

Cheyenne Theater Meeting Minutes



October 6, 2014

The meeting began at 6:00 PM.

Attending: Board members Jamie Patton, Justin Lohr, and Robert Grace; manager Samantha Beeson; assistant manager Emily Mullins; and City Council representative Glorianne Milne.

The minutes of the August 4 meeting were passed out (the September meeting was not held due to a lack of quorum) and **Justin moved, and Robert seconded a motion to approve the minutes.** Unanimous.

Glorianne gave the financial report, and since the bank balance was low at \$5,532, there was some discussion as to the cause. Glori noted that there was an extra pay period in August, and that we were closed for the Fair weekend. **Robert then moved, and Jamie seconded a motion to approve the minutes.** Unanimous.

It was noted that JR and the City crew had moved the wires on the circuit breakers to allow better lighting options, for which the Board and the manager expressed gratitude.

It was decided to show the documentary movie, *The Great American Wheat Harvest*, for one night (<http://greatamericanwheat harvest.com>) on Thursday, November 6th, after the local corn harvest winds down. We will try to get the FFA to help sponsor the event, and possibly find commercial sponsors to increase attendance at the movie. Robert will contact the movie's promoters, Brent Rueb, and the booker to finalize this.

After discussion of the failed manager's laptop computer--and the trial period with Robert's loaner Chromebook--there was **a motion by Justin and a second by Jamie to authorize Samantha to purchase a touch screen Chromebook, with a maximum of \$350.** This will allow the new laptop to be used with the *Square* credit card system as soon as we implement that payment system. Unanimous approval.

Manager report: Samantha reported that Natasha wants to reduce her hours, so we need to hire someone to replace her. We ask Sam to run an ad and find a replacement.

There were two applicants for the manager's position. The Board decided to interview both of them, and then pick one as quickly as possible, so that Sam can help train the new hire. We will interview one applicant on Wednesday night, and the other on the following Tuesday.

At 6:54 PM, **Justin moved and Jamie seconded a motion to adjourn.** Approved unanimously and enthusiastically.