**Film Board Meeting Minutes**

**Date:** 24 March 2015

**President Calls Meeting to Order** at6:04 pm.

**Approval of Last Week’s Meeting Minutes** [Wes got it right! TWICE!]

**Motion to Approve** by Bill

**Motion Seconded** by Matt H.; Motion passes with 4 abstentions.

**Officer Reports**

President (Wes)

* Taken 3 has been confirmed for April 3rd through 5th. Imitation Game has been confirmed. Waiting on Kingsman; we may or may not get it.
* O-Week: Many student orgs will be doing events during this year’s O-week. Orgs may work together to sponsor events; event doesn’t have to be related to the org. NO info sessions allowed, or else they will not even consider the event. WMTU contacted Wes to see if they can continue their three-year streak of sponsoring Film Board’s movie. Come up with ideas for next week’s meeting!
* The Punk Singer movie is this Thursday at 8 pm. Concessions sold by CDI.
* People in Judicial Committee received email; meeting after next week’s regular meeting. Read constitution.
* Unfriended on Wednesday (April 1st) at 8 pm.
* Relay for Life on April 11th. No movies at all on April 11th.
* No video-game tournament.
* Spring Fling is on April 17th from noon to 4 pm.
* Hobbit has 11:30 am show on Sat and Sun. No 5:30 due to CRU on Saturday.
* Please nominate Film Board for Most Improved Student Org, Rising Star, etc.!

Vice President (Morgan)

* Matt would like a ticket person for the 11:30 am shows on Sat and Sun.
* Need two people for concessions for Punk Singer.

Secretary (Kyle)

* Vote for me!

Treasurer (Maggie)

* Tickets made $2,373.75; total is $3,263.75 (including concessions).
* Tech account at $10,271.41; haven’t made deposit yet!
* Fargo at $168.44; moving concessions money to make it $200.

Webpage (Natalie)

* Imitation Game is up everywhere.
* Took Sat.’s 5:30 pm show off and added both 11:30 am shows.

Equipment Supervisor (Jim)

* Nothing is on fire yet.
* Get in touch with me for Projectionist training. Show up at 4 pm on Friday for basic stuff.

Publicity (Matt H.)

* Printing was slowed down. Table tents will be done tomorrow morning. We will be advertising The Hobbit through school systems again! Expect many people.

Advertising (Bill)

* 5 weeks left until I graduate!
* Will add slides for confirmed movies.

Advisor (Bryan)

* Good turnout for concessions vouchers. Bryan will be billed.

**Committee Reports**

Equipment (Jim)

* Thinking about changing the 30 amp uncommon plug on popcorn machine. This would allow us to transport the big popcorn machine to other places like the McArdle Theater. We would be replacing plug with two 15 amp plugs; would cost about $150. Big machine could then be transported many places; 15 amp outlets are everywhere and the only 30 amp outlet we’ve ever used is in Fisher.
* Do we want to pay for this upgrade? Doubt it would be over $200. Cost of actual machine was around $4000, so this is small in comparison.
* Matt motions to add option to popcorn machine so it can be plugged into standard outlets for more mobility. If the bill totals over $200, the Equipment Committee needs to come back for another motion. Natalie seconds. Motion passes with 2 abstentions.
* Thinking about showing American Sniper in 35 mm! Come for set up if you want to get trained.

Advertising Committee (Bill)

* We attack at dawn!

Judicial (Wes)

* Meeting after next week’s general meeting.

**Old Business**

Letter Board

 It would be $88 for a felt letter board. Dimensions are 30” wide by 24” tall. Hoping to cut it up and make a couple out of it. Then the spares could go in places like the MUB. Wes had Eli buy whiteboard last semester, which only works if writer has good handwriting! A set of a bunch of letters is $8.99; I’m thinking about buying one to see what is in it because it doesn’t say. Can Matt get two $88 letterboards and a set of letters? Asking for $188. This is primarily for next year. If we make it ourselves we would need particle board, felt, and mill time. A sheet of particle board is about $40, which will get you many boards.

Jim moves to budget $250 for this initially; spend the first $50-60 for particle board and felt to see if we can do it ourselves. If we can do it ourselves we save money! No real difference in life span between homemade and store-bought. Then if we can’t do it, buy these boards online. Buy letters either way. Morgan seconds. Motion passes with 3 abstentions.

**New Business**

Voting for Officers

And the winners are…

President - Wes

Vice President - Morgan

Treasurer – Maggie

Concessions – Tom K.

Equipment – Jim W.

Publicity – Matt H.

Secretary- Kyle S.

Webpage - Natalie

Advertising moved by Matt for next week. Wes seconds. Motion passes.

Autism Awareness Month – Citizen Autistic

 The V.P. of Spectrum Connection would like to show a movie about Autism in April, which is Autism Awareness month. It would run about an hour and a half long. It’s a documentary about how Autism is affecting the 21st century. They are looking to show it around April 8th-9th. Currently looking at rights to see if it would be free; it’s on Hulu. Wes will look to see if we can get the movie through one of our own distributors. Citizen Autistic is the name. Would like help with promotion for the movie; if Film Board can do table tents, Spectrum Connection will do posters. Concessions will be sold; CDI might provide them.

**Motion to Adjourn** by Maggie

**Motion Seconded** by Bill

**Meeting Adjourned** at 7:19 pm.