CR TOWNS BRIGHTCIDER 4/6PK CN 12OZ	\$40,971.30
RAPID CITY SHRINE CLUB	CLUB COMMISSION	\$73.26
RC RODEO TEAM	CLUB COMMISSION	\$387.45
REPUBLIC NATIONAL DISTRIBUTING COMPANY	RESALE – CONCESSIONS-F&B	\$50,807.80
SARA GLENN	MISC SUPPLY / MATERIAL	\$150.00
SEQUENT ENERGY MANAGEMENT LP	GAS / OIL / FUEL - MDU	\$3,211.88
SIMPSON'S PRINTING	EVENT PROMOTIONS	\$392.50
SO IT GROWS PLANT CARE	OTHER PRO - PLANT CARE	\$350.00
SOUTH DAKOTA SCHOOL OF MINES & TECHNOLOGY	CLUB COMMISSION	\$884.34
SPECSEATS INTL CORP	RPR EQUIPMENT - 600 CHAIR FEET	\$1,830.00
SPORTSGAMES LLC	RPR EQUIPMENT – BASKETBALL FLOOR	\$2,074.55
STATE OF SOUTH DAKOTA	MINOR TOOLS	\$400.00
SYSCO MONTANA INC	RESALE – CONCESSIONS—F&B	\$6,095.51
TOSSWARE	RESALE - CONCESSIONS– F&B	\$7,027.50
TRANE CO	RPR EQUIPMENT	\$670.00
TURBIVILLE INDUSTRIAL ELECTRIC WORKS	RPR EQUIPMENT	\$1,885.32
ULINE INC	JANITORIAL / CHEMICAL	\$2,252.18
UNCLE CHARLIE'S GOURMET SNACKS	RESALE - CONCESSIONS-F&B	\$1,400.47
UNITED PARCEL SERVICE INC	MISC SUPPLY / MATERIAL	\$9.26
UNITED RENTALS NORTH	MACHINERY RENTAL - BOOM	\$3,361.61
US FOODS	RESALE - CONCESSIONS-F&B	\$66,208.59
WATERTREE INC	JANITORIAL / CHEMICAL/LEASE	\$175.40
WAYNE DOERING	CLOTHING / FOOD	\$79.98
WESTERN STATIONERS	OFFICE SUPPLIES	\$11.99
WHISLER BEARING COMPANY	RPR EQUIPMENT – BLUE	\$70.61
WINSUPPLY OF RAPID CITY	RPR WATER / CURB / WALK -	\$232.17
WOOD STOCK SUPPLY INC	RPR STRUCTURES - THEATRE	\$184.92
WOODLAND REPUBLIC BREWING & BLENDING	RESALE – CONCESSIONS-F&B	\$385.00
ZYMURCRACY BEER COMPANY	RESALE - CONCESSIONS / OTHER RENTALS	\$200.00
GRAND TOTAL		\$475,412.42

ITEMS NOT REQUIRING BOARD ACTION CONTINUED

- 3) **Visit Rapid City - None**
- 4) **RC Council – Strommen had nothing to report from council.**
- 5) **Rapid City Area Schools - Swigart Presented. Discussion followed.**
 - **Christmas break 10-days few school events over the break.**
 - **Jordan Bauer, Activities Director and Terry Lundeen, Central High School Principal agree to not schedule events during the BH Stock Show and Rodeo.**

DISCUSSION FROM THE PRESIDENT, BOARD MEMBERS, AND STAFF

- 7) **Executive Director's Update – Baltzer presented. Discussion followed.**
 - **Thanks to the board for Baltzer time off during LNI event. He monitored the event numbers while away and was pleased with the successful event.**
- 6) **Event Update –Kraemer discussed the calendar and highlighted events and plans for the next few weeks.**
 - **LNI**
 - **Numbers were good. Ticket sales were just short of record year 2021.**

- Live ticket TV for live streaming events at home could be factor for ticket sales not being higher.
- Last few weeks in December will be slower.
- Christmas Holiday Parties
- Rush vs. Iowa Hockey Games - Dec 29 – 31, 2023

ADJOURNMENT

Johnson adjourned the meeting at 8:28 a.m.

Respectfully submitted,

Becky Bone
Accounting Clerk
The Monument