

OFFICIAL MEETING MINUTES

ORPHEUM THEATER ADVISORY BOARD OF DIRECTORS MEETING

May 2, 2012

12:00 p.m.

Orpheum Theater

MEMBERS PRESENT: Baron Wolfgang, Tammy Beintema, De Knudson, Mary Lou Savold, Katrina Lehr-McKinney and Mark Lindell

MEMBERS ABSENT: Ann Davis, RJ Fitzsimmons and Martin Gallanter

OTHERS IN ATTENDANCE: Micki DeCurtins, Becky Aamodt and Lori Schnell (SMG), Russ Sorenson (City of Sioux Falls), Patrick Pope and Lary Etten (SECT) and Kelly Hoefert (Downtown Sioux Falls)

Baron Wolfgang, Chair, called the meeting to order.

INTRODUCTIONS

Introductions were made.

APPROVAL OF MINUTES

Mark Lindell made a motion to approve the April 4, 2012, meeting minutes, Tammy Beintema seconded, motion carried. Yeses, Baron Wolfgang, Tammy Beintema, De Knudson, Mary Lou Savold, Katrina Lehr-McKinney and Mark Lindell, 6. Noes, none.

FACILITY

Booking Report (Micki DeCurtins)

The Board discussed the 2012 booking report for the Orpheum Theater, Anne Zabel Studio Theater and the Classroom. For 2012 there are 261 contracted and events on hold for the Orpheum Theater, 96 contracted and events on hold for the Classroom and 92 contracted and events on hold for the Anne Zabel Studio Theater.

Attendance Report (Micki DeCurtins)

The attendance report was discussed.

Financial Report (Micki DeCurtins)

The Board was presented with the 2011 budget that is actual through March.

Evaluation from Users

Evaluations from East of Westerville on January 7, 2012, Laugh4YOUth on January 21, 2012, Lavay Smith & Her Red Hot Skillet Lickers on January 21, 2012, An Evening of Irish Music on March 16, 2012, The BURNNIE Show on March 23, 2012 and Triple S Dance Competition on March 31, 2012.

The Board would like the Orpheum Staff to call the promoters who give lower numbers on the evaluations to discuss concerns.

Manager's Report

Micki DeCurtins reported that the leaking faucet in the bathroom has been fixed.

OTHER BUSINESS

2012 Membership Term Expirations

Tammy Beintema and RJ Fitzsimmons' terms will expire in May 2012. Both are eligible for reappointment and they have submitted their applications to the Mayor's office.

Baron Wolfgang's term will expire in December 2012.

Martin Gallanter has sent an email to Lori Schnell stating that he will be resigning his position on the Orpheum Board because this meeting time does not work with his employment. Russ Sorenson will contact him to write a formal resignation to the Mayor.

2011 Arena and Orpheum Annual Report

The 2011 Arena and Orpheum Annual Report was handed out and reviewed.

Katrina Lehr-McKinney made a motion to approve the 2011 Arena and Orpheum Annual Report, De Knudson seconded, motion carried. Yeses, Baron Wolfgang, Tammy Beintema, De Knudson, Mary Lou Savold, Katrina Lehr-McKinney and Mark Lindell, 6. Noes, none.

Update on Management Selection Process

Russ Sorenson stated that the Management Selection Committee is in the process of conducting the interviews and reviewing the RFP's. A decision is scheduled to be made by June 1st.

Centennial Committee

The Centennial will start in the fall of 2013 and the committee would like to utilize the user groups for the celebration.

Fresh Produce has agreed to do the design work for the Centennial brochures.

The State Historical Society has accepted an extension to July 31, 2012 for a proposal of the Orpheum historical marker.

SECT "Sweeney Todd"

Patrick Pope handed out flyers for their upcoming play "Sweeney Todd". The performances will be May 4, 5, 6, 11, 12, 13, 18, 19 & 20.

ADJOURNMENT

The meeting was adjourned.

NEXT MEETING

The next regularly scheduled meeting will be held June 6, 2012, at 12:00 pm at the Orpheum Theater.