

MINUTES
ORPHEUM THEATER ADVISORY BOARD OF DIRECTORS MEETING
September 2, 2009
12:00 p.m.
Orpheum Theater

MEMBERS PRESENT: Jeremiah Murphy, Sylvia Henkin, Mary Lou Savold, Ann Davis, Tammy Beintema, R.J. Fitzsimmons and Colin Punt

MEMBERS ABSENT:

OBSERVERS PRESENT: Lary Etten, Jackie Pederson-Kriens and Katrina Lehr-McKinney

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

ADDITIONS OR DELETIONS TO AGENDA

No additions or deletions.

APPROVAL OF MINUTES

Colin Punt made a motion to approve the minutes of the August 5, 2009 meetings. Ann Davis seconded, motioned carried. Yeses, Jeremiah Murphy, Sylvia Henkin, Mary Lou Savold, Ann Davis, Tammy Beintema, R.J. Fitzsimmons and Colin Punt, 7. Noes, none.

ORPHEUM BOARD WORK PLAN

It was decided that this document would be brought to the Board meeting on a quarterly basis. Children's Theater: Sarah Jennings, The Sioux Empire Community Theatre, spoke to the Board about the upcoming 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 214 contracted and events on hold for the Orpheum Theater, 9 contracted and events on hold for the Classroom and 58 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 July.

Evaluation from Users

There were none.

MANAGER'S REPORT (Terry Torkildson)

The carpet is being laid today and the concrete work will be done this week for the renovations in the Orpheum Theater.

OTHER BUSINESS

The Grand Re-Opening will be held September 17 & 18. A Chamber Ribbon Cutting will be held at 4:30 and tours given from 4:00 – 8:00 on September 17. On September 18th a ticketed concert "Spooncat" will be held at 8:00 pm with a social hour with complimentary wine and cheese to be held before the concert at 7:00 pm. Great Night Out prints will be given to the sponsors of the event. The concert is a fundraiser to help purchase sculptures for the courtyard.

Russ DeCurtins stated that the Visual Arts Council will work with us to purchase or lease sculptures for the courtyards. Two Board members will need to sit on a subcommittee to work with the Visual Arts Council. Tammy Beintema and Mary Lou Savold volunteered to be the Board representatives. Brent O'Neil has been chosen as the City representative to also sit on this subcommittee.

Lary Etten stated that rehearsals have started for the SECT's production of "I Hate Hamlet". He also stated that Mary Pottratz is the SECT's new Box Office Manager. The Children's Theatre will be held on September 21 – 26.

EXECUTIVE SESSION

Contract Issues

A motion was made by Ann Davis and seconded by Tammy Beintema to adjourn into Executive Session for the purpose of discussing contract issues.

The contract issues were discussed at this time.

A motion was made by Tammy Beintema and seconded by Jeremiah Murphy to go out of executive session. Yeses, Jeremiah Murphy, Sylvia Henkin, Mary Lou Savold, Ann Davis, Tammy Beintema, R.J. Fitzsimmons and Colin Punt, 7. Noes, none.

ADJOURMENT

The meeting was adjourned.

NEXT MEETING

The next meeting will be held October 7, 2009, at 12:00 pm at the Orpheum Theater.