Cheyenne Theater Meeting Minutes

February 5, 2024

Attending: Board Members Pat Cress, Margyre Antholz, and Robert Grace; Manager Jessica Lee; and City Council Representative Dara Carmichael.

The meeting was held at 6:05 PM, in the Cheyenne Theater lobby.

We have a quorum of 3 attending.

The minutes of the last meeting were approved. These minutes were sent out with the meeting reminder. We have a motion to **approve the minutes by Pat, second by Robert, approved.**

The financial report from the City office is handed out. It is noted that the January numbers look good. The **financial report is approved by acclamation.**

Jessica reports that the Alumni Association wants to show the local history documentary on Saturday at 1:00 PM of Alumni weekend. We discuss the \$250 fee for having the theater open, and a possible exemption.

We finally **decided to adhere to the existing policy and fee charge, but we agree that the Alumni can have a donation jar** if they want. The showing is contingent on us having staff available for setup, concessions sales, and clean up afterward.

We adjourned at 6:22 PM.