

## **CHENEY HALL FOUNDATION, INC**

Minutes of April 13, 2016

Present: Sarah Burke, Bill Johnson, Dave Newirth, Mike Pohl, Stacey Ross, Steven Penny, Daryl Thames and Andy Vincens. Absent: Ron Conyers, Lynne Ferrigno, Alex Pazda, and Greg Simmons.

The meeting was called to order at 6:09 by Mike Pohl

MINUTES- Minutes from the March meeting were submitted (attached).

TREASURER'S REPORT- Treasurer's report was submitted (attached). The motion for acceptance was made with a correction for interest not donation of 2.49, seconded, and passed unanimously.

Mr Pohl presented the following: filing with Secretary of State hasn't been done since 2012. There is a \$50 fee per year. Mr Pohl spent \$250 to update filing and also updated new officers. He would like to be reimbursed. Mr Newirth motions for reimbursement with documented evidence. Mr Vincens seconds. Motioned accepted.

LTM REPORT- *Company* opened last weekend. Best opening weekend this year so far (second show). Feedback has been that everybody likes it.

A wedding planner contacted Mr Penny. Dwayne contacted her and planner charges \$3,000-\$5,000 for a wedding. If our prices ever changed, we could work with her with booking weddings.

Last attendance of play was 1600 over 9 performances. For Shrek attendance was 2000. Showboat was 10 performances in 2003 with 3000 attendees. Subscriptions are up +/- 20%. Subscriber brochure goes to 50,000 people.

BUILDING COMMITTEE REPORT- An architect studied building info for pricing. One large issue is the elevator. Swapping out the elevator and the need for it to be encased. If it's encased it's \$50,000-\$70,000. The portable stairs in front of stage were noted to be dangerous and now there will be removable handrails.

OLD BUSINESS- LTM lease: Dates were changed on page one. It is a ten year lease with five year renewal provision. Paragraph four used to say that LTM had to make up the difference between operating expenses. The rent is now \$1 because LTM is responsible for operating expenses. The number of productions has increased annually. LTM must have 2-3 productions each year with 4-6 performances. The use of the facility by town of Manchester, the hall can be used for up to 14 days per year if not in use by LTM. Also to be sued by Unico, Temple, and Rotary. The town is responsible for use of parking lot by 3rd party tenants. Motion by Mr Penny to modify lease and recommend to Board of Directors. Mr Newirth seconded. All in favor. Recommendation is to be made to Board of Director to act on next month.

NEW BUSINESS- none

ITEMS for FUTURE AGENDAS- none

The meeting was adjourned at 6:49

Next meeting May 11, 2016\*

Respectfully submitted, Sarah J Burke

\*Note: CHF did not meet in May