



DRAFT

Orpheum Theater Advisory Board of Directors Meeting

December 6, 2017, 12:00 p.m.

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

(City Staff liaison: Tracy Turbak)

MEMBERS PRESENT: Aaron Rietsema, Nathan Burdine, Abby Bischoff and Jolene Kranz

MEMBERS ABSENT: Katrina Lehr-McKinney, John McLaughlin and Tyler Crissman

GUESTS/STAFF: Terry Torkildson, Maggie Thompson and Lori Schnell (SMG)

ITEM 1. INTRODUCTIONS

Introductions were made.

ITEM 2. ADDITIONS OR DELETIONS TO AGENDA

No additions or deletions were made.

ITEM 3. APPROVAL OF MINUTES

A motion was made by Jolene Kranz and seconded by Nathan Burdine to approve the October 4, 2017, meeting minutes. Yeses Aaron Rietsema, Nathan Burdine, Abby Bischoff and Jolene Kranz, 4. Noes, none.

ITEM 4. FACILITY

a. Booking Report

The Board was given the 2017 booking report for the Orpheum Theater, Anne Zabel Studio Theater and the Classroom. For 2017 there are 173 contracted and held events for the Orpheum Theater, 159 contracted and held events for the Classroom and 217 contracted and held events for the Anne Zabel Studio Theater.

b. Attendance Report

The Board was given the attendance report. The year to date attendance numbers for 2017 is 28,253.

The upcoming events report was distributed. Upcoming events include SECT Presents "Scrooge", Holiday Jam with the Hegg Brothers, Rejoice! The Gift of Mobility Featuring Jill Miller, Brule': Silent Star Night, SECT Presents "Heathers the Musical", The Lee Boys, Rich Show Album Release, Drive By Truckers, Tinsley Ellis, SECT Presents "One Man, Two Governors", JoAnne Shaw Taylor, SECT Presents "Peter and the Star Catcher", Tab Benoit, and SECT Presents "Hunchback of Notre Dame".

c. Financial Report

The Board was presented with the 2017 budget that is actual through October 2017.

d. Evaluation from Orpheum Users 605-367-8860 • Purchasing 605-367-8013

No evaluations.

e. Manager's Report

We are doing upgrades to our security system in the Convention Center and we will include security cameras for the Orpheum in that project.

The usage analysis of the Orpheum and older Arena will be completed by the end of the year.

ITEM 5. OTHER BUSINESS

a. Board Suggestions on Successor Contracts for Building and Concessions Management

The City Council has approved the Management contract for SMG to continue managing the Denny Sanford Premier Center and the Orpheum Theater. It should be signed by the Mayor in a few days.

b. Board Membership Opening

There was no update on this.

c. Eide Bailly Letter

The Board was presented with a letter from Eide Bailly stating they will be conducting an audit of the financial statements which will begin in March 2018.

ITEM 6. PUBLIC INPUT

There was no public input.

ITEM 7. ADJOURNMENT

A motion was made by Nathan Burdine and seconded by Aaron Rietsema to adjourn the meeting.

Motion Carried. Yeses, Aaron Rietsema, Nathan Burdine, Abby Bischoff and Jolene Kranz, 4. Noes, none.

The next meeting will be held February 7, 2018 at 12:00 pm.