

**OFFICIAL MEETING MINUTES**  
**ORPHEUM THEATER ADVISORY BOARD OF DIRECTORS MEETING**  
**October 5, 2011**  
**12:00 p.m.**  
**Orpheum Theater**

MEMBERS PRESENT: Baron Wolfgang, Sylvia Henkin, RJ Fitzsimmons, Tammy Beintema, and Mary Lou Savold

MEMBERS ABSENT: Ann Davis and De Knudson

OTHERS IN ATTENDANCE: Wyatt Yager, Meg Lee and Lori Schnell (SMG), Russ Sorenson (City of Sioux Falls), Lary Etten and Patrick Pope (SECT)

INTRODUCTIONS

Introductions were made.

ADDITIONS OR DELETIONS TO AGENDA

No additions or deletions.

APPROVAL OF MINUTES

RJ Fitzsimmons made a motion to approve the August 3, 2011, meeting minutes, Tammy Bientema seconded, motion carried. Yeses, Baron Wolfgang, Sylvia Henkin, RJ Fitzsimmons, Tammy Beintema, and Mary Lou Savold, 5. Noes, none.

FACILITY

Booking Report (Wyatt Yager)

The Board discussed the 2011 booking report for the Orpheum Theater, Anne Zabel Studio Theater and the Classroom. For 2011 there are 256 contracted and events on hold for the Orpheum Theater, 123 contracted and events on hold for the Classroom and 81 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 (Wyatt Yager)

The attendance report was discussed.

Financial Report (Wyatt Yager)

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

Evaluation from Users (Wyatt Yager)

There were no evaluations.

Manager's Report (Wyatt Yager)

Wyatt Yager reported that the HVAC work in the Orpheum Theater is progressing and is scheduled to be completed by the end of October.

## OTHER BUSINESS

### Orpheum Board Ordinance

The revisions for Orpheum Theater Board Ordinance No. 71-11 were approved by the City Council on September 19, 2011, and will be effective October 13, 2011. With the changes in the ordinance two voting positions will need to be filled.

### SMG 2010 Year End Report

The SMG 2010 Year End Report was presented to the Orpheum Board and discussed.

## ADJOURNMENT

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

## NEXT MEETING

The next regularly scheduled meeting will be held November 2, 2011, at 12:00 pm at the Orpheum Theater Board Room.