

MINUTES
ORPHEUM THEATER ADVISORY BOARD OF DIRECTORS MEETING
July 1, 2009
12:00 p.m.
Orpheum Theater

MEMBERS PRESENT: Ann Davis, Jeremiah Murphy, Tammy Bientema, Mary Lou Savold and Colin Punt

MEMBERS ABSENT: Kim Bartling and Sylvia Henkin

OBSERVERS PRESENT: Lary Etten

OTHERS IN ATTENDANCE: Terry Torkildson (SMG), Lori Schnell (SMG), Brent O'Neil (City Planning) and Sarah Jennings (SECT)

ADDITIONS OR DELETIONS TO AGENDA

No additions or deletions.

APPROVAL OF MINUTES

Tammy Bientema made a motion to approve the minutes of the June 3, 2009 meetings. Colin Punt seconded, motioned carried. Yeses, Ann Davis, Tammy Bientema, Mary Lou Savold and Colin Punt, 4. Noes, none.

ORPHEUM BOARD WORK PLAN

Strategic Advisory: Nothing to report.

Outreach: Nothing to report.

Children's Theater: The Sioux Empire Community Theatre held the Missoula Children's Workshop in June. There were 34 children in the show. The workshop went very well. They are planning to do another workshop in the fall and spring.

FACILITY

Booking Report (Terry Torkildson)

The Board discussed the 2009 calendars for the Orpheum Theater, Anne Zabel Studio Theater and the Classroom. For 2009 there are 217 contracted and events on hold for the Orpheum Theater, 12 contracted and events on hold for the Classroom and 51 contracted and events on hold for the Anne Zabel Studio Theater.

Attendance Report (Terry Torkildson)

The attendance report was discussed.

Financial Report (Terry Torkildson)

The Board was presented with the 2009 budget that is actual through May.

Evaluation from Users (Terry Torkildson)

The evaluation from the Sioux Empire Community Theatre “Chicago” held on May 1 – 17, 2009 was discussed

MANAGER’S REPORT

There is a preconstruction meeting tomorrow for the paint, carpet and seats renovations. The SMG staff will remove the seats on Friday and put them in storage so they can be sold at the City surplus sale. The renovations will start on Monday.

OTHER BUSINESS

An article from Koch Hazard Architects newsletter reported that the Orpheum Theater Center received a 2008 AIA SD Merit Award for the renovations Koch Hazard had done on the Orpheum Theater complex.

ADJOURMENT

Jeremiah Murphy made a motion to adjourn the meeting. Tammy Beintema seconded, motioned carried. Yeses, Ann Davis, Jeremiah Murphy, Tammy Bientema, Mary Lou Savold and Colin Punt, 5. Noes, none.

NEXT MEETING

The next meeting will be held August 5, 2009, at 12:00 pm at the Orpheum Theater.