



DRAFT

Orpheum Theater Advisory Board of Directors Meeting

April 4, 2018, 12:00 p.m.

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

(City Staff liaison: Tracy Turbak)

MEMBERS PRESENT: Nathan Burdine, Abby Bischoff, Jolene Kranz, John McLaughlin, and Christina Lynn

MEMBERS ABSENT: Aaron Rietsema and Tyler Crissman

GUESTS/STAFF: Terry Torkildson, Maggie Thompson, Duane Sutton and Lori Schnell (SMG), Tracy Turbak (City of Sioux Falls), Tom Dempster and Catherin Dekkenga (Levitt Concert Services)

ITEM 1. INTRODUCTIONS

Introductions were made.

ITEM 2. ADDITIONS OR DELETIONS TO AGENDA

Item 5. a. Levitt Concert Series was moved to the beginning of the Agenda.

ITEM 2. Levitt Concert Services

Tom Dempster and Catherine Dekkenga presented to the Board information regarding the Levitt Concert Services. The series will host 50 concerts during the summer months. A discussion was held as to how the Orpheum Management and Levitt Concert Series organizations can work together to make their events successful.

ITEM 3. APPROVAL OF MINUTES

A motion was made by Nathan Burdine and seconded by Jolene Kranz to approve the February 7, 2018, meeting minutes. Yeses, Nathan Burdine, Abby Bischoff, Jolene Kranz, John McLaughlin, and Christina Lynn, 5. Noes, none.

ITEM 4. FACILITY

a. Booking Report

The Board received a listing of the past and upcoming events for the Convention Center, PREMIER Center and Arena. The upcoming events include One Million Cups, The Moth Mainstage: True Stories told Live, SECT: Peter and the Star Catcher, Tab Benoit, Mayoral Run-Off Debate, Board of Historical Preservation Meeting, Comedy Hypnotist Kellen Marson, Joe Foss Poetry Slam and Art Show, Motherhood Outloud (SECT Fundraiser), Magic Men Live and Gubernatorial Debate.

b. Attendance Report

The Board was given the year to date attendance report for the Orpheum Theater, Anne Zabel Studio Theater and Classroom. The year to date attendance is 5,997.

c. Financial Report

The Board was presented with the 2018 budget that is actual through February 2018.

d. Evaluation from Orpheum Users

No evaluations.

e. Manager's Report

Duane Sutton reported that we are receiving more corporate event inquiries because we are hosting the One Million Cups meetings.

ITEM 5. OTHER BUSINESS

a. Sioux Empire Community Theatre

The Sioux Empire Community Theatre has reorganized their board and they are changing their model. Because of this they no longer have a full-time staff member so they are no longer using one of the offices.

They Sioux Empire Community Theatre is holding Mother Out Loud, a benefit in the Anne Zabel Studio Theater and classroom. Proceeds from the benefit will go to the Sioux Empire Community Theatre.

The Board recommended that the Sioux Empire Community Theatre Board be invited to our next meeting.

b. Board Membership Opening

They City approved the reappointment of Jolene Kranz and the appointments of Jonathan Oppold and Garrett Wilson to the Orpheum Theater Advisory Board. Their terms will run from April 2018 to April 2021.

c. CSL Study

The study showed that we won't see big changes in how the Orpheum is run because there isn't a need for it.

ITEM 6. PUBLIC INPUT

There was no public input.

ITEM 7. ADJOURNMENT

A motion was made by John McLaughlin and seconded by Nathan Burdine to adjourn the meeting. Motion Carried. Yeses, Nathan Burdine, Abby Bischoff, Jolene Kranz, John McLaughlin, and Christina Lynn, 5. Noes, none.

The next meeting will be held June 6, 2018 at 12:00 pm.