

Cheyenne Theater Meeting Minutes



July 6, 2015

The meeting began at 6:02 PM.

Attending: Board members Jamie Patton, Justin Lohr, and Robert Grace; City Council representative Jen Blair (Amanda Milne was unable to attend); and manager Cara Hunt.

The minutes from the last meeting were read and approved. Jen handed out a financial report, and the new bank balance is \$7,476.64. The **treasurer's report was approved** with a motion by Justin, a second by Jamie, and unanimous vote.

Cara reported that JT Woodcox declined the job, and that Tami Merchant was hired in his stead. Cara said that the new employees are doing well.

We discussed options concerning attendance at movies when we show the same movie both weekends. No decision was made. Cara said the Coca-Cola representative still has not gotten back to her, despite several requests. We discussed the 3D/2D policy for children's movies, and we think the present method of showing 2D on Sunday and 3D on Friday and Saturday is the best method. It was also noted that the problem with the high humidity has been solved, possibly because of the additional running of the air conditioners occasionally during the week.

Robert reported that the server failed last week, causing both Sunday movies to be cancelled. He explained that he and Cara spent many hours on Sunday working on it, with consultation from the Claco technician, Vince, and with several calls to Dolby labs. Finally, a "loaner" was sent from Dolby, and installed on Thursday, and when the loaner would not load movies, David, the owner of the Sherman Theater kindly helped us with a needed adapter. This allowed the movies to be shown this weekend, and Robert will ship the broken server to Dolby for repair.

The server which we have is a DSS200 model, and Vince says that Dolby will only support this model for two more years. Dolby now has a special pricing on the new, improved server until September: \$5,500. Vince thinks that the one we now have cost about \$13,000. If we were to upgrade now, we could keep the old one (after it is repaired) on the shelf as a spare, and we would have the new model in place. However, the Theater's present bank account won't allow a purchase of this magnitude, and we don't think that it is a big enough issue to warrant a fund raiser. We decide to present the issue to the City Council and see if they have advice.

There was a motion to adjourn at 6:37 PM.