MEMBERS PRESENT: Sylvia Henkin, Tammy Beintema, Baron Wolfgang, Mary Lou Savold, Ann Davis, RJ Fitzsimmons and Jeremiah Murphy

MEMBERS ABSENT:

OBSEVERNS PRESENT: Jackie Pederson-Kriens and Katrina Lehr-McKinney

OTHERS IN ATTENDANCE: Abby Bischoff (SMG), Meg Lee (SMG), Lori Schnell (SMG), Brent O’Neil (City of Sioux Falls), Russ Sorenson (City of Sioux Falls), Sarah Jennings (SECT)

ADDITIONS OR DELETIONS TO AGENDA
No additions or deletions.

APPROVAL OF MINUTES
The minutes were deemed approved.

FACILITY
Booking Report (Abby Bischoff)
The Board discussed the 2010 calendars for the Orpheum Theater, Anne Zabel Studio Theater and the Classroom. For 2010 there are 237 contracted and events on hold for the Orpheum Theater, 111 contracted and events on hold for the Classroom and 84 contracted and events on hold for the Anne Zabel Studio Theater.

Attendance Report (Abby Bischoff)
The attendance report was discussed.

Financial Report (Abby Bischoff)
The Board was presented with the 2010 budget that is actual through September.

Evaluation from Users (Abby Bischoff)
The evaluation from the Siouxcity Lions “A Tribute to the Beatles” was discussed.

MANAGER’S REPORT (Meg Lee)
The parking lot resurfacing has been completed. They are fixing up the Classroom and Zabel. 1200 children are attending the performance of “The Miracle Worker” today.

OTHER BUSINESS
A new monthly show “The Front Row” will be airing on Channel 16 and will include upcoming events in the Orpheum and Arena.
The Sculpture leasing was discussed and it was decided to invite Jim Clark, Sculpture Walk, to present to the Board what sculptures will be available to lease. Fundraising efforts will be discussed at the next meeting.

Katrina Lehr-McKinney, Sioux Falls Jazz & Blues, informed the Board that Tab Benoit will be performing at the Orpheum on November 19.

**ADJOURNMENT**
The meeting was adjourned.

**NEXT MEETING**
The next meeting will be held December 5, 2010, at 12:00pm at the Orpheum Theater.