

MINUTES
ORPHEUM THEATER ADVISORY BOARD OF DIRECTORS MEETING
August 5, 2009
12:00 p.m.
Orpheum Theater

MEMBERS PRESENT: Jeremiah Murphy, Sylvia Henkin, Mary Lou Savold and Colin Punt

MEMBERS ABSENT: Ann Davis, Tammy Bientema, and R.J. Fitzsimmons

OBSERVERS PRESENT: Lary Etten

OTHERS IN ATTENDANCE: Russ DeCurtins (SMG), Terry Torkildson (SMG), Lori Schnell (SMG), Brent O'Neil (City Planning)

ADDITIONS OR DELETIONS TO AGENDA

No additions or deletions.

APPROVAL OF MINUTES

Jeremiah Murphy made a motion to approve the minutes of the July 1, 2009 meetings. Mary Lou Savold seconded, motioned carried. Yeses, Jeremiah Murphy, Sylvia Henkin, Mary Lou Savold and Colin Punt, 4. Noes, none.

ORPHEUM BOARD WORK PLAN

Strategic Advisory: Nothing to report.

Outreach: SMG is using more downtown vendors by order lunches from those restaurants. They are working on establishing more downtown awareness of the Classroom and Anne Zabel meeting spaces. Russ DeCurtins will contact the Speakers Groups to go and talk to service groups. Colin Punt stated that the Orpheum is mentioned on the Trolley Tour

Children's Theater: The Sioux Empire Community Theatre is sponsoring the South Dakota Children's Theatre Co. event the second week in September.

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 218 contracted and events on hold for the Orpheum Theater, 12 contracted and events on hold for the Classroom and 57 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 June.

Evaluation from Users

There were none.

MANAGER'S REPORT (Terry Torkildson)

The paint, carpet and seats renovations in the Orpheum Theater have begun. The completion date is September 15. There is a lot of plaster work to be done for the renovations. The house lights will need to be replaced. A new main stage curtain will be purchased.

OTHER BUSINESS

The Grand Re-Opening will be held September 17 & 18.

On September 17th there will be a ribbon cutting at 4:30 and tours of the facility. The Board was invited to participate in giving the tours. Sylvia Henkin suggested having music playing in the background during the open house.

On September 18th a ticketed concert will be held with a social hour before the concert. Great Night Out prints will be given to the sponsors of the event.

ADJOURMENT

Jeremiah Murphy made a motion to adjourn the meeting. Colin Punt seconded, motioned carried. Yeses, Jeremiah Murphy, Sylvia Henkin, Mary Lou Savold and Colin Punt, 4. Noes, none.

NEXT MEETING

The next meeting will be held September 2, 2009, at 12:00 pm at the Orpheum Theater.