

ORPHEUM THEATRE, INC.

Board of Directors Meeting Minutes

DATE: October 18, 2007

PLACE: First Bank Conference Room

MEMBERS PRESENT: Mark Blackburn, Jay Bullis, Bill Kendall, Jay Matson, Bob Maus, Jan Occhi, Eric Olson

STAFF: Kate Francis

The meeting was called to order by Chairman Mark Blackburn at 4:28 P.M.

Jan reported that the organization is developing a checking account.

The Chairman had no formal report.

The next meeting was scheduled for November 15, 2007.