

MINUTES
ORPHEUM THEATER ADVISORY BOARD OF DIRECTORS MEETING
May 5, 2010
12:00 p.m.
Orpheum Theater

MEMBERS PRESENT: Baron Wolfgang, Tammy Beintema and R.J. Fitzsimmons

MEMBERS ABSENT: Jeremiah Murphy, Sylvia Henkin, Ann Davis, Mary Lou Savold

OBSERVERS PRESENT: Lary Etten, Jackie Pederson-Kriens and Katrina Lehr-McKinney

OTHERS IN ATTENDANCE: Terry Torkildson (SMG), Lori Schnell (SMG) and Brent O'Neil (City of Sioux Falls)

ADDITIONS OR DELETIONS TO AGENDA

No additions or deletions.

APPROVAL OF MINUTES

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

FACILITY

Booking Report (Terry Torkildson)

The Board discussed the 2010 calendars for the Orpheum Theater, Anne Zabel Studio Theater and the Classroom. For 2010 there are 223 contracted and events on hold for the Orpheum Theater, 68 contracted and events on hold for the Classroom and 76 contracted and events on hold 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 2010 budget that is actual through March.

Evaluation from Users

Evaluation from the Mason Jennings event on March 18, 2010 and David Allan Coe on March 25, 2010 were discussed.

MANAGER'S REPORT (Terry Torkildson)

Terry Torkildson reported that he has been contacted by a company to install an ATM in the lobby of the Box Office. This was tabled until the June 2, 2010 Orpheum Board meeting.

Terry Torkildson stated that the interview process has started to find a replacement for Wyatt Yager's position.

OTHER BUSINESS

Nominating Committee for Officer Recommendations

This was tabled until the June 2, 2010 Orpheum Board meeting.

Sioux Empire Community Theatre

Lary Etten informed the Board that the Sound of Music performances have been selling very well. The website ticket sales are working very well.

The Sioux Empire Community Theatre was awarded a grant from the Kreskie Foundation. The grant is to be used for long term financial stability.

Parking Lot

Brent O'Neil reported that the option of parallel parking will not work in the Orpheum lot. He also reported that a fence needs to be put up along the parking lot to clean up the appearance.

ADJOURMENT

The meeting was adjourned.

NEXT MEETING

The next meeting will be held June 2, 2010, at 12:00 pm at the Orpheum Theater.