

**Knox County Metropolitan, Exposition,
Auditorium and Office Building
Authority**

Board of Directors Meeting Minutes

DATE: January 17, 2008

PLACE: Mark Blackburn, Jay Bullis, Bill Kendall, Bob Maus, Jan Occhi,
Eric Olsen

STAFF: Kate Francis

OTHERS: Media

The meeting was called to order by Chairman Jan Occhi at 3:27 P.M.

On motion of Jay, seconded by Eric, the minutes of the December 20th meeting were approved.

Jay presented the Treasurer's Report and reviewed account balances as of January 17th. Full financial reports will be presented in February.

Under the President's Report, Kate presented the following:

- A review of the Organizational By-Laws. Updates and changes will be prepared for Board adoption.
- Board Member nominations. Several individuals who have expressed interest were reviewed. By consensus, the Board selected Eric Hanson; Jan will contact to determine if we may recommend him to the County Board for approval.
- A review of the G & M Distributor's agreement. On motion of Bob, seconded by Eric, the agreement was approved.
- Red Carpet Series – Spring, 2008:
 - Javier: One \$2500 sponsor has been secured; second sponsor pending
 - I Love Piano: OSF will co-sponsor @ \$2500
 - Simone: Pending sponsorship
 - Tommy Dorsey: Pending sponsorship
 - Program and ad sales are underway for the Spring Series with an excellent response so far.
- Fall Series – Several programs/dates have been secured

- Temptations Update: \$5514 in net revenues
- Massey and Massey will be present at our Open House to introduce the Downtown Galesburg Strategic Planning Project to our guests; displays will also be shown in the Theatre lobby
- The office move is well underway and should be complete shortly

The next meeting was scheduled for February 21st.

On motion of Bill, seconded by Eric, the meeting adjourned at 4:30 P.M.

ORPHEUM THEATRE, INC.

Thursday, January 17, 2008

Orpheum Theatre Office

AGENDA

1. Call to Order
2. Financial Review
3. Release of Restricted Funds to General Fund
4. By-Laws
5. Other Business
6. Next Meeting Date
7. Adjourn