

MINUTES
ORPHEUM THEATER ADVISORY BOARD OF DIRECTORS MEETING
March 3, 2010
12:00 p.m.
Orpheum Theater

MEMBERS PRESENT: Baron Wolfgang, Sylvia Henkin, Ann Davis, Tammy Beintema and R.J. Fitzsimmons

MEMBERS ABSENT: Jeremiah Murphy and Mary Lou Savold

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

OTHERS IN ATTENDANCE: Russ DeCurtins (SMG), Lori Schnell (SMG) and Sarah Jennings (SECT)

ADDITIONS OR DELETIONS TO AGENDA

No additions or deletions.

APPROVAL OF MINUTES

Tammy Beintema made a motion to approve the January 6, 2010 meeting minutes, R.J. Fitzsimmons seconded, motioned carried. Yeses, Baron Wolfgang, Sylvia Henkin, Ann Davis, Tammy Beintema and R.J. Fitzsimmons, 5. Noes, none.

FACILITY

Booking Report (Terry Torkildson)

The Board discussed the 2010 calendars for the Orpheum Theater, Anne Zabel Studio Theater and the Classroom. For 2010 there are 223 contracted and events on hold for the Orpheum Theater, 42 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 January.

Evaluation from Users

Evaluation from the Bethany Dessert Auction on November 7, 2009 and City of Sioux Falls 2010 Employee Forum on January 19-20, 2010 were discussed.

MANAGER'S REPORT (Terry Torkildson)

Nothing was reported.

OTHER BUSINESS

Orpheum Courtyard Sculpture Project

Russ DeCurtins has been informed by the City that they will take care of the fundraising money in house. He is waiting on the final procedure to be set in place.

Russ DeCurtins stated that the goal is to have the sculptures in place this spring.

SECT

Lary Etten stated that the amount of children that came to the auditions for Sound of Music was almost 250.

Sarah Jennings stated that SECT will be holding workshops during Sound of Music for preschool through 9th grade. SECT will also be holding two children's workshops this summer at no cost to the child. This was made possible by the United Way funding. Their goal in the next four years is to have a year round children's programming.

Sylvia Henkin expressed concern because patrons could not hear the actors speak. She suggested that body mics be purchased. Lary Etten stated that SECT is working on budgeting for mics. Russ DeCurtins stated that the Orpheum does have permanent mics set in place for hearing assistance and we are doing research on upgrading them.

Sioux Falls Jazz & Blues

Katrina Lehr-McKinney stated that Bonerama will be held at the Orpheum on February 12th.

ADJOURNMENT

A motion was made by Tammy Beintema and seconded by Ann Davis to adjourn the meeting. Yeses, Baron Wolfgang, Sylvia Henkin, Ann Davis, Tammy Beintema and R.J. Fitzsimmons, 5. Noes, none.

NEXT MEETING

The next meeting will be held April 7, 2010, at 12:00 pm at the Orpheum Theater.