

**MINUTES**  
**ORPHEUM THEATR ADVISORY BOARD OF DIRECTORS MEETING**  
**March 2, 2011**  
**12:00 p.m.**  
**Orpheum Theater**

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

MEMBERS ABSENT:

OBSERVERS PRESENT: Lary Etten

OTHERS IN ATTENDANCE: Terry Torkildson (SMG), Wyatt Yager (SMG), Lori Schnell (SMG), Brent O'Neil (City of Sioux Falls), Russ Sorenson (City of Sioux Falls), Sara Jenning (SECT), Patrick Pope (SECT)

ADDITIONS OR DELETIONS TO AGENDA

No additions or deletions.

APPROVAL OF MINUTES

Ann Davis made a motion to approve the March 2, 2011 meeting minutes, RJ Fitzsimmons seconded, motioned carried. Yeses, Baron Wolfgang, Sylvia Henkin, Tammy Beintema, Ann Davis, RJ Fitzsimmons, 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 242 contracted and events on hold for the Orpheum Theater, 109 contracted and events on hold for the Classroom and 51 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 January.

Evaluation from Users (Wyatt Yager)

Evaluations from The Browns Christmas Joy on December 16, 2010, The Princess, the Sheek & the Swordsman on January 15, 2011 and Dance Gallery's Ballet to Broadway Part Deux on January 22 & 23, 2011 were discussed.

MANAGER'S REPORT (Wyatt Yager)

The air conditioning replacement is on this year's Capital Improvement Projects.

March is a very busy month for the Orpheum.

### OTHER BUSINESS

#### Sculptures

The Visual Arts Commission unanimously supported the sculpture recommendation. The sculpture will go to the City Council on March 21 for their approval. They will be installed in May.

#### 2011 Work Program

A motion was made by Tammy Beintema to approve the 2011 Work Program, Baron Wolfgang seconded, motioned carried. Yeses, Baron Wolfgang, Sylvia Henkin, Tammy Beintema, Ann Davis, RJ Fitzsimmons, and Mary Lou Savold, 6. Noes, none.

#### Board Vacancies

Katrina Lehr-McKinney has resigned from the Board and has created an observer seat vacancy. With the passing of Jeremiah Murphy there is a voting member vacancy.

#### SECT

SECT received complaints about the cigar smoke during the Odd Couple performance. They will try to minimize the smoke and a fog machine to create artificial smoke. They will also put up signage making the patrons aware of the artificial smoke.

#### ADJOURNMENT

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

#### NEXT MEETING

The next meeting will be held April 6, 2011, at 12:00pm at the Orpheum Theater.