

MINUTES
ORPHEUM THEATR ADVISORY BOARD OF DIRECTORS MEETING
February 2, 2011
12:00 p.m.
Orpheum Theater

MEMBERS PRESENT: Sylvia Henkin, Tammy Beintema, Ann Davis, RJ Fitzsimmons, and Mary Lou Savold

MEMBERS ABSENT: Jeremiah Murphy and Baron Wolfgang

OBSERVERS PRESENT: Chris Hill, 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)

ADDITIONS OR DELETIONS TO AGENDA

No additions or deletions.

APPROVAL OF MINUTES

Tammy Beintema made a motion to approve the January 5, 2011 meeting minutes, RJ Fitzsimmons seconded, motioned carried. Yeses, Sylvia Henkin, Tammy Beintema, Ann Davis. RJ Fitzsimmons and Mary Lou Savold, 5. Noes, none.

FACILITY

Booking Report (Wyatt Yager)

The Board discussed the 2011 calendars for the Orpheum Theater, Anne Zabel Studio Theater and the Classroom. For 2011 there are 233 contracted and events on hold for the Orpheum Theater, 110 contracted and events on hold for the Classroom and 55 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 December.

Evaluation from Users (Wyatt Yager)

There were no evaluations.

MANAGER'S REPORT (Wyatt Yager)

There was nothing new to report.

OTHER BUSINESS

Sculptures

A motion was made by Mary Lou Savold and seconded by RJ Fitzsimmons to approve the sculptures, Tuckered Out Angel, End of Day, Early Snow and Quarks VI for the courtyard. Also approve the sculpture Comedy/Tragedy to be located in the building if a purchaser can be found. Yeses, Sylvia Henkin, Tammy Beintema, Ann Davis. RJ Fitzsimmons and Mary Lou Savold, 5. Noes, none.

Fundraisers

Suggestions for fundraising efforts were discussed. SMG will check into holding a fundraising concert with a local band performing.

2011 Work Plan

The Work Plan will be discussed at the next meeting.

2013 Centennial

The Orpheum Theater centennial will be in 2013. Plans will be developed to host a celebration.

ADJOURNMENT

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

NEXT MEETING

The next meeting will be held March 2, 2011, at 12:00pm at the Orpheum Theater.