Cheyenne Theater Meeting Minutes

August 19, 2024

Attending: Board Members, Larry Barnes and Robert Grace; Manager Jessica Lee; and City Council Representatives Leann Lee and Dara Carmichael.



The meeting was held at 6:00 PM, in the *Cheyenne Theater* lobby. Pat is out of town and can't attend.

We don't have a quorum.

We discuss Tye Faulkender to replace Jude as the board member. Dara will ask him. We can vote on it at the next meeting, if we have a quorum.

Leann gave us financial data. Last month's finances were good as we had several well attended movies. The minutes from the July 1, 2024, meeting are reviewed but not approved, as we don't have a quorum. Same for the financial data.

We toured the booth and saw the new server, which cost us \$7,297 total. The server had to be replaced because when we replaced the 3 volt battery--which was quite old and down to 2.2 volts, and therefore about to fail--the server wouldn't boot back up. This occasional inability to reboot is a known flaw in that brand of server, but we had no choice, as the battery would have soon failed, and then the server failure would likely cause us not to be able to show a movie, because of the timing battery failure.

Because we lost the server security certificates, we could no longer "unlock" the encrypted movies. So we now have a new server, with a three year warranty, and the bonus feature of remote management by Mark. This is very useful for problem solving, as we don't have the technical expertise to troubleshoot many problems, and Mark is a long distance away.

We all agree that the new server should be great but we need to use it for a couple of weeks before we are sure. We also think that the ability to download movies instead of shipping physical hard drives will be better. **We also have** *eDelivery* by **Deluxe**, so the movies are downloaded.

Robert reports that **a local contractor is reviewing the renovation blueprints**, and might try to bid for the job, using local subcontractors for various aspects of the job. Because the only copy of the blueprints were in the City Office, Robert was able to get a spare copy printed for the contractor from a commercial printing house, and the contractor doesn't have to squint at the small PDF file.

We discuss that some of the original aspects of the job, which dates back five years now, might need upgrades or additions made. **Robert will meet with the contractor** to get a sense of

what could be added easily--an epoxy surface on the auditorium floor would be much easier to clean, for example--and possibly update the specifications.

The Board is encouraged that there is finally progress on the renovation project and that a local contractor is involved. This is good news.

The Board **compliments Jessica and Leann on the new concessions signage:** we wanted to upgrade it with the new concession pricing, and the Board thinks that it looks fine and is much more readable than the old one.

We have a general feeling that we are suddenly **making a lot of progress in the Cheyenne Theater!**

Our next meeting is September 9, 2024.

We adjourned at 6:33 PM.