

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

MEMBERS PRESENT: Sylvia Henkin, Tammy Beintema, Baron Wolfgang, Ann Davis and RJ Fitzsimmons

MEMBERS ABSENT: Jeremiah Murphy and Mary Lou Savold

OBSERVERS PRESENT: Jackie Pederson-Kriens and Lary Etten

OTHERS IN ATTENDANCE: Wyatt Yager (SMG), Lori Schnell (SMG), Brent O'Neil (City of Sioux Falls), Russ Sorenson (City of Sioux Falls)

INTRODUCTIONS

Wyatt Yager has joined the Orpheum Theater as the new General Manager.

ADDITIONS OR DELETIONS TO AGENDA

No additions or deletions.

APPROVAL OF MINUTES

Tammy Beintema made a motion to approve the November 3, 2010 meeting minutes, Baron Wolfgang seconded, motioned carried. Yeses, Sylvia Henkin, Tammy Beintema, Baron Wolfgang, Ann Davis and RJ Fitzsimmons, 5. Noes, none.

FACILITY

Booking Report (Wyatt Yager)

The Board discussed the 2010 calendars for the Orpheum Theater, Anne Zabel Studio Theater and the Classroom. For 2010 there are 243 contracted and events on hold for the Orpheum Theater, 111 contracted and events on hold for the Classroom and 84 contracted and events on hold for the Anne Zabel Studio Theater.

Attendance Report (Wyatt Yager)

The attendance report was discussed.

Financial Report (Wyatt Yager)

The Board was presented with the 2010 budget that is actual through October.

Evaluation from Users (Wyatt Yager)

The evaluation from the Melisa Doty Wedding on August 28, Priscalla Green Wedding on September 4, SD Air National Guard Contemporary Base Issues on September 10, and Festival of Books on September 24 & 25, United Way Cook-off on October 19 were discussed.

## MANAGER'S REPORT (Wyatt Yager)

No report.

## OTHER BUSINESS

### Sculptures

Jim Clark has been invited to the January meeting to give a presentation on available sculptures.

Continue working on fundraising options for the sculptures. The Board would like the wine bottle fundraising to be looked at again.

### 2011 Work Plan

Areas the Board would like to include in the 2011 Work Plan are:

- Fundraising for sculptures
- Funding for mural restorations. Look into the Deadwood Grant.
- Establishing a Foundation.

The Work Plan will be on the Board agenda every other month.

### SECT

Coordination with the School District and SECT went very well for the students to see the performance of "The Miracle Worker".

### ADJOURNMENT

A motion was made by Tammy Beintema and seconded by R.J. Fitzsimmons to adjourn the meeting.

Yeses, Sylvia Henkin, Tammy Beintema, Baron Wolfgang, Ann Davis and RJ Fitzsimmons, 5.  
Noes, none.

### NEXT MEETING

The next meeting will be held January 5, 2011, at 12:00pm at the Orpheum Theater.