**Film Board Meeting Minutes**

**Date:** 22 September 2015

**President Calls Meeting to Order** at 6:05

**Approval of Last Week’s Meeting Minutes**

**Motion to Approve** by Natalie

**Motion Seconded** by Mark; motion passes, 1 abstention

**Officer Reports**

President (Wes)

* Voting results: Ant-Man, Minions, MIP 5, Prison in that order. Minions is the only movie confirmed.
* Advanced screening of “Steve Jobs” on October 14th at 8 pm
* Tomorrow Underwater Dreams at 8 pm
* Mean Girls Thursday night at 8 pm
* Inside Out on 35 mil this weekend
* Dr. Who Saturdays at 9 pm, Fear of Walking Dead on Sundays at 9 pm.

Vice President (Morgan)

* Please do not scribble out name

Secretary (Kyle)

* I was on time today.

Treasurer (Maggie)

* Tickets $1776
* Concessions $667.85
* Fargo at a negative balance of -$524 (from withdrawal of $800 for tickets). Jim will get to the bottom of this

Webpage (Natalie)

* Joel put place on website for ticket pass and a spot for upcoming tv shows

Equipment Supervisor (Jim)

* SNAFU: projector overheating, potential damaged components, this weekend and probably next weekend will be in 35 mil.
* Nothing is on fire: it shut off itself before it got on fire

Publicity (Tom P.)

* Everything is done but table tents and little posters

Concessions (Tom K.)

* No report

Advertising (Dylan)

* No report

Advisor (Bryan)

* Absent

**Committee Reports**

Equipment (Jim)

* Covered in officer report

Movie Committee (Wes)

* Nothing

Advertising committee

* nothing

Judicial Committee (Morgan)

* Move meeting to next week

**Old Business**

Butter Dispenser

Do we want to stop melted butter and remove quarters from concessions bag?

Wes says that we need to start putting out melting butter. Projectionists put this out for all day. Do this for every show. If it does not sell within a few weeks, pull it.

**New Business**

Voting in new members

Kyle moves to vote in everyone, as long as their GPA is at or above 2.0, plus all other stipulations. Jim seconds. Motion passes with 2 abstentions.

We have,

Nehemiah McIntyre,

Tyler Plominski,

Tanner Barth,

Shea Cole,

John Gillett,

Josiah Rosin,

Sam Palumbo, and

Lucy Wang,

Are all now members of Film Board.

Committee discussion

Required to be in two committees (including movie committee). Everyone is in movie committee. Choose between judicial, advertising, equipment. If one wants to be a projectionist, expected to be on equipment.

Making ticket signs for booth

Over weekend, noticed people coming to concessions for tickets. Should we make a sign on top of the doors or somewhere around? Sign should be more noticeable. Jim don’t think this will help, because people don’t read. Not a bad idea, but maybe won’t help. Matt notices that this happens in slow shows, where there is not a constant line. Also people stay at posts. Will print something.

Partnering with WPC

Women’s Programming committee wants to show “It’s a Girl” rights will cost $150, looking for USG money. Want to waive projectionist and equipment fee. Jim thinks we should still charge equipment fee.

Dylan moves to waive only projectionist fee. Tom seconds. Motion passes with 5 abstentions

**Motion to Adjourn** by Dan P.

**Motion Seconded** by Tom P.

**Meeting Adjourned** at 7:06 pm.