

**POCATELLO-CHUBBUCK AUDITORIUM DISTRICT
OCTOBER 20, 2023, BOARD OF DIRECTORS MEETING**

The October 20, 2023, board meeting of the Pocatello-Chubbuck Auditorium District was held in the Direct Communications conference room.

ATTENDANCE:

Sam Nettinga	Chairman	
Steve England	Vice-Chairman	
Taylor Smith	Board Director	excused
Matt Romriell	Board Director	excused
Andrea Gumm	Board Director	
Aaron Moore	Ex-Officio	
Rick Cheatum	Ex-Officio	
John Banks	Ex-Officio	excused
Art Beery	Ex-Officio	excused
Raul Cano	Executive Director	
Wendy Anderson	Secretary/Treasurer	
Shelton Robinson	Director of Operations	
Chase Teter	MEC Facility Manager	excused

Members Present Constitutes a Quorum

AGENDA:

Andrea makes the motion to approve the agenda for October 20, 2023; England seconded the motion. The vote was unanimously approved.

MINUTES:

England makes the motion to approve the minutes of September 22, 2023; Gumm seconded the motion. The vote was unanimously approved.

FINANCIAL SUMMARY REPORTS:

The board of directors reviewed the financial statements for September 2023. Cano informed the board this report is the closing of fiscal budget 2022 -2023, except for the credit card charges. England makes the motion to approve the P&L reports for September 2023; Gumm seconded the motion.

OLD BUSINESS:

Approve Amended Proposed 2023 -2024 Fiscal Budget:

Nettinga asked if the increase in the electricity would be enough if there were costs associated with the construction of the new building. Robinson responded that we have added an additional one million dollars to the budget for circumstances like that. England stated that the contractor usually uses his own pole during the construction. Gumm made the motion to approve the amended electricity line item from \$28,000 to \$30,000 in the 2023 – 2024 budget; England seconded the motion. The vote was unanimously approved.

FACILITY UPDAT: Rual Cano/Shelton Robinson

Cano reported that the committee met and reviewed the three RFQ's that were submitted from Big-D Construction out of Idaho Falls, CM Company, Inc. out of Boise, and Headwaters Construction out of

Victor, Id. Headwaters was selected mostly because they have experience in building this type of facility. They built the Madison Field house in Rexburg. Gumm asked how many submissions, and Cano said ten.

Robinson shared that we will be having a cosmic wrestling tournament this weekend. The Rocky Mountain Nationals compete under fluorescent and black lighting. This is a unique event, and they only do three a year around the country. We have heard there will be between four hundred and possibly as many as nine hundred wrestlers.

Cano reported that starting in November we will start our regular basketball and volleyball practices. We have the American Corn Hole coming the weekend of November 17th, 2023.

Nettinga asked how the Idaho State Legislative tour went, Cano said he thought it went well. We put out refreshments and gave away some MEC bling.

The district board hopes that everyone will support the school bond.

Anderson reported that our current insurance company has dropped our four-million-dollar umbrella coverage, Gabe Allen with First Choice Insurance is searching for another carrier. This will expire December 1, 2023.

England made the motion to adjourn the meeting.

The meeting adjourned at 9:50 am.

Next meeting is November 17, 2023, at 9:00 am

Minutes were submitted by Wendy J. Anderson.