



**ORPHEUM THEATER  
ADVISORY BOARD OF DIRECTORS MEETING**

**Agenda  
August 7, 2013  
12:00 p.m.  
Orpheum Theater**

1. Introductions
2. Additions or Deletions to Agenda
3. Approve Board Meeting Minutes from July 10, 2013
4. Facility
  - a. Booking Report
  - b. Attendance Report
  - c. Financial Report
  - d. Evaluations from Orpheum Users
    - i. Coming Home to Love, February 8, 2013
    - ii. Amanda Shaw & the Cute Guys, March 8, 2013
    - iii. Triple S Dance Competition, March 16, 2013
    - iv. Lee Ritenour, April 5, 2013
    - v. The Spill Canvas, May 24, 2013
  - e. Manager's Report
    - i. Costume Storage Room Project
5. Courtyard Sculpture Project
6. 2013 Centennial Event Subcommittee Report – RJ Fitzsimmons
7. Board Membership Update – Tracy Turbak
8. Other Business
9. Adjournment
10. Next Meeting: September 4, 2013