Cheyenne Theater Meeting Minutes

December 4, 2023

Attending: Board Members Pat Cress, Larry Barnes, and Robert Grace; Manager Jessica Lee; and City Council Representative Leann Lee.

The meeting was held at 6:00 PM, in the *Cheyenne Theater* lobby.

We have a quorum of 3 attending.

We reviewed the treasurer's report from Leann, and noted that the numbers looked good for November. **The financial report was unanimously approved.**

The <u>minutes of the last meeting</u>, which were in the meeting notice email, were **approved by acclamation**.

Jessica said the next three movies are scheduled, and Robert noted that they are on the website.

Jessica also reported that the employees worked the *Thrift Store* on November 11, and that their efforts have now **raised \$10,414**, **and with the donations**, **\$11,014**. The board thanked the employees for their efforts.

We still haven't updated the concession prices.

Jessica said that Dani Holzwarth will provide gift popcorn for some school children as a Christmas gift. Dani is providing the containers for the small popcorn gift, which is useful to the theater. The children will bring in vouchers, and then the theater will be paid for each voucher received, immediately after the movie ends. **The Board unanimously approved this popcorn gift program.**

There was discussion about employee performance.

We were reminded that the **City Council has kindly invited the theater board and staff to attend the City Christmas Party** this Friday, and that the City will issue staff Christmas bonuses at the party.

The next meeting will be held on New Year's Day, January 1, 2024.

We adjourned at 6:22 PM.