

MINUTES
ORPHEUM THEATER ADVISORY BOARD OF DIRECTORS MEETING
June 2, 2010
12:00 p.m.
Orpheum Theater

MEMBERS PRESENT: Baron Wolfgang, Tammy Beintema, R.J. Fitzsimmons, Jeremiah Murphy, Sylvia Henkin and Ann Davis

MEMBERS ABSENT: Mary Lou Savold

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

OTHERS IN ATTENDANCE: Russ DeCurtins (SMG), Lori Schnell (SMG) and Brent O'Neil (City of Sioux Falls), Josh Peterson (City of Sioux Falls Intern), Sarah Jennings (SECT)

ADDITIONS OR DELETIONS TO AGENDA

No additions or deletions.

APPROVAL OF MINUTES

Tammy Beintema made a motion to approve the April 7 and May 5, 2010 meeting minutes, Baron Wolfgang seconded, motioned carried. Yeses, Baron Wolfgang, Sylvia Henkin, Ann Davis, Tammy Beintema, R.J. Fitzsimmons and Mary Lou Savold, 6. Noes, none.

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 226 contracted and events on hold for the Orpheum Theater, 67 contracted and events on hold for the Classroom and 78 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 April.

Evaluation from Users

Evaluation from the Brubeck Brothers Quartet on April 9, 2010 and Guy Penrod on April 15, 2010 were discussed.

MANAGER'S REPORT (Terry Torkildson)

Russ DeCurtins reported that SMG has been approached by an ATM company to place an ATM in the lobby by the Box Office. The Board discussed the issue and it was decided that the Orpheum would not be an appropriate place for an ATM because of security and cost issues. SMG will check on other options like using the credit card machines in the concession stand.

OTHER BUSINESS

Nominating Committee for Officer Recommendations

Jeremiah Murphy made a motion to nominate Sylvia Henkin as chair, moved to close nominations and instructed secretary to cast a unanimous ballot. Baron Wolfgang seconded, motioned carried. Yeses, Baron Wolfgang, Sylvia Henkin, Ann Davis, Tammy Beintema, R.J. Fitzsimmons and Mary Lou Savold, 6. Noes, none.

Jeremiah Murphy made a motion to nominate Ann Davis as vice chair, moved to close nominations and instructed secretary to cast a unanimous ballot. Tammy Beintema seconded, motioned carried. Yeses, Baron Wolfgang, Sylvia Henkin, Ann Davis, Tammy Beintema, R.J. Fitzsimmons and Mary Lou Savold, 6. Noes, none.

SECT

Sarah Jennings reported that the Sioux Empire Community Theatre is reviewing the lease for the office space.

SEKT Children's Workshops will be held the first of July and August and are free to participants.

REAPPOINTMENT

Mary Lou Savold was reappointed on May 10, 2010 to the Orpheum Theater Advisory Board for a three-year term expiring May 2010.

ADJOURNMENT

A motion was made by Tammy Beintema and seconded by Jeremiah Murphy to adjourn the meeting. Yeses, Baron Wolfgang, Tammy Beintema, R.J. Fitzsimmons, Jeremiah Murphy, Sylvia Henkin and Ann Davis, 6. Noes, none.

NEXT MEETING

The next meeting will be held July 7, 2010, at 12:00 pm at the Orpheum Theater.