**Film Board Meeting Minutes**

**Date**: 4 October 2016

**President Calls Meeting to Order** at 6:10 pm

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

**Motion to Approve** by Jacob.

**Motion Seconded** by Danny. Motion passes with three abstentions.

**Officer Reports**

President (Morgan)

* I talked to the USG and Lode, and got everything settled. They are both sponsoring debates, so look for table tents and fliers. They are advertising for us.
* I have a meeting with Ways and Means tomorrow for Speakers.
* Haven’t yet received anything for Sausage Party, but shouldn’t be a problem.
* Walkout movie this weekend for Hispanic Heritage Month, and we are not charging fees

Vice President (Dan P.)

* [Dan waves the Board around in the air] It’s goin’ around
* No 2:30 show on Saturday due to Student Success Summit. It’s free, w/ free food.

Secretary (Kyle)

* No report.

Treasurer (Luke)

* Tickets made $383
  + That means a $397 loss
* Concessions brought in $293
* Fargo is sitting at $493.12, and I’ll be putting in more tomorrow

Webpage (Tom P.)

* Absent, and is working on everything. Will be done as soon as possible.

Equipment Supervisor (Danny B.)

* Nothing is on fire
* Movie is here
* Internet was fixed in booth

Publicity (Jacob)

* Made Secret Life of Pets stuff today

Concessions (Spencer)

* There are a bunch of leftover cookies and cupcakes from Film Board’s birthday, so please eat.

Advertising (Dylan)

* No report

Advisor (Bryan)

* Triangle fraternity met with Bryan to discuss setting up a table on Friday afternoon and Saturday of Secret Life of Pets weekend to collect cash donations for the Copper Country Humane Society. They will have info about volunteering and non-cash donations as well at this booth. Perhaps we should allow free admission to the *Triangle members that volunteer* that weekend for helping out. They want to meet with Tom and Jacob to talk about making flyers for that weekend: including basic movie info AND stuff about Humane Society booth AND donating 50% concessions. If Film Board prints the flyers, Triangle will help with putting up flyers on campus and around town.  Triangle seemed pumped up to help with the Humane Society, and is also willing to help sell concessions if needed.  Triangle also has been using a lot of social media to promote their org... maybe we can learn from what they are doing.
* Marketing Club:  Bryan spoke with the president of the marketing club about generating ideas to help Film Board better market itself - specifically to non-MTU people in the local areas.  The Marketing Club works on projects like this for free to gain experience.  At some point they will probably want to meet with the Film Board E-Board to discuss ideas to help Film Board.  Maybe offer some movie vouchers for helping us?  Again, what's a few vouchers if they help us increase overall attendance?
* Morgan will set up Big Game meeting with Triangle and Film Board E-Board to talk about concessions. The goal is to have logistics decided by the end of the semester.
* Bryan is working with the Office of Diversity and Inclusion to screen a movie about equal pay and treatment for women.  Morgan found that the rights are only $250.  We are working on finding money to pay for this, and also finding a student org to help put on a panel discussion.  The panel discussion after the movie could include female and minority faculty at MTU.

**Committee Reports**

Equipment (Danny B.)

* Didn’t meet

Movie (Morgan)

* Movie committee meeting after this meeting! Shorter list now.

Advertising (Dylan)

* This Sunday 3:15 pm in Fisher lobby across from Aftermath, we will be talking about advertising stuff, and it would be cool to meet with Marketing Club. Will be mandatory this time.

Judicial (Morgan)

* Nothing

**Old Business**

Keeping the Booth Clean

On Sunday the booth was pretty messy, with water bottles and popcorn. It’s our space; please be responsible and clean it up after watching a movie from it. Everyone must ask the projectionist for the booth, they will record usage, and will keep people accountable.

Showing Up Under the Influence

Please do not come to work for Film Board under the influence of any illegal substance, nor alcohol, especially if you are underage. This is a legal issue, and it makes us look bad. Take care of yourselves.

**New Business**

Advertising at High Schools

Called Houghton and Hancock, and we have emails to send announcements and posters to now. Thank you Hannah! Jacob will work on scripting and putting together these posters. Probably should ask each high school about advertising for R-rated movies, namely Sausage Party.

LoTR Marathon

While talking to Swank, Morgan asked about LoTR movies, and found out it is $525 per movie, so for all three it would be approximately $1600 all in. In the Fall of 2014 we did Tarantino week (20th anniversary of Pulp Fiction), got MUB Board to sponsor, did very well. There was a significant discount for that for rights. Screened the week before Thanksgiving, so there was no weekend movie. Would we do $3 tickets? If we get a sponsor (e.g. MUB Board), then we wouldn’t charge (probably). Sold concessions during T-week.

The Hobbit movies are an option, but would be significantly more expensive.

It might be financially a good idea to do a single movie over a weekend, and then have it fill 3 weekends. However, that would be 3 weekends of no new movie that people expect from us. Would be a long draught of new movies. But there are a lot of LoTR fans. Might be a good idea in the Spring if we do 3 weekend track. Week-long marathon, MT, WR, FS, with some kind of discount for getting into all three of them.

Tabled for next week. Should talk to MUB Board in the meantime.

Side note (not Film Board related):

Choir concert this Sat. 7:30 pm Rozsa, and Keelyn will be singing in it!

New Member

Kyle moves to give Hannah a referral bonus of 1 box of cookies for referring Abby. Jacob seconds. Motion passes.

Kyle moves to vote in Abby Kuehne as an official member of Film Board, pending all GPA requirements. Jacob seconds. Motion passes.

Abby Kuehne is now a member of Film Board!

**Motion to Adjourn** by Danny

**Motion Seconded** by Spencer

**Meeting Adjourned** at 6:52 p.m.