



UNOFFICIAL MEETING MINUTES
ORPHEUM THEATER ADVISORY BOARD OF DIRECTORS MEETING
May 1, 2013
12:00 p.m.
Orpheum Theater

MEMBERS PRESENT: Ellyn Donahoe, Baron Wolfgang, Katrina Lehr-McKinney, and Mary Lou Savold

MEMBERS ABSENT: De Knudson, Deirdre DiMemmo, Tammy Beintema, R.J. Fitzsimmons and Ann Davis

OTHERS IN ATTENDANCE: Terry Torkildson, Rick Huffman, Micki DeCurtins, Becky Aamodt and Lori Schnell (SMG)

1. INTRODUCTIONS

Introductions were made.

2. ADDITIONS OR DELETIONS TO AGENDA

No additions or deletions.

3. APPROVAL OF MINUTES

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

4. FACILITY

Booking Report (Becky Aamodt)

a. The Board was given the 2013 booking report for the Orpheum Theater, Anne Zabel Studio Theater and the Classroom. For 2013 there are 131 contracted events to be held in the Orpheum Theater, 79 contracted events to be held in the Classroom and 87 contracted events to be held in the Anne Zabel Studio Theater.

b. Attendance Report (Becky Aamodt)

The attendance report was handed out.

c. Financial Report (Rick Huffman)

The Board was presented with the 2013 budget that is actual through March.

d. Evaluation from Orpheum Users

The Board was given the Habitat for Humanity's Home with the Hegg Brothers, March 22, 2013, event evaluations.

e. Manager's Report (Becky Aamodt)

Discussion on Orpheum Theater Promotions: Nothing was discussed.

Discussion on Costume Storage Room Project: Rick Huffman is working on finding a sponsor for the costume cleaning. The sponsorship amount will not be determined until the items in the storage have been gone through. The dates for this project have been scheduled and will be sent out.

5. Discussion of Sculpture Leases

The local colleges have been contacted and are interested in having their students exhibit their artwork in the Orpheum Courtyard. The colleges will be invited to attend a future Orpheum Board meeting to discuss this project.

It was discussed to contact Community Foundation to help us establish a funding source with the money raised for the sculptures and artwork restoration.

Different ideas for a costume database were discussed and will be looked into.

6. Centennial Committee Report Discussion (Continued) R.J. Fitzsimmons

No report was given.

7. Board Membership

This will be discussed at the June meeting.

8. Other Business

The 2012 Venue Management and Visitors Report was given to the Board members.

9. Adjournment

The meeting was adjourned

10. NEXT MEETING

The next regularly scheduled meeting will be held June 6, 2013, at 12:00 pm at the Orpheum Theater.