

OFFICIAL MEETING MINUTES
ORPHEUM THEATER ADVISORY BOARD OF DIRECTORS MEETING
March 6, 2013
12:00 p.m.
Orpheum Theater

MEMBERS PRESENT: R.J. Fitzsimmons, Ellyn Donahoe, Tammy Beintema, Baron Wolfgang, Katrina Lehr-McKinney, De Knudson, Deirdre DiMemmo, Ann Davis and Mary Lou Savold

MEMBERS ABSENT:

OTHERS IN ATTENDANCE: Terry Torkildson, Rick Huffman, Becky Aamodt and Lori Schnell (SMG) and Patrick Pope (SECT)

Baron Wolfgang, Chair, called the meeting to order.

1. INTRODUCTIONS

Introductions were made.

2. ADDITIONS OR DELETIONS TO AGENDA

Baron Wolfgang requested to table Items 6 and 6a. until the April meeting. R.J. Fitzsimmons made a motion to approve the agenda with the changes, Ellyn Donahoe seconded, motion carried. Yeses, R.J. Fitzsimmons, Ellyn Donahoe, Tammy Beintema, Baron Wolfgang, Katrina Lehr-McKinney, De Knudson, Deirdre DiMemmo, Ann Davis and Mary Lou Savold, 9. Noes, none.

3. APPROVAL OF MINUTES

De Knudson made a motion to approve the February 6, 2013, meeting minutes, Tammy Beintema seconded, motion carried. Yeses, R.J. Fitzsimmons, Ellyn Donahoe, Tammy Beintema, Baron Wolfgang, Katrina Lehr-McKinney, De Knudson, Deirdre DiMemmo, Ann Davis and Mary Lou Savold, 9. Noes, none.

4. FACILITY

Booking Report (Becky Aamodt)

- a. The Board discussed the 2013 booking report for the Orpheum Theater, Anne Zabel Studio Theater and the Classroom. For 2013 there are 120 contracted events to be held in the Orpheum Theater, 112 contracted events to be held in the Classroom and 58 contracted events to be held in the Anne Zabel Studio Theater.

The upcoming event list was handed out and includes Amanda Shaw & The Cute Guys on March 8, Evening of Irish Music on March 9, ADDY Awards on March 15, Triple S Dance Competition on March 16, Thrivent Financial Social Hour on March 22, Home with the Hegg Brothers on March 22, Lee Ritenour on April 5, The Wizard of Oz on May 3 – 5, 10 – 12, 17 – 19 and NGA Body Building and Figure Contest on July 27.

- b. Attendance Report (Becky Aamodt)
The attendance report was discussed.
 - c. Financial Report (Terry Torkildson)
The Board was presented with the 2012 budget that is actual through January.
 - d. Evaluation from Orpheum Users
Evaluations from Hadden Sayers (SFJB) on January 19, 2013, Washington High School Concert Choir Variety Show and Silent Auction on January 24 & 25, 2013 and Trendigital Summit on January 31, 2013 were discussed.
 - e. Manager's Report (Becky Aamodt)
A new computer system for the HVAC unit will be purchased to replace the one that is not working.
5. Discussion of Sculpture Leases
Funding for the sculptures was discussed. Many ideas to procure funding were discussed such as having a sustainable fundraiser project, having a fundraiser event, contacting other downtown organizations and discussing all the options with the City. If funding cannot be found it was suggested to contact the local College to help promote their student's sculpture by placing them in the courtyard.
6. Centennial Committee Report Discussion (Continued) R.J. Fitzsimmons
The Centennial Committee did not meet in February and will meet in March and will bring a report to the April meeting. The revised logos will be presented at the April meeting.
7. Other Business
No other business.
8. Adjournment
Baron Wolfgang adjourned the meeting.
10. NEXT MEETING
The next regularly scheduled meeting will be held April 3, 2013, at 12:00 pm at the Orpheum Theater.