**Film Board Meeting Minutes**

**Date:** 31 March 2015

**President Calls Meeting to Order** at6:06 pm

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

**Motion to Approve** by Morgan

**Motion Seconded** by Ian; Passes with two abstentions.

**Officer Reports**

President (Wes)

* Kingsman was confirmed. American Sniper ordered in 35 mm.
* Unfriended tomorrow at 8 pm; lots of swag to give away.
* CRU speaker had 150 – 200 people.
* No movie on April 11th; Relay for Life from 11 am to 11 pm; we need 3 people there at a minimum; we are donating popcorn.
* Next week’s meeting is in Dillman 204
* GSG wants to do Finding Nemo for Graduate students; thinking about April 13th at 5:30 pm. Showing is early in the day because of Grad Students with children.
* WMTU collab during O-Week is a go.
* The Hunting Ground on 14th at 6 pm. It’s a Title 9 documentary.

Vice President (Morgan)

* Social is coming up. If you have 75% shows and 50% cleans/extremes done, you are good to go! People without requirements can come anyways.

Secretary (Kyle)

* No report.

Treasurer (Maggie)

* Fargo account has $200.44
* Tech account has $13,531.16 without the deposit from last weekend’s movie.
* Movie total made $1,111.32, where $926.07 was from tickets.

Webpage (Natalie)

* Took 11th down, updated Twitter, and added Taken 3 to everything.

Equipment Supervisor (Jim)

* Nothing is on fire…yet.
* Had to look at dust filters; surprised nothing is on fire yet.

Publicity (Matt H.)

* Everything’s printed and posters are up; changing them after tomorrow.

Concessions (Tom K.)

* Learning how to do my job!

Advertising (Bill)

* Looking for a replacement!

Advisor (Bryan)

* No report.

**Committee Reports**

Equipment (Jim)

* Didn’t meet.

Movie Committee (Wes)

* Done for the year.

Judicial Committee

* Meeting after this meeting.

**Old Business**

Advertising Voting

Dylan Miller is the only candidate. Motion passes!

O-Week Ideas

Does Film Board want to sign up for volunteering to help with move-in day? Many people said they would be here mid-August. Wes will sign us up.

Stay at Stations

Unless stocking the fridge, stay at positions while working. Be careful about what music is being played in the ticket booth. Talk to projectionist about music.

Husky Host tickets were found left in the booth. Instead, please collect these passes and place them in the money bag. That way we can get paid.

Orange tickets are only for refunds. We don’t give money back if a show stops for any reason; customers get an orange ticket instead. They are good forever.

**New Business**

T-Shirts

We have 53 old t-shirts across all sizes. We need to discuss what to do with old t-shirts; we need to deal with this before we get new t-shirts. Last time we did button ups to wear over whatever you are wearing. Everyone should be required to wear them if we get new ones. Button-up shirts were disliked very much. We could just give away the old t-shirts. Think about these shirts, and next week we’ll look at multiple options.

Problems are some people didn’t like the fabric, they were uncomfortable, over time people forgot and only half of members would wear, and enforcement got lazy over time. New shirts should have an estimated lifetime.

Social

April 12th – 18th is two weeks before finals; not including 15th due to Trainwreck.

How about we go out and eat somewhere during the week, and on Sunday we get together and play videogames. Film Board has $15 cap; if you go over you pay the rest, and you cannot buy liquor. Maybe go eat at the Library; if we go we would raise the $15 cap. Other options are Bambu, Applebees, Taco Bell challenge, Habaneros, Bryan’s house, Pilgrim River, or a grill-out in the parking lot.

We are going to the Library! Probably around 6-8 pm. Getting more details, including date and time. Plan for the 16th (Thursday), but it’s not for certain.

**Motion to Adjourn** by Dan G

**Motion Seconded** by Jordan

**Meeting Adjourned** at 7:01 pm