

ARENA CONVENTION/ENTERTAINMENT BOARD MEETING MINUTES

June 24, 2009

8:00 am

Members Present: Teri Ellis-Schmidt, Mike Begeman, Susan Scott, Kraig Pomrenke, Tom VanWyhe and Lee Otis

Members Absent: Kevin Garry

Guests/Staff: Russ DeCurtins (SMG), Lori Schnell (SMG - Arena), Scott Kavanaugh (Convention Center) and Krista Orsack (Convention Center), Vicky Jensen (Convention Center), Keith Severson (Eide Bailly)

1. Introductions were made.
2. Sioux Falls Convention Center Independent Auditor's Report
Keith Severson, Eide Bailly, presented the Board with the Sioux Falls Convention Center Independent Auditor's Report and it was discussed.
3. Approval of Last Meeting Minutes
A motion was made by Teri Ellis-Schmidt and seconded by Mike Begeman to approve the minutes of May 27, 2009. Yeses, Teri Ellis-Schmidt, Mike Begeman, Susan Scott, Kraig Pomrenke, Tom VanWyhe and Lee Otis, 6, Noes, none.
4. Additions/Deletions to Agenda
No additions or deletions.
5. Nomination Committee
A motion was made by Teri Ellis-Schmidt and seconded by Lee Otis to approve to approve the recommendations of Susan Scott as Chair and Kevin Garry as Vice Chair. Yeses, Teri Ellis-Schmidt, Mike Begeman, Susan Scott, Kraig Pomrenke, Tom VanWyhe and Lee Otis, 6, Noes, none.
6. Unfinished Business
 - A. Event Updates
 1. Arena (Russ DeCurtins)
The Board received a listing of the upcoming events for the Arena, which includes the Storm on July 11, Journey on July 19, Minn-Kota Festival for World Relief on July 24 & 25, Daniel O'Donnell on August 22 and Timberwolves Preseason Game on October 23. Orpheum Theater upcoming events include the Municipal Band Concert on July 1 and Dance Gallery Presents Alice in Wonderland on July 2.
 - B. Event Updates
 2. Convention Center (Krista Orsack)
The Board received a listing of the upcoming events for the Convention Center which includes the International Brotherhood of Electrical Workers on July 8-10, Premier Bankcard on July 8, Children's Home Society on July 10-12, Christmas in July on July 14, Cross Country Education on July 16. US Navy Sea Bees on July 17-18, Izaak Walton League of America on July 17-26, Fieldsend Wedding on July 18, Becvar/Estabrook Reception July 25, Kruger Seed July 28-29,

United Way July 29, Remmerde/Rosman Reception on August 1, Agri-wellness on August 3-5, School Board of SD on August 5-7, Sogen on August 6-9, Mettler Wedding on August 15, Variety Foods, Inc. on August 16-17, Buol/Nelson Wedding on August 22, Avera Health on August 27, Sioux Falls CVB on August 27, Midwest medical Insurance on August 27 and Midwest Shippers Assoc on August 31-September 2.

C. Financial Report (Scott Kavanaugh)

1. Convention Center Financial Report (Scott Kavanaugh)

The Board was presented with the Convention Center budget that is actual through May.

2. Arena (Russ DeCurtins)

The Board was presented with the Arena budget that is actual through May.

5. New Business

CVB Report (Teri Ellis-Schmidt)

The summer is very busy with activities. Visit www.siouxfallsevents.com for a full calendar of events.

The Department of Transportation has decided to allow organizations to be at rest stops to greet incoming travelers. The CVB will be at the Valley Springs rest stop on July 10 & 31.

6. Old Business

Convention Center Art Sales (Scott Kavanaugh)

They have 22 pieces of artwork to be displayed on the Convention Center meeting rooms. So far they have 1 firm commitment and 23 soft commitments. The artwork is being framed at Rehfeld's Art & Framing.

7. Behind the Scenes

Russ DeCurtins informed the Board that the 2009 Northern Bull Riding Tour Championship finals will be at the Sioux Falls Arena on September 26th. They placed a picture of the Arena on the cover of their programs that will be handed out at all their preliminary events.

8. Adjournment

A motion was made by Mike Begeman and seconded by Teri Ellis-Schmidt to adjourn the meeting. Yeses, Teri Ellis-Schmidt, Mike Begeman, Susan Scott, Kraig Pomrenke, Tom VanWyhe and Lee Otis, 6, Noes, none.

Recording Secretary

CC: Board Members
Sioux Falls Mayor
City Council Members
Argus Leader