

OFFICIAL MEETING MINUTES
ORPHEUM THEATER ADVISORY BOARD OF DIRECTORS MEETING
December 7, 2011
12:00 p.m.
Orpheum Theater

MEMBERS PRESENT: Baron Wolfgang, Ann Davis, RJ Fitzsimmons, Tammy Beintema, and De Knudson

MEMBERS ABSENT: Sylvia Henkin and Mary Lou Savold

OTHERS IN ATTENDANCE: Terry Torkildson, Meg Lee and Lori Schnell (SMG), Russ Sorenson (City of Sioux Falls), Patrick Pope (SECT),

Baron Wolfgang, Chair, called the meeting to order.

ADDITIONS OR DELETIONS TO AGENDA

No additions or deletions.

APPROVAL OF MINUTES

De Knudson made a motion to approve the September 2, 2011, meeting minutes, RJ Fitzsimmons seconded, motion carried. Yeses, Baron Wolfgang, Ann Davis, RJ Fitzsimmons, Tammy Beintema, and De Knudson, 5. Noes, none.

FACILITY

Booking Report (Meg Lee)

The Board discussed the 2011 booking report for the Orpheum Theater, Anne Zabel Studio Theater and the Classroom. For 2011 there are 255 contracted and events on hold for the Orpheum Theater, 123 contracted and events on hold for the Classroom and 80 contracted and events on hold for the Anne Zabel Studio Theater.

The Board was also presented with the upcoming event list for Orpheum Theater Center events.

Attendance Report (Meg Lee)

The attendance report was discussed.

Financial Report (Terry Torkildson)

The Board was presented with the 2011 budget that is actual through October.

Evaluation from Users

There were no evaluations.

Manager's Report (Terry Torkildson)

Wyatt Yager has resigned from SMG. Micky DeCurtins has been hired at the new Operations Manager for the Orpheum. She will start on December 12th.

OTHER BUSINESS

Recommendations for Board Vacancies

Orpheum Board membership recommendations (Katrina Lehr-McKinney, Mark Lindell and Martin Gallanter) will be sent to the Mayor's office for his approval. When the Mayor approves the resolution will be on the December 19th City Council agenda.

Draft 2011 Annual Report

A draft of the 2011 Annual Report was handed out for the Board members to go over and will be discussed at the January Board meeting.

Draft 2011 Work Program

A draft of the 2011 Work Program was handed out for the Board members to go over and will be discussed at the January Board meeting.

Recognition of Sylvia Henkin

Sylvia did not attend the meeting. She will be invited to attend the January meeting.

ADJOURNMENT

Tammy Beintema made a motion to adjourn the meeting, RJ Fitzsimmons seconded, motion carried. Yeses, Baron Wolfgang, Sylvia Henkin, RJ Fitzsimmons, Tammy Beintema, and De Knudson, 5. Noes, none.

NEXT MEETING

The next regularly scheduled meeting will be held January 4, 2012, at 12:00 pm at the Orpheum Theater Board Room.