



Draft

Orpheum Theater Advisory Board of Directors Meeting

December 3, 2014, 12:00 p.m.

Orpheum Theater

315 N. Phillips Avenue, Sioux Falls SD 57104

(City Staff liaison: Tracy Turbak)

MEMBERS PRESENT: Elynn Donahoe, Ann Davis, Joe Niechwiadowicz and Deirdre DiMemmo

MEMBERS ABSENT: Tammy Beintema, R.J. Fitzsimmons, Katrina Lehr-McKinney, Aaron Rietsema and Tyler Crissman

GUESTS/STAFF: Jon Martin, Rick Huffman and Lori Schnell (SMG) and Patrick Pope (SECT)

ITEM 1. INTRODUCTIONS

ITEM 2. ADDITIONS OR DELETIONS TO AGENDA

There were no changes to the agenda.

ITEM 3. APPROVAL OF MINUTES

A motion was made by Joe Niechwiadowicz and seconded by Deirdre DiMemmo to approve the October 1, 2014, meeting minutes. Yeses, Elynn Donahoe, Ann Davis, Joseph Niechwiadowicz and Deirdre DiMemmo, 4. 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 192 contracted and held events for the Orpheum Theater, 217 contracted and held events for the Classroom and 127 contracted and held events for the Anne Zabel Studio Theater.

b. Attendance Report

The attendance report through November 30, 2014 was discussed.

c. Financial Report

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

d. Evaluation from Orpheum Users

Evaluations from the South Dakota Festival of Books, September 26-27, 2014 and Ballet Magnificat!, October 3, 2014 were discussed.

e. Manager's Report

Becky Aamodt informed the Board that she will be stepping down from her position at the end of December.

ITEM 5. COURTYARD SCULPTURE PROJECT

After receiving only one application from the call for sculptures it was decided to have Rick Huffman contact the area college art departments to discuss this program with them.

ITEM 6. OTHER BUSINESS

There was no other business to discuss.

ITEM 7. PUBLIC INPUT

There was no public input.

ITEM 8. ANNOUNCEMENTS

The next Orpheum Theater Advisory Board meeting will be held on February 4, 2014, at 12:00 pm at the Orpheum Theater.

ITEM 9. ADJOURNMENT

A motion was made by Joe Niechwiadowicz and seconded by Deirdre DiMemmo to adjourn the meeting. Yeses, Elyn Donahoe, Ann Davis, Joe Niechwiadowicz and Deirdre DiMemmo, 4. Noes, none.

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