

MINUTES
ORPHEUM THEATER ADVISORY BOARD OF DIRECTORS MEETING
February 4, 2009
12:00 p.m.
Orpheum Theater

MEMBERS PRESENT: Kim Bartling and Ann Davis

MEMBERS ABSENT: Sylvia Henkin, Mary Lou Savold, Susan Scott, Tom VanWyhe and Jeremiah Murphy

OBSERVERS PRESENT: Jackie Pederson-Kriens and Katrina Lehr-McKinney

OTHERS IN ATTENDANCE: Terry Torkildson (SMG), Lori Schnell (SMG) and Erica Beck (City Planning)

OTHER BUSINESS

Erica Beck gave a presentation of the 2009 downtown improvement projects. Erica also stated that the Downtown Sioux Falls annual meeting will be held next week.

ADDITIONS OR DELETIONS TO AGENDA

No additions or deletions.

APPROVAL OF MINUTES

The minutes were not approved due to a lack of a quorum.

BOOKING REPORT (Terry Torkildson)

The Board discussed the 2009 calendars for the Orpheum Theater, Anne Zabel Studio Theater and the Classroom. For 2009 there are 222 contracted and held events for the Orpheum Theater, 4 contracted and held events for the Classroom and 49 contracted and held events for the Anne Zabel Studio Theater.

ATTENDANCE REPORT (Terry Torkildson)

The attendance report was discussed.

FINANCIAL REPORT (Terry Torkildson)

The Board was presented with the 2008 budget that is actual through December.

EVALUATIONS FROM ORPHEUM USERS

Evaluation from the Heartland House Holiday Extravaganza on December 7-22, 2008 and the Shape Sioux Falls Open House on December 17, 2008 were discussed.

MANAGER'S REPORT

Terry Torkildson reported that the Orpheum Theater will be closed in July and August to install the new seating.

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MANAGER'S REPORT

Augustana College has decided not to hold the Viking Varieties at the Orpheum Theater and to keep all their events on campus.

The Orpheum Theater has a full-time Event Manager position open.

OTHER BUSINESS

The Orpheum Theater Board of Directors 2009 Work Plan will be discussed at the March meeting.

ADJOURMENT

The meeting was adjourned.

NEXT MEETING

The next meeting will be held March 4, 2009, at 12:00 pm at the Orpheum Theater.