Cheyenne Theater Meeting Minutes



August 3, 2015

Attending: Board members Jamie Patton and Robert Grace; City Council representative Jen Blair and Amanda Milne; and manager Cara Hunt.

The minutes of the July meeting were handed out by Robert, and after motion by Jamie and second by Robert, they were approved unanimously.

The bank balance is \$4,246. This is quite low, but Jen reports that we had three payrolls in July, the concessions expenses were high because of some large purchases, and there is a \$500 check which was lost by a vendor--and which will be canceled soon--thereby raising the balance by that amount.

There is discussion about the cost of wages and the number of people working, but since the financial data at the meeting seems to indicate differently, we ask the City Office to give us some more wage history to clarify the issue.

Cara reported that Coca Cola representative finally got back to her. She said that the old representative quit, and didn't tell the new one about our request, hence the delay. The new representative says that she is anxious to work with us, but wants to confirm that we don't have an existing contract with Pepsi prior to negotiations with Coca Cola. Cara will check on any existing contracts with Pepsi.

Cara said that Coke reports that they can give us an 8 valve machine, but we aren't sure if it has an ice dispenser. They also have a tea urn which can dispense four products, such as tea, sweet tea, lemonade and raspberry lemonade. The Coca Cola contracts run for 3 to 5 years, she said.

Amanda reports that her mother found some old sheet music, possibly composed and hand written by JB Roshong, an early manager of the Cheyenne Theater. Amanda asks if the theater wants it, and the Board agrees to look at them, and possibly frame and mount them in the theater. If that is not feasible, the Board will offer the music sheets to the local museum.

Robert reported that he met with the City Council and explained the issue concerning the Dolby DSS200 server which recently failed, and that Dolby has a soon-to-expire special pricing of \$5,500 on the newer model server. Since the price of the new server will likely be several thousand dollars higher in a few months, and since Dolby has announced that they will quit supporting the older model (which we are presently using) in about two years, the Council approved a motion to finance a purchase of the new model server. Robert reported that he has since contacted Claco, and the new model has been ordered from Dolby. Claco's maintenance man, Dennis, will install the new server when he next comes for routine maintenance, so that there will be no additional installation expense. We expect to get our repaired server back from Dolby soon, and we will keep it as an emergency spare while using the new one.

Because the next scheduled Board meeting will fall on Labor Day Monday, we decide to push it back one day to Tuesday, September 8, 2015.

There was discussion about raising concession prices. Since it has been a long time since we have raised prices; our finances our struggling; and because we are much lower priced than most movie houses, there is general consensus to raise most concession prices by fifty cents. However, because the board attendance is low at this meeting, we decide to table the issue until the September meeting.

At 6:31 PM, Jamie moves to adjourn.