



**Orpheum Theater Advisory Board of Directors Meeting**

**June 4, 2014, 12:00 p.m.**

Orpheum Theater  
315 N. Phillips Avenue, Sioux Falls SD 57104

(City Staff liaison: Tracy Turbak)

MEMBERS PRESENT: Ellyn Donahoe, Tammy Beintema, Aaron Rietsema, Ann Davis, De Knudson and R.J. Fitzsimmons

MEMBERS ABSENT: Deirdre DiMemmo and Katrina Lehr-McKinney

GUESTS/STAFF: Rick Huffman, Becky Aamodt, Jon Martin and Lori Schnell (SMG)

ITEM 1. INTRODUCTIONS

Introductions were made.

ITEM 2. ADDITIONS OR DELETIONS TO AGENDA

No changes to the agenda.

ITEM 3. APPROVAL OF MINUTES

A motion was made by Ellyn Donahoe and seconded by Aaron Rietsema to approve the April 2, 2014, meeting minutes. Yeses, Ellyn Donahoe, Tammy Beintema, Aaron Rietsema, Ann Davis, and De Knudson, 5. Noes, none.

ITEM 4. FACILITY

a. Booking Report

The Board was given the 2014 booking report for the Orpheum Theater, Anne Zable Studio Theater and the Classroom. For 2014 there are 208 contracted and held events for the Orpheum Theater, 215 contracted and held events for the Classroom and 130 contracted and held events for the Anne Zabel Studio Theater.

b. Attendance Report

The attendance report through May 31, 2014 and the Upcoming Events reports were handed out and discussed.

c. Financial Report

The Board was presented with the 2014 budget that is actual through April 2014.

d. Evaluation from Orpheum Users

Evaluations from Soul of John Black held on March 7, 2014, Union Grove Pickers & Fiddler Nelson held on March 22, 2014 and Mark O'Connor Concert held on April 4, 2014 were discussed.

e. Manager's Report

Nothing was reported.

Finance and Budget 605-367-8860 • Purchasing 605-367-8013

ITEM 5. COURTYARD SCULPTURE PROJECT AN EQUAL OPPORTUNITY EMPLOYER/SERVICE PROVIDER

Ellyn Donahoe reported that the committee has not met since the last meeting and will set a meeting before the next Board meeting. Aaron Rietsema agreed to be on the committee with Ellyn Donahoe and Deirdre DiMemmo. Ellyn also stated that she will contact Steve Thomas from Augustana to inquire about their student's sculptures.

ITEM 6. CENTENNIAL COMMITTEE

The Centennial Committee has not met and will set a meeting before the next Board meeting to discuss the need for a closing ceremony.

ITEM 7. OTHER BUSINESS

a. Nominate Chair and Vice Chair

A motion was made by Ann Davis and seconded by Ellyn Donahoe to appoint Katrina Lehr-McKinney as chair. Motion carried. Yeses, Ellyn Donahoe, Tammy Beintema, R.J. Fitzsimmons, Ann Davis, Aaron Rietsema and De Knudson, 6. Noes, none.

A motion was made by De Knudson and seconded by R.J. Fitzsimmons to appoint Ann Davis as Vice Chair. Motion carried. Yeses, Ellyn Donahoe, Tammy Beintema, R.J. Fitzsimmons, Ann Davis, Aaron Rietsema and De Knudson, 6. Noes, none.

b. Board Openings

The Board has two membership openings to replace De Knudson and Baron Wolfgang. Tracy Turbek will compile the applications and present them to the Board to discuss at the next meeting.

c. Board Meeting Ordinance and By-Law Review

The By-laws were approved at the last Board meeting.

d. Set Meeting Dates for 2014 and 2015

The Board will meet every other month on the following dates:

August 6, 2014

October 1, 2014

December 3, 2014

February 4, 2015

February 4, 2015

April 1, 2015

June 3, 2015

August 5, 2015

October 7, 2015

December 2, 2015

ITEM 7. PUBLIC INPUT

No public input.

ITEM 8. ANNOUNCEMENTS

The next Orpheum Theater Advisory Board meeting will be held on August 6, 2014, at 12:00 pm at the Orpheum Theater.

ITEM 9. ADJOURNMENT

A meeting was adjourned.