**Film Board Meeting Minutes**

**Date**: 6 December 2016

**President Calls Meeting to Order** at 6:06 p.m.

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

**Motion to Approve** tabled because they haven’t been finished (completed on 1/11/17).

**Officer Reports**

President (Morgan)

* Talked to Dave about speakers. Will be purchased this Spring, and installation could happen over Spring break, but more probably this summer.
* Been talking to PTO elementary, see New Business.
* No meeting next week.

Vice President (Dan P.)

* Board is nonstandard, with 1 hour shows from 5-11 Fri., 11-11 Sat., and 11-9 Sun. Extremes each day. Each spot counts as 1 show, with concessions and popcorn.
* Ballots: please only pick 1 out of: Dr. Strange, Edge of Seventeen, Fantastic Beasts, and the other will be for the next round.

Secretary (Kyle)

* No report.

Treasurer (Luke)

* Tickets revenue is $1012.75
* Concessions revenue is $474
* This leads to a loss of $413.25
* Wells Fargo is at $708
* We are ending the semester with $837.74 in the black.

Webpage (Tom P.)

* No report, but will be doing productive stuff over break.

Equipment Supervisor (Danny B.)

* Absent.
* Bad news: we had to cancel a show on Friday. Our content was crashing the hardware and rebooting. We had to cancel the 5:30 p.m. show on Friday, and orange tickets were distributed for use anytime in the future.

Publicity (Jacob)

* Voting for new publicity chair this week.
* Making new templates.

Concessions (Spencer)

* Getting the stuff for this weekend. Morgan said that people have been turning off coolers in ticket booth, so please do NOT turn these off. That causes mold.

Advertising (Dylan)

* No report.

Advisor (Bryan)

* Dylan moves to allow Bryan to get a Pets poster, which Tyler seconds. Motion passes. One of “The Secret Life of Pets” posters is set aside for Bryan.

**Committee Reports**

Equipment (Danny B.)

* Did not meet.

Movie (Morgan)

* Met, and ballots are here.

Advertising (Dylan)

* Marketing club will have a plan next semester.
* Giving action plans to chair for next semester.

Judicial (Morgan)

* Will meet this week or next Tuesday.

Winter Carnival (Dylan)

* Safety meeting was attended, and we will get scaffolding. Requires a refundable $500 deposit. Matt moves to give them a deposit, and Dylan seconds. Motion passes. Pickup is on the 8th or 9th of January, but Dylan’s vehicle isn’t large enough. Anybody have a pick-up truck to move scaffolding? Eamonn and Jacob might know somebody. **Update (1/11/2017):** Dylan, Morgan, Kyle, and Dylan’s housemate met on January 8th to pick up the scaffolding, which was placed in our usual spot next to Walker.

**Old Business**

Voting in publicity

 Nehemiah and Abby are the only nominations for publicity.

 Nehemiah has been voted in as Publicity chair of Film Board.

Logistics for this weekend (lineup)

 We need at least one person per show. TV show schedule is being made. Mainly Hallmark / ABC Family. Concessions inside or outside? Leave it to the projectionist and workers to decide what is best.

 Final show times (including extremes): Friday 5-2 am, Saturday 11-1 am, and Sunday 11-9 pm.

 There is a 10:30 pm extreme on Sunday.

**New Business**

PTO fundraising

 We are following a similar idea as with the Humane Society, but now with Houghton Elementary PTO. Two weekends after Carnival (Feb 17-19), we will be showing Moana that weekend. Half of concessions revenue to PTO is desired.

 Jacob moves to give half of concessions gross revenue to Houghton PTO for the weekend of February 17-19th for Moana. Kyle seconds. Motion passes.

 **Update (1/11/2017):** See the minutes from 1/10/2017 for an update on this decision.

Achievement Awards

 Officer of the semester: Jacob T. for publicity chair!

 Member of the semester: Tyler Plominski!

 Congratulations! Jacob and Tyler received certificates for this honor.

Posters!

 Posters were given out by requirements and seniority.

**Motion to Adjourn** by Matt.

**Motion Seconded** by Tom.

**Meeting Adjourned** at 7:00 p.m.