



OFFICIAL MEETING MINUTES
ORPHEUM THEATER ADVISORY BOARD OF DIRECTORS MEETING
August 1, 2012
12:00 p.m.
Orpheum Theater

MEMBERS PRESENT: Katrina Lehr-McKinney, R.J. Fitzsimmons, Tammy Beintema, and Mary Lou Savold

MEMBERS ABSENT: Ann Davis, De Knudson and Baron Wolfgang

OTHERS IN ATTENDANCE: Micki DeCurtins, Becky Aamodt, Lori Schnell and Kelly Zamora (SMG), Russ Sorenson (City of Sioux Falls), Patrick Pope (SECT) and Ellyn Donahoe (New Board Member 8/3/12)

Tammy Beintema, Vice Chair, called the meeting to order.

INTRODUCTIONS

Introductions were made.

APPROVAL OF MINUTES

RJ Fitzsimmons made a motion to approve the June 6, 2012, meeting minutes, Mary Lou seconded, motion carried. Yeses, Katrina Lehr-McKinney, RJ Fitzsimmons, Tammy Beintema, and Mary Lou Savold, 4. 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 243 contracted and events on hold for the Orpheum Theater, 100 contracted and events on hold for the Classroom and 97 contracted and events on hold for the Anne Zabel Studio Theater.

Attendance Report (Micki DeCurtins)

The attendance report was discussed.

Financial Report (Kelly Zamora)

The Board was presented with the 2012 budget that is actual through May and June.

Evaluation from Orpheum Users

- a) Smokin' Joe Concert, April 13, 2012
- b) Doctors in Concert, April 14, 2012
- c) HR Green Meeting, April 18, 2012
- d) Kilian Community College Graduation, May 21, 2012
- e) Dance Gallery Spring Rehearsals & Recitals, May 30 – June 2, 2012
- f) Rachelle Hope CD Release Concert, June 24, 2012

Manager's Report

Micki DeCurtins reported that the last batch of ducklings have hatched.

OTHER BUSINESS

Centennial Committee

MD Engraving will be making the two historical plaques that will be installed in the display cases by the original Orpheum Theater doors. We were awarded a grant from the South Dakota Historic Preservation to pay for the plaques.

Other Business

Mark Lindell has resigned from the Board. The City has sent a press release announcing the Board opening. Tammy Beintema will fill his position on the Centennial Committee.

Ellyn Donahoe has been appointed to the Orpheum Board to fill the unexpired term of Martin Gallanter. Her appointment will begin on August 3, 2012.

Katrina Lehr-McKinney reported that the credit card machine in the concession stand was down during the Hooks for Hands concert. The patrons were instructed to go to the Holiday Inn to use their ATM machine. Micki DeCurtins will check into the situation to make sure it is not an ongoing problem.

ADJOURNMENT

A motion was made by RJ Fitzsimmons to adjourn the meeting. Mary Lou Savold seconded, motion carried. Yeses, Katrina Lehr-McKinney, R.J. Fitzsimmons, Tammy Beintema, and Mary Lou Savold, 4. Noes, none.

NEXT MEETING

The next regularly scheduled meeting will be held September 5, 2012, at 12:00 pm at the Orpheum Theater.