



**Orpheum Theater Advisory Board of Directors Meeting**

**Unofficial Meeting**

**January 8, 2013, 12:00 p.m.**

Orpheum Theater

334 N. Phillips Avenue, Sioux Falls SD 57104

(City Staff liaison: Tracy Turbak)

MEMBERS PRESENT: Katrina Lehr-McKinney, Ellyn Donahoe, Deirdre DiMemmo and R.J. Fitzsimmons

MEMBERS ABSENT: Tammy Beintema, Baron Wolfgang, Aaron Rietsema, De Knudson and Ann Davis

GUESTS/STAFF: Rick Huffman, Becky Aamodt, Jon Martin, Lori Schnell (SMG), Patrick Pope (SECT) and Tracy Turbak (City of Sioux Falls)

ITEM 1. INTRODUCTIONS

Introductions were made.

ITEM 2. ADDITIONS OR DELETIONS TO AGENDA

No additions or deletions were made.

ITEM 3. APPROVAL OF MINUTES

The minutes were not approved due to the lack of a quorum.

ITEM 4. FACILITY

a. Booking Report

The Board was given the 2014 booking report for the Orpheum Theater, Anne Zable Studio Theater and the Classroom. For 2014 there are 189 contracted events to be held in the Orpheum Theater, 216 contracted events to be held in the Classroom and 101 contracted events to be held in the Anne Zabel Studio Theater.

b. Attendance Report

The attendance report was handed out as well as the upcoming events report.

c. Financial Report

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

d. Evaluation from Orpheum Users

The Board was given the event evaluation from the LaVerne Butler held on November 22, Holiday Jamm with the Hegg Brothers on December 22 and Christmas is Here on December 14.

e. Manager's Report

Becky Aamodt reported that the Orpheum ceiling repair has been completed.

ITEM 5. COURTYARD SCULPTURE PROJECT

Ellyn Donahoe reported that Baron Wolfgang has been in contact with the City and the Visual Arts Committee to discuss the process. Call for arts will be sent to local colleges, high school in Sioux Falls, Harrisburg, Tea and Brandon. The sculptures must be able to withstand all natural elements from and will be displayed from May to October. It was also discussed to have opening and closing ceremonies for the sculptures.

ITEM 6. OTHER BUSINESS

Costume Storage: Tracy Turbak reported that the costume collection has been sold.

Centennial Committee: No report was given.

ITEM 7. PUBLIC INPUT

Patrick Pope reported that SECT's performance on God of Carnage will be held on January 16 – 19 and 23 – 26, 2013.

ITEM 8. ANNOUNCEMENTS

Rick Huffman reported that the new website for the Arena, Convention Center and Orpheum Theater will be available in early February.

The next Orpheum Theater Advisory Board meeting will be held on February 5, 2014, at 12:00 pm at the Orpheum Theater.

ITEM 9. ADJOURNMENT

The meeting is adjourned.