Cheyenne Theater Meeting Minutes



Date: January 6, 2014

The meeting began at 6:02 PM.

Attending: Samantha Beeson, Fred Mahlberg, Justin Lohr, Jamie Patton, Heidi Plumb, Brent Rueb and Robert Grace.

The minutes of the December meeting were read. **After a motion by Justin and a second by Jamie, they were approved unanimously.**

There was no financial report, due to a schedule snafu, but Robert agreed to contact the City Office and have a copy of the report emailed to the Board in the next few days.

Heidi Plumb was introduced as a new Board member, and after a **motion by Justin and a second by Brent**, **she was approved unanimously**, and welcomed to the group.

Robert reported that he had contacted JR Landenberger, City Manager, concerning the removal of the sound boards at the rear of the auditorium, and JR agreed that they should be removed. Robert also said that he and Samantha had called Dennis Murphy of *Claco* while the projector was running, and that Murphy had walked them through the process of adjusting the projector's output so that it was aligned precisely with the screen. Finally, Robert reported that *Commercial Sign* had said that they will finish the marquee sign upgrade sometime "after the first" of the year.

The recent Hobbit movie was shown in some theaters in a format known as **HFR** (High Frame Rate), which gives increased visual clarity by using 48 frames per second, rather than the normal 24. In an attempt to offer this format, Robert talked to Vince from *Claco*, who said that it would require an IMB (integrated media block) in the projector so that we would have the right server configuration. This would cost about \$6,000. The Board agreed that this was too much to spend just for these movies, but that if many other movies began to employ the **HFR** technology, the Board will revisit the issue.

Brent then moved to give 10 percent wage raises to every employee who has worked for a year or more at the Theater, and a five percent raise to the rest of the employees, effective immediately. Fred seconded the motion and it passed without dissent.

Sam gave her manager's report: she said that the popcorn salt from American Concessions is working fine, and will continue to be used. She noted other changes as to which candy is being sold as concessions, based upon public demand. She also reported that the employees did a three hour long deep cleaning of the seats and auditorium, and the Board thanked her for doing the cleaning. Sam also noted that the new marquee letters from *Commercial Sign* were here, but that we still need four or five "3"s. Robert will contact Leon and advise him so that they can bring the numbers when they do the sign upgrade.

Brent moved to give a seasonal bonus to all employees and the manager. The details were ironed out, and a second by Justin was followed by unanimous vote to approve the motion. Jamie will advise the City Office so that they can issue the checks.

There was a motion by Heidi to adjourn the meeting, seconded by Justin, and approved unanimously.

The meeting ended at 6: 44 PM.