

MINUTES OF A SPECIAL FINANCE COMMITTEE
WORK SESSION MEETING
OF
DIRECTORS OF GREATER BOISE AUDITORIUM DISTRICT
HELD IN ADA COUNTY

September 22nd, 2023

Board Present

Kristin Muchow, Chair
Jody Olson, Vice Chair

Board Absent

Jim Walker, Director
Tiam Rastegar, Director
Chase Erkins, Director

I. Call to Order

Ms. Muchow called the meeting to order at 10:00AM

II. Roll Call

Mrs. Mills took attendance by voice roll call:

A. Chairman's Remarks- None

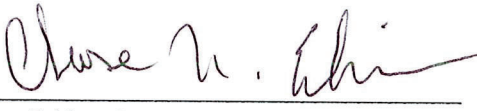
B. 2024 Boise Centre and Auditorium District Draft Budget Review: Pat Rice, Cody Lund, Anne Marie Downen, Julie Rising, Ali Ribordy

Members of the District Finance committee met Friday, September 22, 2023, to review Boise Centre's 2024 proposed budget plan. Please refer to the audio recording for further information.

Adjournment: Timestamp 11:05am

Kristin Muchow, Chairman

Jim Walker, Director



Chase Erkins, Secretary



Jody Olson, Vice Chairman



Liam Rastegar, Director

MINUTES OF A REGULAR MEETING
OF
DIRECTORS OF GREATER BOISE AUDITORIUM DISTRICT
HELD IN ADA COUNTY

September 26th, 2023

Pursuant to a call by the Board Chair and notice of the meetings having been duly posted at 850 W. Front St., Boise ID 83702, the Board of Directors of the Greater Boise Auditorium District met in regular session in room 200, in person and via teleconference, September 26th, 2023.

Board Present

Kristin Muchow, Chair
Tiam Rastegar, Director
Chase Erkins, Director

Board Absent

Jim Walker, Director
Jody Olson, Vice Chair

Others Present

Pat Rice, Boise Centre
Anne Marie Downen, Boise Centre
Anna Mills, Boise Centre
Cody Lund, Boise Centre
Julie Rising, Boise Centre
Mary Michael Rodgers, Boise Centre
Mike Stoddard, Hawley Troxell
John Sheldon, Sullivan & Reberger

I. Call to Order

Ms. Muchow called the meeting to order at 2:05pm

II. Roll Call

Mrs. Mills took attendance by voice roll call:
Ms. Muchow – Present

Mr. Olson - Absent
Mr. Walker – Absent
Mr. Erkins – Present
Mr. Rastegar – Present

III. Changes or Additions to Agenda:

A. Chairman’s Remarks – Kristin Muchow

None

B. Approval of Minutes

i. Regular Board Minutes for August 17, 2023

A motion was made by Mr. Rastegar to approve the regular Board Meeting Minutes of August 17, 2023. Mr. Erkins seconded the motion. The motion was approved unanimously. **Timestamped 2:06pm**

C. Executive Director and Financial Report - Pat Rice and Anne Marie Downen

Timestamped 2:25pm

IV. Other Business:

A. Discussion of Proposed Projects- Chase Erkins, Pat Rice, Cody Lund

Mr. Erkins, Mr. Rice, and Mr. Lund provided a summary of recently proposed projects.

B. Idaho Central Aquatic Center – Pat Rice on behalf of Ryan Stratton

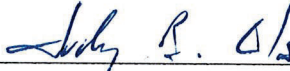
Pat Rice provided an update on the day-to-day operations of the Aquatic Center, including a highlight of the Western Zone 2024 winners and enrollment in swim lessons being up to eight hundred students.

Adjournment

There being no further business to come before the Board, the meeting is adjourned.

Timestamped 3:05pm

Kristin Muchow, Chairman

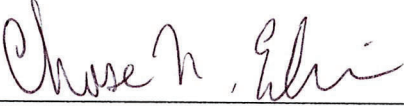


Jody Olson, Vice Chairman

Jim Walker, Director



Tiam Rastegar, Director



Chase Erkins, Secretary

Note: the following materials will be attached to and provided with these minutes: Meeting material for October 24th, 2023:

- Approval of Minutes –
- i. Regular Minutes, September 26, 2023
 - ii. Work Session September 22, 2023
 - iii. Work Session October 9, 2023
 - iv. Work Session October 23, 2023

MINUTES OF A SPECIAL MARKETING COMMITTEE
WORK SESSION MEETING
OF
DIRECTORS OF GREATER BOISE AUDITORIUM DISTRICT
HELD IN ADA COUNTY

October 9th, 2023

Board Present

Tiam Rastegar, Director
Chase Erkins, Director

Board Absent

Kristin Muchow, Chair
Jody Olson, Vice Chair
Jim Walker, Director

I. Call to Order

Ms. Muchow called the meeting to order at 3:00PM

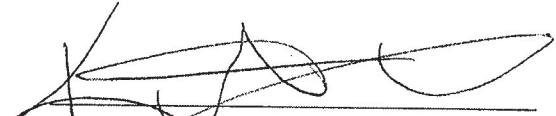
II. Roll Call

Mrs. Mills took attendance by voice roll call:

III. Agenda:

- A. Review draft of the 2024 Marketing, Sales & Communications/PR Plan
 - i. Marketing overview: Cliff Clinger
 - ii. Sales overview: Ali Ribordy
 - iii. Communications overview: Mary- Michael Rodgers
- IV. Discussion: Presentation of the plan at the Regular District Board Meeting on October 24, 2023.


Members of the District Marketing committee met Monday, October 9, 2023, to review Boise Centre's 2024 Marketing, Sales, and Communications/PR Plan.



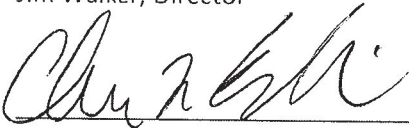
Kristin Muchow, Board Chair

Jody Olson, Vice Chairman

Jim Walker, Director



Tim Rastegar, Director



Chase Erkins, Secretary

Note: the following materials will be attached to and provided with these minutes: Meeting material for September 26, 2023:

- Regular Minutes for August 17, 2023
- Executive Director's Report August 2023

MINUTES OF A SPECIAL FINANCE COMMITTEE
WORK SESSION MEETING
OF
DIRECTORS OF GREATER BOISE AUDITORIUM DISTRICT
HELD IN ADA COUNTY

October 23RD, 2023

Board Present

Kristin Muchow, Chair

Jody Olson, Vice Chair

Board Absent

Tiam Rastegar, Director

Chase Erkins, Secretary

Jim Walker, Director

I. Call to Order

Ms. Muchow called the meeting to order at 11:00AM

II. Roll Call

Mrs. Mills took attendance by voice roll call:

III. Agenda:

A. Chairman's Remarks – None

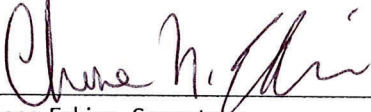
B. Final Draft Budget and Marketing Plan Review: Boise Centre and the Greater Boise Auditorium District – Cody Lund, Anne Marie Downen, Julie Rising, Cliff Clinger, Mary Michael Rodgers, Ali Ribordy

Members of the District Finance Committee met Monday, October 23, 2023, to review Boise Centre's 2024 final Draft Budget and Marketing Plan.

Adjournment: Timestamp 11:46PM

Kristin Muchow, Chairman

Jim Walker, Director



Chase Erkins, Secretary



Jody Olson, Vice Chairman



Tiam Rastegar, Director