

MINUTES
ORPHEUM THEATR ADVISORY BOARD OF DIRECTORS MEETING
August 4, 2010
12:00 p.m.
Orpheum Theater

MEMBERS PRESENT: Sylvia Henkin, Tammy Beintema, Baron Wolfgang, Mary Lou Savold

MEMBERS ABSENT: RJ Fitzsimmons, Jeremiah Murphy

OBSERVERS PRESENT: Katrina Lehr-McKinney, Chris Hill

OTHERS IN ATTENDANCE: Terry Torkildson (SMG), Meg Lee (SMG), Brent O'Neil (City of Sioux Falls, Josh Peterson (City of Sioux Falls Intern), Sarah Jennings (SECT), Russ Sorensen (City of Sioux Falls)

ADDITIONS OR DELETIONS TO AGENDA

No additions or deletions.

APPROVAL OF MINUTES

Mary Lou Savold made motion to approve July 7, 2010 meeting minutes. Baron Wolfgang seconded, motion carried. Yes: Sylvia Henkin, Tammy Beintema, Baron Wolfgang, Mary Lou Savold, 4. No: None

FACILITY

Booking Report (Terry Torkildson)

Board discussed the use of the Orpheum/Zabel/Classroom in July and how the facility was used more than average for July. The Zabel's numbers were double that of usual.

The Board discussed the 'wedding packets' that will be created to promote the building/facilities. Barron Wolfgang suggested a breakdown of available spaces and their usage.

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 June.

Evaluation from Users

Evaluation from Women in Leadership Conference held on June 17, 2010 was discussed.

MANAGER'S REPORT (Terry Torkildson)

Nothing new reported.

OTHER BUSINESS

Sculpture Fundraising

Notes and funds will be reviewed and fundraising is to be continued. Brent O'Neil suggested a permanent sculpture addition.

Orpheum Board Work Plan

The Board was presented with the 2010 work program.

Mary Lou Savold received letter of appointment for another three year term.

Brent O'Neil introduced Russ Sorensen and acknowledged his new involvement on the Board.

SECT

Sarah Jennings reported on Prairie Fires Children's Theater's occupancy this week, with two performances on Saturday.

Other

Sylvia Henkin expressed her sentiments for those involved with SECT's July workshop.

Chris Hill was very pleased with how everything went with the Municipal Band concert held here on July 23, 2010.

ADJOURNMENT

A motion was made by Tammy Beintema and seconded by Mary Lou Savold to adjourn the meeting. Yes: Sylvia Henkin, Tammy Beintema, Baron Wolfgang, Mary Lou Savold, 4. No: None

NEXT MEETING

The next meeting will be held September 1, 2010, at 12:00pm at the Orpheum Theater