

OFFICIAL MEETING MINUTES
ORPHEUM THEATER ADVISORY BOARD OF DIRECTORS MEETING
June 6, 2012
12:00 p.m.
Orpheum Theater

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

MEMBERS ABSENT: Katrina Lehr-McKinney, Mark Lindell and Martin Gallanter

OTHERS IN ATTENDANCE: Terry Torkildson, Micki DeCurtins, Becky Aamodt and Lori Schnell (SMG), Russ Sorenson and Mike Cooper (City of Sioux Falls), Patrick Pope and Lary Etten (SECT) and Kelly Hoefert (Downtown Sioux Falls)

Baron Wolfgang, Chair, called the meeting to order.

INTRODUCTIONS

Introductions were made.

APPROVAL OF MINUTES

De Knudson made a motion to approve the May 2, 2012, meeting minutes, Tammy Beintema seconded, motion carried. Yeses, Ann Davis, RJ Fitzsimmons, Baron Wolfgang, Tammy Beintema, De Knudson, and Mary Lou Savold, 6. Noes, none.

FACILITY

Booking Report (Micki DeCurtins)

The Board discussed the 2012 booking report for the Orpheum Theater, Anne Zabel Studio Theater and the Classroom. For 2012 there are 263 contracted and events on hold for the Orpheum Theater, 96 contracted and events on hold for the Classroom and 92 contracted and events on hold for the Anne Zabel Studio Theater.

De Knudson inquired if we have had contact with other Theatre groups to perform at the Orpheum. Terry Torkildson and Micki DeCurtins stated that other Theatre companies have inquired but the dates they wanted were not available and our stage size was also a problem for some of them.

Attendance Report (Micki DeCurtins)

The attendance report was discussed.

Financial Report (Micki DeCurtins)

The Board was presented with the 2012 budget that is actual through April.

Evaluation from Users

There were no evaluations.

Manager's Report

Micki DeCurtins reported that there were two nests of ducklings in the courtyard that have hatched and they were escorted to the nearest park. There is another nest of eggs that will be hatching soon.

Micki DeCurtins stated they are putting together a folder with information of the Orpheum Theater Center for wedding inquiries.

OTHER BUSINESS

Update on Management Selection Process

Mike Cooper reported that selection committee recommended SMG for the Facility Management of the Arena, Convention Center, Event Center and Orpheum Theater Center and Ovations for the Food and Beverage services. Contract negotiations are expected to take 30 days to three months.

The City and School District are working on plans for a shuttle service for large events at HWF this fall.

The City is planning to keep this Board in place to oversee the Orpheum Theater Center. De Knudson suggested having a liaison from the Orpheum Board attend the Arena Convention Entertainment Board.

The Board was encouraged to submit all their concerns regarding these issues to Mike Cooper as soon as possible.

Centennial Committee

Wording for the historical plaques is being developed. The wording will be emailed to the Board for their approval. The bid completion deadline is July 31, 2012.

A motion was made by Tammy Beintema for the plaque subcommittee and SMG to move forward to complete the wording for the historical plaques. Baron Wolfgang seconded, motion carried. Yeses, Ann Davis, RJ Fitzsimmons, Baron Wolfgang, Tammy Beintema, De Knudson, and Mary Lou Savold, 6. Noes, none.

Nominating Committee for Chair and Vice Chair

Nominations for Chair and Vice Chair were discussed. A motion was made by De Knudson to nominate Baron Wolfgang as Chair and Tammy Beintema as Vice Chair. Ann Davis seconded, motion carried. Yeses, Ann Davis, RJ Fitzsimmons, Baron Wolfgang, Tammy Beintema, De Knudson, and Mary Lou Savold, 6. Noes, none.

July Meeting

A motion was made by Ann Davis to not have an Orpheum Board meeting in July. Tammy Beintema seconded, motion carried. Yeses, Ann Davis, RJ Fitzsimmons, Baron Wolfgang, Tammy Beintema, De Knudson, and Mary Lou Savold, 6. Noes, none.

ADJOURNMENT

The meeting was adjourned.

NEXT MEETING

The next regularly scheduled meeting will be held August 1, 2012, at 12:00 pm at the Orpheum Theater.