**Film Board Meeting Minutes**

**Date:** 13 January 2015

**President Calls Meeting to Order** at6:05 pm

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

**Motion to Approve** by Dylan

**Motion Seconded** by Bill

Motion passes with 1 abstention.

**Officer Reports**

President (Wes)

* CDI is playing “Dear White People” on Jan 29th and Feb 9th (dates may change due to an exam).
* Our Film Board meeting will be held in Dillman 204 for 3 times this semester.
* There is no movie this Sunday (January 18th).
* April 11th is Bonzai Brawl.
* Please act more professional during our movies (ie: stay at station, check in/out with projectionist, etc.)

Vice President (Morgan)

* Board is going around; don’t write on Sunday.

Secretary (Kyle)

* Matt is stuck downstate.

Treasurer (Maggie)

* Last movie (Tombstones) lost us a bunch of money.
* I have no access to accounts yet.

Webpage (Natalie)

* Next 2 movies are on webpage, Facebook, and involvement link!
* Webpage still says Fall 2014 because I have to email Joel about how to add another semester.
* Anybody want to take pictures? Send ‘em to me!

Equipment Supervisor (Jim)

* Movie’s here! Need help with putting out table tents; Wes volunteers!

Publicity (Matt H.)

* Posters are in! Table tents and flyers are at the printers; should be here tomorrow.

Concessions (Eli)

* No report

Advertising (Bill)

* Slides done soon!

Advisor (Bryan)

* Can we do semiannual picture of members? Wes will bring camera next week! DRESS UP :D
* I will do a 2-3 min presentation for Film Board in my classes. Can someone write up benefits of joining? Eli can talk in front of class. We can do popcorn promotion.

**Committee Reports**

Equipment (Jim)

* It’s all good!

Movie Committee (Wes)

* Going to meet next week after Film Board meeting
* Voting Jan 27th
* Next week is Fury

**Old Business**

Halo and CoD Tourney

James/Heyse not here. 12-14 teams of 4 people showed up last time. If people went, maybe we can continue. Start advertising now. WHEN?

Bonzai weekend is April 11th. Since we aren’t showing a movie, let’s do it then. Need to talk to MUB Board. Tabled for next week.

**New Business**

BIG GAME WIT’ DA PIGSKIN

Direct TV is free so we can’t charge, but we can sell concessions. DON’T CALL IT WHAT IT IS. NFL will dig through our minutes and charge us.

Kickoff at 6:30 pm (EST) on Sunday, February 1st. We can still show 2:30 pm showing of Dracula Untold.

Let’s come up with some witty advertising.

Winter Carnival outdoor movie

Totally depends on if SLS has a screen. Wes will look into it. Our normal weekend movie is Big Hero 6.

Vacation themed. How about tropical vacation movie? Need volunteers to build snow seats or snow screen? Tabled for next week.

Movie passes for Bryan

Hoping to get some paper admission and concession passes.

TV Shows in Fisher 139

Wes will book room all semester starting at 8pm. Will we require projectionist to be there? No; show regular members how to run 139 because it’s simple.

* + “Archer” on Thursday at 10 pm. We have the room!
  + “America Horror Story” Wednesday at 10 pm.
  + “Walking Dead” will continue on the 8th of February.
  + “It’s Always Sunny in Philadelphia”? When and what channel?
  + “Forever” is a possibility for Tuesdays at 10 pm.

T-Shirts

Back in the day we had nice shirts. We charged members in the past. Do we want to go back to this? If we get shirts, we wear them while working.

Eli moves to make everyone wear a Film Board shirt while working. James seconds. Motion passes with 5 abstentions.

Wes will look into type of shirt and then price it. Collar? 3 buttons? No sleeves?

Which logo? We should bring up all old logos and vote. Morgan will find all of them and we shall vote next week.

Skateboarder Film

In 2013 Filmboard showed an MTU student’s skateboarder film. Can we do this again? He has to choose a Monday or Tuesday.

The Interview

Will we show this movie? Wes will call about price.

The Theory of Everything

Another suggestion; will ask Movie Committee.

Volunteer Credit

No longer exists. Volunteer stuff doesn’t count toward show/clean up credit. No more concessions at TV Shows anyways.

New Board Layout

There is a new template for volunteer stuff and TV stuff. Sign up to be there and then we need to train those members how to set it up.

**Extreme Cleans**: Clean up after 5:30 show on Sunday is now extreme. After Walking Dead is no longer an extreme.

**Motion to Adjourn** by Eli

**Motion Seconded** by Jim

**Meeting Adjourned** at 6:50 pm with 1 abstention.