

**MINUTES**  
**ORPHEUM THEATER ADVISORY BOARD OF DIRECTORS MEETING**  
**March 12, 2008**  
**12:00 p.m.**  
**Orpheum Theater**

MEMBERS PRESENT: Ann Davis, Mary Lou Savold, and Kim Bartling

MEMBERS ABSENT: Tom VanWyhe, Jeremiah Murphy and Susan Scott and Sylvia Henkin

OBSERVERS PRESENT: Lary Etten, Chris Hill

OTHERS IN ATTENDANCE: Terry Torkildson (SMG), Deb Esche (SMG), Lori Schnell (SMG)

ADDITIONS OR DELETIONS TO AGENDA

No additions or deletions.

APPROVAL OF MINUTES

The minutes were not approved due to lack of quorum.

BOOKING REPORT

The Board discussed the 2008 calendars for the Orpheum Theater, Anne Zabel Studio Theater and the Classroom. For 2008 there are 211 contracted and held events for the Orpheum Theater, 56 contracted and held events for the Classroom and 70 contracted and held events for the Anne Zabel Studio Theater.

ATTENDANCE REPORT

The attendance report was discussed.

FINANCIAL REPORT

The Board was presented with the 2008 budget that is actual through January. Deb Esche stated that the reduction in revenue is from the lack of Children's Theatre events and that will make a difference in the 2008 budget.

EVALUATIONS FROM ORPHEUM USERS

There were no evaluations.

MANAGER'S REPORT

The Sioux Falls Jazz and Blues Society will be the first users of the full sound system.

OTHER BUSINESS

Children's Theatre

Lary Etten stated that SECT is looking into bringing the Missoula Children's Theatre Co. to the Orpheum for a week in July. They are working on compiling the costs and finding sponsorships for this event.

Noise in Anne Zabel Studio Theater and Classroom

The Municipal band held rehearsal in the Anne Zabel Studio Theater at the same time the SECT was holding auditions in the classroom. The noise was not a problem. The sound didn't bleed into opposite rooms.

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ADJOURNMENT

The meeting was adjourned.

NEXT MEETING

The next meeting will be held April 9, 2008, at 12:00 pm at the Orpheum Theater.