MEMBERS PRESENT: Ellyn Donahoe, Katrina Lehr-McKinney, Tammy Beintema and R.J. Fitzsimmons
MEMBERS ABSENT: Deirdre DiMemmo, Aaron Rietsema, Ann Davis, Baron Wolfgang and De Knudson
GUESTS/STAFF: Rick Huffman, Becky Aamodt, Jon Martin and Lori Schnell (SMG), Patrick Pope (SECT)

ITEM 1. INTRODUCTIONS
Introductions were made.

ITEM 2. ADDITIONS OR DELETIONS TO AGENDA
Item 6. Centennial Committee was removed because they have not had a meeting since the last Board meeting.

ITEM 3. APPROVAL OF MINUTES
A motion was made by R.J. Fitzsimmons and seconded by Ellyn Donahoe to approve the March 5, 2014, meeting minutes. Yeses, Ellyn Donahoe, Katrina Lehr-McKinney, Tammy Beintema and R.J. Fitzsimmons, 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 208 contracted events to be held in the Orpheum Theater, 211 contracted events to be held in the Classroom and 132 contracted events to be held in the Anne Zabel Studio Theater.

b. Attendance Report
   The attendance report through March 31, 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 February 2014.

d. Evaluation from Orpheum Users
   An Evaluation from All City Elementary “101 Dalmatians” held on March 16-20, 2014 was discussed. It was also discussed to send an evaluation to SECT for their rehearsal dates and also one for their event days.
ITEM 5. COURTYARD SCULPTURE PROJECT
The committee does not feel there is enough time to contact the students who are interested and get 
the sculptures approved by the City before the October ending Centennial event. Steve Thomas from 
Augustana College has been contacted and stated that he has some sculptures that have already been 
approved by the City that he would allow us to place in the courtyard.

The Committee will contact the area art professors who teach sculpting to start the process and inform 
their students of our project and will look at starting the project at the fall semester. It was also 
suggested to have information on the sculptures displayed in the lobby that includes the artists name 
and price of the sculpture for the public who is interested in purchasing them. We will work out an 
arrangement that part of the purchase price goes into the Orpheum Fundraising Fund.

ITEM 6. OTHER BUSINESS
a. Board Openings
The City has not received Baron Wolfgang’s official resignation so there was no new information to 
present to the Board.

b. Board Meeting Ordinance and By-Law Review
The Board discussed changes to the By-Laws that reflect holding their meetings every other month, 
change Article 1. Article III of Chapter 8 to Chapter 32 of Title III, change Article 5. City Planning to 
City Finance, change Article 4, Section1, July meeting to next official meeting, Article 5 Section 1, 
monthly to bi-monthly. A motion was made by Katrina Lehr-McKinney and seconded by R.J. 
Fitzsimmons to accept the changes to the By-Laws of the Orpheum Theater Advisory Board of 
Directors. Motion carried. Yeses, Ellyn Donahoe, Katrina Lehr-McKinney, Tammy Beintema and R.J. 

ITEM 7. PUBLIC INPUT
No public input.

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

ITEM 9. ADJOURNMENT
A motion was made by R.J. Fitzsimmons and seconded by Ellyn Donahoe to adjourn the meeting. 
Noes, none.