

MINUTES
ORPHEUM THEATER ADVISORY BOARD OF DIRECTORS MEETING
July 7, 2010
12:00 p.m.
Orpheum Theater

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

MEMBERS ABSENT: Mary Lou Savold, Jeremiah Murphy

OBSERVERS PRESENT: Lary Etten and Jackie Pederson-Kriens

OTHERS IN ATTENDANCE: Terry Torkildson (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 June 2, 2010 meeting minutes, Baron Wolfgang seconded, motioned carried. Yeses, Baron Wolfgang, Tammy Beintema, R.J. Fitzsimmons, Sylvia Henkin and Ann Davis, 5. 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 236 contracted and events on hold for the Orpheum Theater, 71 contracted and events on hold for the Classroom and 79 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 May.

Evaluation from Users

Evaluation from the Residential Code Seminar held on May 11-13, 2010 and Kilian Community College Graduation held on May 24, 2010 were discussed.

MANAGER'S REPORT (Terry Torkildson)

Parking lot resurfacing bids came in over budget so it needs to be rebid.

SECT used SMG's new microphones for the Sound of Music and Larry Etten reported that they worked very well and thanked SMG for providing them.

OTHER BUSINESS

Sculpture Fundraising

This was tabled to the August meeting.

Sylvia Henkin suggested having a monthly or weekly talent show to raise money for the sculptures.

The Board was encouraged to relay any fundraising suggestions to SMG.

Brent O'Neal reported that the City Finance Department is working on setting up an account for the fundraising money.

SECT

Sarah Jennings reported that the office space lease agreement has been signed and turned into SMG. SEKT's Missoula Children's Workshop has a cast of 57 and will have two performances on Saturday.

ADJOURNMENT

A motion was made by Tammy Beintema and seconded by Ann Davis to adjourn the meeting. Yeses, Baron Wolfgang, Tammy Beintema, R.J. Fitzsimmons, Sylvia Henkin and Ann Davis, 5. Noes, none.

NEXT MEETING

The next meeting will be held August 4, 2010, at 12:00 pm at the Orpheum Theater.