

MINUTES
ORPHEUM THEATER ADVISORY BOARD OF DIRECTORS MEETING
April 6, 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: Wyatt Yager (SMG), Lori Schnell (SMG), Russ Sorenson (City of Sioux Falls), Patrick Pope (SECT)

ADDITIONS OR DELETIONS TO AGENDA

No additions or deletions.

APPROVAL OF MINUTES

The minutes were deemed approved.

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 236 contracted and events on hold for the Orpheum Theater, 106 contracted and events on hold for the Classroom and 73 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 February.

Evaluation from Users (Wyatt Yager)

Evaluation from The Ransom Church held on March 13, 2011 was discussed.

MANAGER'S REPORT (Wyatt Yager)

Wyatt Yager reported that the sculptures will be removed on April 9, 2011 and the new ones will be installed on April 16, 2011. Placements of the sculptures will be determined by Jim Clark from Sculpture Walk.

OTHER BUSINESS

Sculptures

Resolution No. 15-11 of the City of Sioux Falls approving the placement of sculptures at the Orpheum Theater Courtyard was distributed to the Board.

Board Vacancies

There are three vacancies on the Board, one voting member and two observer seats. According to the Bylaws the Observer Seats should include representatives of the user groups. The Board was encouraged to contact people they think would be good candidates for the Board. Anyone interested in serving must fill out an application that is available on the City of Sioux Falls' website and send it to the Mayor's office.

Voting Member: Fine Arts Director of the Sioux Falls School District

The Sioux Falls School District is eliminating the Fine Arts Director position. Ann Davis, Fine Arts Director, will move to the Principle for Eugene Field Elementary. She stated she would like to continue on the Board as the representative for the Sioux Falls School District.

A motion was made by Tammy Beintema and seconded by R.J. Fitzsimmons to change the City Ordinance No. 15-04, Section 8-37 and the Orpheum Theater Advisory Board of Directors By-laws, Article 2. Section 2. The voting members shall include the fine arts director of the Sioux Falls School District to a representative of the Sioux Falls School District and to recommend Ann Davis stay on the Board as a representative of the Sioux Falls School District. Motion carried. Yeses Baron Wolfgang, Sylvia Henkin, Tammy Beintema, Ann Davis, RJ Fitzsimmons, and Mary Lou Savold, 6. Noes, none.

The revisions will be brought to the May meeting.

Orpheum Theater and Arena Financial Audit

The Board was informed that Eide Bailly will be conducting a financial audit of the Orpheum Theater and the Sioux Falls Arena. The audit will be presented to the board upon its completion.

SEKT

SEKT will be producing two shows in the Zabel next year in September and March.

ADJOURNMENT

A motion was made by R.J. Fitzsimmons and seconded Baron Wolfgang by to adjourn the meeting. Motion carried. 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 May 4, 2011, at 12:00 pm at the Orpheum Theater.