MEMBERS PRESENT:  Ellyn Donahoe, Ann Davis, Joe Niechwiadowicz and Deirdre DiMemmo
MEMBERS ABSENT:  Tammy Beintema, R.J. Fitzsimmons, Katrina Lehr-McKinney, Aaron Rietsema and Tyler Crissman
GUESTS/STAFF:  Jon Martin, Rick Huffman and Lori Schnell (SMG) and Patrick Pope (SECT)

ITEM 1. INTRODUCTIONS

ITEM 2. ADDITIONS OR DELETIONS TO AGENDA
There were no changes to the agenda.

ITEM 3. APPROVAL OF MINUTES
A motion was made by Joe Niechwiadowicz and seconded by Deirdre DiMemmo to approve the October 1, 2014, meeting minutes. Yeses, Ellyn Donahoe, Ann Davis, Joseph Niechwiadowicz and Deirdre DiMemmo, 4. Noes, none.

ITEM 4. 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 192 contracted and held events for the Orpheum Theater, 217 contracted and held events for the Classroom and 127 contracted and held events for the Anne Zabel Studio Theater.

b. Attendance Report
The attendance report through November 30, 2014 was discussed.

c. Financial Report
The Board was presented with the 2014 budget that is actual through September 2014.

d. Evaluation from Orpheum Users
Evaluations from the South Dakota Festival of Books, September 26-27, 2014 and Ballet Magnificat!, October 3, 2014 were discussed.

e. Manager’s Report
Becky Aamodt informed the Board that she will be stepping down from her position at the end of December.
ITEM 5. COURTYARD SCULPTURE PROJECT
After receiving only one application from the call for sculptures it was decided to have Rick Huffman contact the area college art departments to discuss this program with them.

ITEM 6. OTHER BUSINESS
There was no other business to discuss.

ITEM 7. PUBLIC INPUT
There was no public input.

ITEM 8. ANNOUNCEMENTS
The next Orpheum Theater Advisory Board meeting will be held on February 4, 2014, at 12:00 pm at the Orpheum Theater.

ITEM 9. ADJOURNMENT
A motion was made by Joe Niechwiadowicz and seconded by Deirdre DiMemmo to adjourn the meeting. Yeses, Ellyn Donahoe, Ann Davis, Joe Niechwiadowicz and Deirdre DiMemmo, 4. Noes, none.