

# Cheyenne Theater Meeting Minutes



**September 8, 2020**

**Attending:** Board Members Brent Rueb, Justin Lohr, and Robert Grace; Manager Jessica Lee; and City Council Representatives Lila Whitmore and Dara Carmichael.

Meeting is held at 6:00 PM, in the *Cheyenne Theater* lobby.

**We do have a quorum attending.**

Lila hands out the financial summary, and Robert hands out the minutes of the last meeting.

**Both of those are approved.**

Bridgette is resigning and we discuss a replacement board member. **Motion by Robert, second by Justin to ask Tim Burr**, whom Bridgette has contacted in advance.

Jessica confirms that we did put a "thank you ad" in the paper to *FNB* for their generous contribution.

She also notes that we now have installed motion-sensing hand sanitizer in several locations. This means that they don't have to be touched, potentially reducing disease spread.

The city has authorized \$5,000 to allow the architects to move forward on a design project to renovate the theater. They did a preliminary investigation last spring, and issued a general report at that time. However, that report is not specific enough to move forward.

There are several areas of great need in the building, and Robert is hopeful that this process will result in a newly renovated *Cheyenne Theater*. We hope to use the architect's detailed master design to apply for a grant from the *Dane Hansen Foundation*, and use the recent \$3,000 donation from *FNB Bank* as a local match, to kick-start the process.

The auditorium heat pump/air conditioner was repaired by *Heartland* in a timely manner. The repair was expensive, so we assume a major part was required to be replaced.

There is motion and second to go into executive session with the theater manager concerning new employees.

Upon exiting from executive session, **there is a motion by Brent and a second by Justin to hire Caleb Todd and Dylan Emerson. Approved unanimously.**

In a report from Jessica, they tested the hydro barrier and it worked okay, but it took thirty minutes to fill. They need some chocks to keep it from rolling.

We adjourn at 6:38 PM.