

MINUTES
ORPHEUM THEATR ADVISORY BOARD OF DIRECTORS MEETING
January 5, 2011
12:00 p.m.
Orpheum Theater

MEMBERS PRESENT: Sylvia Henkin, Tammy Beintema, Ann Davis, RJ Fitzsimmons.
Jeremiah Murphy and Mary Lou Savold

MEMBERS ABSENT: Baron Wolfgang

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

OTHERS IN ATTENDANCE: Wyatt Yager (SMG), Lori Schnell (SMG), Brent O'Neil (City of Sioux Falls), Russ Sorenson (City of Sioux Falls)

ADDITIONS OR DELETIONS TO AGENDA

No additions or deletions.

APPROVAL OF MINUTES

Tammy Beintema made a motion to approve the December 1, 2010 meeting minutes, Ann Davis seconded, motioned carried. Yeses, Sylvia Henkin, Tammy Beintema, Ann Davis. RJ Fitzsimmon, Jeremiah Murphy and Mary Lou Savold, 6. Noes, none.

FACILITY

Booking Report (Wyatt Yager)

The Board discussed the 2011 calendars for the Orpheum Theater, Anne Zabel Studio Theater and the Classroom. For 2011 there are 232 contracted and events on hold for the Orpheum Theater, 108 contracted and events on hold for the Classroom and 32 contracted and events on hold for the Anne Zabel Studio Theater.

Attendance Report (Wyatt Yager)

The attendance report was discussed.

Financial Report (Wyatt Yager)

The Board was presented with the 2010 budget that is actual through November.

Evaluation from Users (Wyatt Yager)

The evaluation from the Tab Benoit on November 19 and Washington High School Concert Choir Variety Show on November 29 & 30 and were discussed.

MANAGER'S REPORT (Wyatt Yager)

We are looking forward to an exciting 2011.

OTHER BUSINESS

Sculptures

Jim Clark presented to the board the sculptures that are available for the Courtyard. The Board chose ten sculptures to choose from. Jim Clark will check on their availability and report to the Board at the February meeting.

The Board would like to look at options of someone purchasing the Comedy Tragedy sculpture to be permanently placed at the Orpheum.

Other Business

Tammy Beintema checked into the Deadwood Grant to renovate the remaining artwork in the Orpheum. The application deadline was due the first part of January. It was suggested to have the City look further into this.

2011 Work Plan

This will be discussed at the February meeting.

ADJOURNMENT

A motion was made by Tammy Beintema and seconded by R.J. Fitzsimmons to adjourn the meeting. Yeses, Sylvia Henkin, Tammy Beintema, Ann Davis, RJ Fitzsimmons, Jeremiah Murphy and Mary Lou Savold, 6. Noes, none.

NEXT MEETING

The next meeting will be held February 2, 2011, at 12:00pm at the Orpheum Theater.