

MINUTES
ORPHEUM THEATR ADVISORY BOARD OF DIRECTORS MEETING
September 1, 2010
12:00 p.m.
Orpheum Theater

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

MEMBERS ABSENT: Ann Davis and Jeremiah Murphy

OBSERVERS PRESENT: Katrina Lehr-McKinney and Lary Etten

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

Tammy Beintema made motion to approve August 4, 2010 meeting minutes. Mary Lou Savold seconded, motion carried. Yes: Sylvia Henkin, Tammy Beintema, Baron Wolfgang, Mary Lou Savold and RJ Fitzsimmons, 5. No: 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 245 contracted and events on hold for the Orpheum Theater, 79 contracted and events on hold for the Classroom and 85 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 July.

Evaluation from Users

Nothing new reported.

MANAGER'S REPORT (Terry Torkildson)

The parking lot project went out to bid again and it will be completed before fall. Sylvia Henkin asked about parking locations in the evening during events. Terry Torkildson stated that parking is available at the Parks Department building in the evenings. An area map is located on our website at www.sfarena.com.

OTHER BUSINESS

Lary Etten stated that in their contract for 2010-2011 it states that they will give back dates that are two weeks prior to their event. Depending on what performance they are rehearsing for that does not give them enough time to rehearse on stage if dates have to be given up. SMG and SECT have agreed it would be beneficial to extend the time frame to three weeks prior for those performances.

RJ Fitzsimmons made a motion to extend the time frame to three weeks prior for performances that need the extra time to rehearse on stage, Tammy Beintema seconded, motion carried. Yes: Sylvia Henkin, Tammy Beintema, Baron Wolfgang, Mary Lou Savold and RJ Fitzsimmons, 5. No: None.

The upcoming SECT season performances were discussed.

ADJOURNMENT

A motion was made by Tammy Beintema and seconded by RJ Fitzsimmons to adjourn the meeting. Yes: Sylvia Henkin, Tammy Beintema, Baron Wolfgang, Mary Lou Savold and RJ Fitzsimmons, 5. No: None.

NEXT MEETING

The next meeting will be held October 6, 2010, at 12:00pm at the Orpheum Theater.