

Cheyenne Theater Meeting Minutes



April 4, 2016

Attending: Board members Brent Rueb and Robert Grace; City Council representatives Amanda Milne and Lila Whitmore; and manager Cara Hunt.

The meeting started at 6:04 PM.

Robert handed out the minutes of the last meeting, and they were **approved after a typographical error was noted.**

Lila handed out the treasurer's report, which showed the bank balance as stable, and both income and expenses are below 2015 levels by approximately equal amounts. **The treasurer's report was also approved by motion.**

The Board then moved to the annual wage review. After discussion and input from Cara, an overall wage increase of 2.5% was approved. Two employees have slightly different increases, both to recognize their trial period wages. In addition, four employees are removed from the inactive list and deleted, to make bookkeeping easier. **Robert moved and Brent seconded a motion to approve these wage changes,** and Lila was excused and thanked for the summary that she provided.

The new Coca-Cola contract was discussed, and **Robert moved and Brent seconded a motion to approve the contract, without dissent.**

The new board member was unable to attend, but Cara said that Bridgette Antholz would like to come back on the board, so Cara will invite her to the next meeting.

Cara then reported that on Friday night, there were signs of an intrusion into the theater, with the bathrooms having minor disruption and some candy missing. The Board was quite concerned by this, but noted that there may have been increased activity in the building due to the recent museum opening. Robert offered to contact JR about this issue. (Later, JR confirmed that the incident was unrelated to the museum, so the incident was reported to the police for investigation.)

Cara reported that the hot dog machine is working quite well, and that the attendance at the movie *Zootopia* and the special showing on Thursday night was good.

The meeting adjourned at 6:52 PM.