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Orpheum Theater Advisory Board of Directors Meeting

October 1, 2014, 12:00 p.m.

Orpheum Theater

315 N. Phillips Avenue, Sioux Falls SD 57104

(City Staff liaison: Tracy Turbak)

MEMBERS PRESENT: Elyn Donahoe, Ann Davis, Tammy Beintema, R.J. Fitzsimmons, Katrina Lehr-McKinney, Joseph Niechwiadowicz and Tyler Crissman

MEMBERS ABSENT: Aaron Rietsema and Deirdre DiMemmo

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

ITEM 1. INTRODUCTIONS

Introductions of the two new Board Members, Joseph Niechwiadowicz and Tyler Crissman, were made.

ITEM 2. ADDITIONS OR DELETIONS TO AGENDA

There were no changes to the agenda.

ITEM 3. APPROVAL OF MINUTES

A motion was made by Tammy Beintema and seconded by R.J. Fitzsimmons to approve the August 6, 2014, meeting minutes. Yeses, Elyn Donahoe, Ann Davis, Tammy Beintema, R.J. Fitzsimmons, Katrina Lehr-McKinney, Joseph Niechwiadowicz and Tyler Crissman, 7. Noes, none.

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 193 contracted and held events for the Orpheum Theater, 216 contracted and held events for the Classroom and 126 contracted and held events for the Anne Zabel Studio Theater.

b. Attendance Report

The attendance report through September 30, 2014, and the Upcoming Events report were handed out and discussed.

c. Financial Report

The Board was presented with the 2014 budget that is actual through August 2014.

d. Evaluation from Orpheum Users

There were no evaluations to discuss.

e. Manager's Report

Becky Aamodt stated that she will be going on maternity leave soon.

ITEM 5. COURTYARD SCULPTURE PROJECT

The Call for Artists press release was sent out two week ago. Applications will be reviewed at the December meeting. The Board would like the Call for Artists press release to be send to the Sioux Falls Area Arts Council, South Dakota for the Arts and regional college programs.

ITEM 6. CENTENNIAL COMMITTEE

This can be removed from the agenda as the Centennial has come to an end.

ITEM 7. OTHER BUSINESS

ITEM 8. PUBLIC INPUT

Patrick Pope reported that the Sioux Empire Community Theater's opening for Freckleface Strawberry will being next week.

SECT received an Etiquette Grant from the Sioux Falls Community Foundation for teaching students dining and theater etiquette. They will be performing two matinees for the 5th graders from Lowell and Hawthorne schools teaching them theater etiquette.

ITEM 9. ANNOUNCEMENTS

The next Orpheum Theater Advisory Board meeting will be held on December 3, 2014, at 12:00 pm at the Orpheum Theater.

ITEM 10. ADJOURNMENT

A motion was made by Ann Davis and seconded by R.J. Fitzsimmons to adjourn the meeting. Yeses, Ellyn Donahoe, Ann Davis, Tammy Beintema, R.J. Fitzsimmons, Katrina Lehr-McKinney, Joseph Niechwiadowicz and Tyler Crissman, 7. Noes, none.

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