

**UNOFFICIAL MEETING MINUTES**  
**ORPHEUM THEATER ADVISORY BOARD OF DIRECTORS MEETING**  
**June 1, 2011**  
**12:00 p.m.**  
**Orpheum Theater**

MEMBERS PRESENT: Baron Wolfgang and RJ Fitzsimmons

MEMBERS ABSENT: Sylvia Henkin, Tammy Beintema, Ann Davis and Mary Lou Savold

OBSERVERS PRESENT: Lary Etten

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

ADDITIONS OR DELETIONS TO AGENDA

No additions or deletions.

APPROVAL OF MINUTES

Minutes were not approved due to the lack of a quorum.

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 265 contracted and events on hold for the Orpheum Theater, 111 contracted and events on hold for the Classroom and 79 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 April.

Evaluation from Users (Wyatt Yager)

Evaluation from City Council Forum Event held on April 5, 2011, and Event Center Question and Answer held on April 24, 2011, were discussed.

MANAGER'S REPORT (Wyatt Yager)

Nothing new to report.

## OTHER BUSINESS

### Orpheum Board Membership Recommendation Letter

The Board received a copy of the letter that was sent to Mayor Huether regarding the Board recommendations for appointments.

### Proposed Revision(s) to City Ordinance Article III. Section 8-37 Appointment

The Observer Seats on the Board were discussed. It was suggested that it may be a conflict of interest to have the user groups as voting members and to add a section on the agenda to allow the user groups to speak at the meetings. SMG will create an Interested Party List to notify them of upcoming Orpheum Board meetings. Since there wasn't a quorum the subject was tabled and will be discussed at the July meeting.

The City will revise the ordinance and bylaws and present them at the July meeting.

## SECT

The Sioux Empire Kids Theatre workshop was well attended and Camp Rock performances will be held on June 10 & 11.

Sioux Empire Kids Theatre will have multiple camps throughout the years.

## ADJOURNMENT

The meeting was adjourned.

## NEXT MEETING

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