

Cheyenne Theater Meeting Minutes

August 27, 2018

Attending: Board Members Justin Lohr, Brent Rueb, Margyre Anholtz, and Robert Grace; City Council representatives Lila Whitmore and Amanda Milne; and Manager Cara Agan.

The minutes of the last meeting are read, and two mistakes are noted. Robert will correct those. **There is a motion by Justin and a second by Margyre to accept the corrected minutes.**

Lila gives a treasurer's report. After a question about the concessions supplies, a **motion by Brent and a second by Justin approves the financial report.**

We talk about the *Commercial Sign* estimate that Leon sent, which is about \$3,300 to replace all letters and upgrade the marquee backdrop which holds the letters and numbers in place. **There is a motion by Margyre and a second by Brent to pursue a Dane Hansen grant to accept the bid and upgrade the sign, and it passes unanimously.**

We aren't sure if we need another bid, and if we can apply for a grant without getting prior City Council approval? Robert will ask Lila about these issues.

We have one applicant for the theater manager position, and we decide to run the ad one more week.

We go into executive session at 6:20 for 20 minutes to interview the manager applicant. No decision is made concerning the applicant.

Robert reports that a sample of ceiling tile has been sent by JR for asbestos testing, but we have no results yet.

We don't believe that the air conditioner has been repaired, but Robert will ask Heartland.

Amanda reports that all but one of the ceiling bulbs has been replaced by the City.

Robert reports that he has done preliminary research on security cameras, but nothing has been installed yet.

We note that the movies will now run on winter hours: they will start at 7:30 PM and will not be shown on Thursday nights, save for this weekend, because of special requests to see it on Thursday.

Our next meeting will be September 4, 2018, and only for the purpose of deciding upon a manager.

We adjourn at 6:54 PM.