

**MINUTES**  
**ORPHEUM THEATER ADVISORY BOARD OF DIRECTORS MEETING**  
**May 4, 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, Jackie Pederson-Kriens

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

ADDITIONS OR DELETIONS TO AGENDA

No additions or deletions.

APPROVAL OF MINUTES

Ann Davis made a motion to approve the April 6, 2011, meeting minutes, Tammy Beintema 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 booking report for the Orpheum Theater, Anne Zabel Studio Theater and the Classroom. For 2011 there are 240 contracted and events on hold for the Orpheum Theater, 106 contracted and events on hold for the Classroom and 72 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 March.

Evaluation from Users (Wyatt Yager)

Evaluation from Coming Home to Love on February 12, 2011, South Dakota Advertising Federation on March 11, 2011 and Triple S Dance Competition on March 26, 2011 were discussed.

MANAGER'S REPORT (Wyatt Yager)

Wyatt Yager reported that they are interviewing for an Orpheum Internship position for the summer. Wyatt has been building a relationship to area colleges to educate students in theater operations.

Wyatt informed the Board that all the sculptures are in place.

### OTHER BUSINESS

#### Orpheum Board Membership Recommendations

The Board discussed the applications the City has received for Orpheum Theater Advisory Board of Directors. RJ Fitzsimmons motioned to recommend De Knudson as first recommendation and Mark Lindell as second recommendation for membership to the Orpheum Theater Advisory Board of Directors and for Baron Wolfgang to formulize a letter to the Mayor with the Board recommendation, Tammy Beintema seconded, motioned carried. Yeses, Baron Wolfgang, Sylvia Henkin, Tammy Beintema, Ann Davis, RJ Fitzsimmons, and Mary Lou Savold, 6. Noes, none.

#### Proposed Revision(s) to City Ordinance Article III. Section 8-37 Appointment and By-Laws to the Orpheum Theater Advisory Board of Directors, Article 2. Membership and Appointment

The Board discussed changing the School District representative from the Fine Arts Director to a representative from the School District because the Fine Arts Director position has been eliminated.

A motion was made by Tammy Beintema to change the Bylaws Article 2. Section 2. Sioux Falls to change the School District Fine Arts Director to a representative from the Sioux Falls School District and delete the perpetual term and to table the City Ordinance changes until the June meeting, RJ Fitzsimmons seconded, motioned carried. Yeses, Baron Wolfgang, Sylvia Henkin, Tammy Beintema, Ann Davis, RJ Fitzsimmons, and Mary Lou Savold, 6. Noes, none.

#### Nominating Committee for Officer Recommendations

Ann Davis made a motion to nominate Baron Wolfgang as chair, moved to close nominations, RJ Fitzsimmons seconded, motioned carried. Yeses, Sylvia Henkin, Ann Davis, Tammy Beintema, R.J. Fitzsimmons and Mary Lou Savold, 5. Noes, none.

Sylvia Henkin made a motion to nominate RJ Fitzsimmons as vice chair, moved to close nominations, Tammy Beintema seconded, motioned carried. Yeses, Baron Wolfgang, Sylvia Henkin, Ann Davis, Tammy Beintema and Mary Lou Savold, 5. Noes, none.

### ADJOURNMENT

A motion was made by Tammy Beintema 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 June 1, 2011, at 12:00 pm at the Orpheum Theater.