



Orpheum Theater Advisory Board of Directors Meeting

March 5, 2014, 12:00 p.m.

Orpheum Theater
315 N. Phillips Avenue, Sioux Falls SD 57104

(City Staff liaison: Tracy Turbak)

MEMBERS PRESENT: Ellyn Donahoe, Tammy Beintema, Aaron Rietsema and Ann Davis

MEMBERS ABSENT: Deirdre DiMemmo, R.J. Fitzsimmons, Baron Wolfgang, Katrina Lehr-McKinney, and De Knudson

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

ITEM 1. INTRODUCTIONS

Introductions were made.

ITEM 2. ADDITIONS OR DELETIONS TO AGENDA

Tammy Beintema added Board Openings as item 3.

ITEM 3. BOARD OPENINGS

Baron Wolfgang sent an email to Tammy Beintema stating he is resigning from the Board. He will send his formal resignation letter to the City later this week. De Knudson's term ends in June. The City will put out a notice for the two Board openings.

ITEM 4. APPROVAL OF MINUTES

A motion was made by Ann Davis and seconded by Ellyn Donahoe to approve the February 5, 2014, meeting minutes. Yeses, Ellyn Donahoe, Tammy Beintema, Aaron Rietsema and Ann Davis, 4. Noes, none.

ITEM 5. 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 199 contracted events to be held in the Orpheum Theater, 205 contracted events to be held in the Classroom and 116 contracted events to be held in the Anne Zabel Studio Theater.

b. Attendance Report

The attendance report through March 4, 2014 and the Upcoming Events reports were handed out and discussed.

c. Financial Report

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

d. Evaluation from Orpheum Users

There were no evaluations.

e. Manager's Report

The Orpheum Theater Centennial video was available for the Board.

ITEM 6. CENTENNIAL EVENT SUBCOMMITTEE REPORT

The Centennial Committee reported they are working on ideas for the wrap up event to be held in the fall.

The Board was encouraged to check out the new website that was launched this week at www.siouxfallsorpheum.com.

ITEM 7. OTHER BUSINESS

a. Board Meeting Time Change

The Board discussed the possibility of changing their meeting times to every other month. They will be given the Board's ordinance and by-Laws to look over and they were instructed to bring changes to the April meeting.

ITEM 8. PUBLIC INPUT

No public input.

ITEM 9. ANNOUNCEMENTS

The next Orpheum Theater Advisory Board meeting will be held on April 2, 2014, at 12:00 pm at the Orpheum Theater.

ITEM 10. ADJOURNMENT

A motion was made by Ellyn Donahoe and seconded by Aaron Rietsema to adjourn the meeting. Yeses, Ellyn Donahoe, Tammy Beintema, Aaron Rietsema and Ann Davis, 5. Noes, none.