



**Orpheum Theater Advisory Board of Directors Meeting**

**July 10, 2013, 12:00 p.m.**

Orpheum Theater  
334 N. Phillips Avenue, Sioux Falls SD 57104

(City Staff liaison: Tracy Turbak)

MEMBERS PRESENT: Ellyn Donahoe, Baron Wolfgang, Katrina Lehr-McKinney, Tammy Beintema, Ann Davis and R.J. Fitzsimmons

MEMBERS ABSENT: De Knudson and Dierdre DiMemmo

GUESTS/STAFF: Rick Huffman, Micki DeCurtins, Becky Aamodt and Lori Schnell (SMG) and Tracy Turbak (City of Sioux Falls)

ITEM 1. INTRODUCTIONS

ITEM 2. ADDITIONS OR DELETIONS TO AGENDA

No additions or deletions.

ITEM 3. APPROVAL OF MINUTES

A motion was made by Ann Davis and seconded by Ellyn Donahoe to approve the July 10, 2013, meeting minutes. Motion carried. Ellyn Donahoe, Baron Wolfgang, Katrina Lehr-McKinney, Tammy Beintema, Ann Davis and R.J. Fitzsimmons, 6, Noes, none.

ITEM 4. FACILITY

a. Booking Report

The Board was given the 2013 booking report for the Orpheum Theater, Anne Zable Studio Theater and the Classroom. For 2013 there are 67 contracted events to be held in the Orpheum Theater, 77 contracted events to be held in the Classroom and 64 contracted events to be held in the Anne Zabel Studio Theater.

b. Attendance Report

The attendance report was handed out.

c. Financial Report

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

d. Evaluation from Orpheum Users

The Board was given the event evaluation from the Raven Meeting on May 2, 2013.

e. Manager's Report

Costume Storage: The basement has been cleared out and will be professionally cleaned. The clothes have been separated and next week the clothes will be catalogued.

ITEM 5. COURTYARD SCULPTURE PROJECT

Augustana College is very interested in working with their students to display sculptures in the courtyard. The sculptures will need to be approved by the Visual Arts Commission and the City Council. Baron Wolfgang and R.J. Fitzsimmons have volunteered to form a subcommittee to start the application process and set a time line.

ITEM 6. CENTENNIAL EVENT SUBCOMMITTEE REPORT

Tammy Beintema and Katrina Lehr-McKinney reported that the Centennial celebration will include a ribbon cutting at 4:30 with Ovations providing refreshments. Entertainment will be held in various locations from 5:00 – 9:00 pm. User groups will be asked to participate in the entertainment. The invitations, playbill booklet and commemorative buttons are being worked on. If the budge allows they will look at getting window clings to promote the event.

ITEM 7. BOARD MEMBERSHIP

The Board discussed the applications they have for board memberships. A motion was made by Tammy Beintema and seconded by R.J. Fitzsimmons to recommend Aaron Reitsema as the first choice and Lawrence Ling as the second choice to fill the open position on the Board. Motion carried. Ellyn Donahoe, Baron Wolfgang, Katrina Lehr-McKinney, Tammy Beintema, Ann Davis and R.J. Fitzsimmons, 6, Noes, none. Their recommendation will be given to the Mayor.

ITEM 8. MOMINATING COMMITTEE FOR CHAIR AND VICE CHAIR

A motion was made by R.J. Fitzsimmons and seconded Ann Davis to nominate Tammy Beintema as Chair and Katrina Lehr-McKinney as Vice Chair. Motion carried. Ellyn Donahoe, Baron Wolfgang, Katrina Lehr-McKinney, Tammy Beintema, Ann Davis and R.J. Fitzsimmons, 6, Noes, none.

ITEM 8. OTHER BUSINESS

There was no other business.

ITEM 9. PUBLIC INPUT

No public input.

ITEM 10. ANNOUNCEMENTS

The next Orpheum Theater Advisory Board meeting will be held on August 7, 2013, at 12:00 pm at the Orpheum Theater.

ITEM 11. ADJOURNMENT

The meeting was adjourned.