

KNOX COUNTY METROPOLITAN EXPOSITION AUDITORIUM AND
OFFICE BUILDING AUTHORITY
d/b/a The Orpheum Theatre

Board of Directors Meeting Minutes

Date: July 15, 2009

Place: Orpheum Theatre Box Office

Members Present: Mark Blackburn, Ken Hutchenrider, Bill Kendall, Bob Maus,
Jan Occhi, Vern Stisser

STAFF: Kate Francis, President

The meeting was called to order by Chairman Jan Occhi at 3:10 P.M.

On motion of Ken, seconded by Bob, the minutes of the June 17, 2009 meeting were approved.

Kate presented the Treasurer's Report, noting that the June sale of the Losey Street property was reflected in our financial statements. Members reviewed the balance sheet and profit and loss statement for June. On motion of Ken, seconded by Bill, the Treasurer's Report was approved.

Jan reviewed the current terms of office for Board members and reported that three members are eligible for reappointment. Bob has already agreed to serve an additional term if nominated. On motion of Ken, seconded by Bill, Bob was nominated to the County Board for a three-year term, expiring June 2012.

Under the President's Report, Kate covered the following topics:

- Outlined repairs and repainting completed at the Theatre so far
- Advised that BTS assumed janitorial services as of June 1st
- Discussed the Save America's Treasures grant application:
 - Mark met with the Mayor and toured the facility. The City will consider our matching request
 - County Board representatives will tour the Theatre on July 20th
 - Jan and Kate met with Tom Schmidt to explore CSC's interest in financial support
 - Downtown Council solicited via email; meeting date to be determined
 - Other supporting grants are underway

- Fundraising
 - An annual meeting open to the public was proposed for the evening of August 20th to showcase the Theatre and operations
 - We will begin our annual appeal by mid-October this year
 - Illinois Arts Council funding is questionable due to the state budget impasse

- Audit and cash flow
 - Meeting with auditors to discuss some calculations in certain accounts
 - Cash flow has improved

- 2009-2010 Lights! Camera! Learn! Program is planned and funding is in place
- 2010 Red Carpet Series – will discuss potential performances as August meeting
- Review of upcoming events
- The Board reviewed a proposed list of candidates for inclusion in our Emeritus Board. On motion of Ken, seconded by Bill the following individuals were nominated:

Jay Matson
 Larry Miller
 Randy Conlon
 Denny Morrison
 Dave Guenther
 Herb Priestly
 Kate Wheat
 Marcia Bellas
 Bette Barnstead
 Raymond Swanson
 Trudy Strassburger

Kate will contact the nominees to confirm their acceptance of this recognition.

- Reviewed meetings with Don Moffitt and Dale Risinger – both indicated support for updated CCA taxing authority and our Save America’s Treasurers grant application
- Doug Mustain is evaluating statute language

On motion of Ken, seconded by Bill, Kate was directed to continue to explore the concept of statute changes for the possibility of revision and expansion of the current statute language, particularly with regard to the Authority’s bonding and taxing ability.

The Board discussed a recommendation from a patron to serve beverages in more than one location in the Theatre during performances.

The next meeting was scheduled for August 19, 2009.

On motion of Bill, seconded by Mark, the meeting adjourned at 3:55 P.M.

ORPHEUM THEATRE INC.
Board of Directors Meeting Minutes

Date: July 15, 2009

Place: First Bank Conference Room

Members Present: Ken Hutchenrider, Bill Kendall, Bob Maus, Jan Occhi,
Vern Stisser

STAFF: Kate Francis, President

The meeting was called to order by Chairman Jan Occhi at 3:05 P.M.

On motion of Ken, seconded by Bob, the minutes of the June 17, 2009 meeting were approved.

On motion of Bill, seconded by Ken, the amount of \$655.00 was transferred from the 501(c)(3) account to the Orpheum Theatre Operating Account.

The next meeting was scheduled for August 19, 2009.

On motion of Ken, seconded by Bill, the meeting adjourned at 3:10 P.M.