



**Orpheum Theater Advisory Board of Directors Meeting**

**February 5, 2014, 12:00 p.m.**

Orpheum Theater

315 N. Phillips Avenue, Sioux Falls SD 57104

(City Staff liaison: Tracy Turbak)

MEMBERS PRESENT: Tammy Beintema, Deirdre DiMemmo, R.J. Fitzsimmons, Aaron Rietsema and De Knudson

MEMBERS ABSENT: Ellyn Donahoe, Baron Wolfgang, Katrina Lehr-McKinney, and Ann Davis

GUESTS/STAFF: Rick Huffman, Becky Aamodt, Jon Martin and Lori Schnell (SMG)

ITEM 1. INTRODUCTIONS

Introductions were made.

ITEM 2. ADDITIONS OR DELETIONS TO AGENDA

R.J. Fitzsimmons requested striking #5 Courtyard Sculpture Project. The Board agreed.

ITEM 3. APPROVAL OF MINUTES

A motion was made by Deirdre DiMemmo and seconded by Aaron Rietsema to approve the November 6, 2013, meeting minutes and the unofficial minutes for the December 4 2013 and January 8, 2014 meetings. Yeses, Tammy Beintema, Deirdre DiMemmo, R.J. Fitzsimmons, Aaron Rietsema and De Knudson, 5. 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 199 contracted events to be held in the Orpheum Theater, 212 contracted events to be held in the Classroom and 108 contracted events to be held in the Anne Zabel Studio Theater.

b. Attendance Report

The attendance report through January 29, 2014 and the Upcoming Events reports were handed out and discussed.

c. Financial Report

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

d. Evaluation from Orpheum Users

There were no evaluations.

e. Manager's Report

SECT rehearsals for Les Miserable will be held February 11 – 12, 2014 and call backs will be held on February 15, 2014.

ITEM 5. CENTENNIAL EVENT SUBCOMMITTEE REPORT

The Centennial Committee will meet in February and present a report at the March meeting.

ITEM 6. OTHER BUSINESS

- a. De Knudson's term ends in June of 2014. Since she is unable to attend a majority of the meetings she was fine with finding a replacement for her prior to that date.
- b. The Board discussed the possibility of changing their meetings times to quarterly. They will discuss the changes that will need to be done to the ordinance at the March meeting.
- c. Rick Huffman reported that the Denny Sanford PREMIER Center new website will be launched on February 18<sup>th</sup>.
- d. Chris Semrau has been hired as our new Assistant General Manager and will begin on February 12, 2014.

ITEM 7. PUBLIC INPUT

No public input.

ITEM 8. ANNOUNCEMENTS

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

ITEM 9. ADJOURNMENT

A motion was made by De Knudson and seconded by Deirdre DiMemmo to adjourn the meeting. Yeses, Tammy Beintema, Deirdre DiMemmo, R.J. Fitzsimmons, Aaron Rietsema and De Knudson, 5. Noes, none.