

Cheyenne Theater Meeting Minutes



December 6, 2022

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

Margyre was unable to attend, but said we could call her if necessary.

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

We do have a quorum attending.

The last meeting's **minutes are approved** as read.

Robert explains the City attorney's two specific objections to the *Fathom* contract. The Board decides that we should try and get these objections clarified or changed, so that we can sign the *Fathom* contract.

Pat moves, Larry seconds a **motion to have Lauren Reyelts, the City attorney, contact *Fathom* to pursue this.** After unanimous approval, Robert says that he will contact Lauren.

Leann hands out the treasurer's report. Both October and November numbers were solid, above September, but less than the summer months, as is normal for movies. There was a **motion by Jude, and a second by Pat to approve the treasurer's report.** It passed unanimously.

Robert explains that the new movie, *Avatar*, has to show for four weeks and that all movies must be shown in 3D, and that we be open on Christmas and New Year's day. Jessica explains that we might not have to show it for four weeks, if Fox changes their mind during the engagement.

There is discussion about all of this, but it is noted that if we don't show *Avatar*, there is almost nothing else to show, because no other movie wants to compete with one of the biggest movies of the year, so we would have to be dark for a couple of weeks. Plus, we wouldn't have shown a major feature.

Jessica says that she has talked with her staff, and that they can be open as required by *Avatar*, possibly using a skeleton staff on Christmas Day, as we might have a low turnout. We have a good supply of 3D glasses in stock.

Robert moves, Larry seconds that we close 15 minutes after official opening time if there are no tickets sold by that time for any movie. Unanimous.

We need to hire one person to replace an employee leaving in May, at the end of school. We decide to let the **manager interview all of the applicants that she thinks are qualified**, and she will tentatively decide on the single hire that is needed. The Board will then vote as to whether to approve that potential hire, either in a regular or a special meeting.

The staff is doing the thrift store again. Without last month's thrift store income, but with donations, we have an **extra \$7,055. We thank the board for their excellent effort.**

We are well stocked with concessions. We **have new banners for public promotions:** Jessica shows them to the Board. It is agreed that they look good and will be useful.

Also, we have **new signage concerning backpacks, blankets, and outside food: policies implemented in previous meetings.** The marquee sign is still not fixed, and Jessica will call *Commercial Sign* to confirm that they still have us on their list for repairs.

The meeting adjourned at 6:45 PM.