

# Film Board Meeting Minutes

**Date:** 12 January 2015

**President Calls Meeting to Order** at 6:08 pm

## **Approval of Last Week (Semester)'s Meeting Minutes**

**Motion to Approve** by Tom K

**Motion Seconded** by Tom P; motion passes with 3 abstentions

## **Officer Reports**

President (Wes)

- Welcome back!

Vice President (Morgan)

- Board is going around
- New people: come back next week to get voted in.

Secretary (Kyle)

- This semester I have work right until 6 pm on Tuesdays, and also class right after meeting. Be aware that I will only be able to take minutes from 6-7 pm.

Treasurer (Maggie)

- Tech \$6,740.72
- Compton \$900.10; missing \$20
- Concessions made \$361

Webpage (Natalie – ABSENT, report by Kyle)

- Next 5 movies are on the webpage!
- No longer enrolled as a student, need to elect a new webpage chair
- As inactive student, unable to access involvement link to add movies there.
- Officer key already turned in.
- Works Tuesday nights, but more than willing to carry out webpage duties (except involvement link) until board has elected new chair. Is willing to meet with and train new chair.
- Jim: Natalie has your phone, and will drop it off at the office sometime.
- Contact her if you need anything.

Equipment Supervisor (Jim)

- Nothing is on fire

Publicity (Tom P.)

- Kiosk at MUB is frozen shut.

Concessions (Tom K.)

- No report.

Advertising (Dylan)

- Travis Pierce received template.

Advisor (Bryan)

- Bryan is on a date!

### **Committee Reports**

Equipment (Jim)

- No report

Movie (Wes)

- We will meet next week after general meeting

Advertising (Dylan)

- Meeting today after this

Judicial (Morgan)

- Constitution stuff delayed until after Winter Carny

### **Old Business**

#### Movie Posters

Sent out to the people that wanted them.

#### Movie Passes

Movie passes are **only good for this semester**. Tell people that if you sell them.

#### Winter Carnival

Morgan is head of committee, but novice snow statue builder; needs help. Has Hollywood design. Work schedule is going around with the board. Tomorrow we are working 3:30 pm to 6 pm. Planning to let each layer set over a weekend. If you work on the statue three times, it counts as a show.

We need a movie for all-nighter! Wes suggests Looney Tunes episodes because they're \$300 total for the rights. For other suggestions, email Morgan and Wes.

#### TV Shows

Dr. Who is done until next semester. On Feb. 14<sup>th</sup> Walking Dead returns. We will be doing sports at some point.

#### The Big Game

Tabled for next week. One idea would be \$5 for all you can eat pizza.

### **New Business**

#### Wednesday night movie previews

8 or 9 pm on Wednesday. All members can come, able to bring a +1.

Joel volunteers to be projectionist. Movie will show at 8 pm. Morgan moves to allow movie previews on Wednesdays. Tom P. seconds. Motion passes.

## Officer Nominations

Tom P. moves to open up nominations. Morgan seconds. Motion passes with 1 abstention. Nominations are now open.

Joel is nominated for Webpage. Tom P. moves to make Joel emergency chair of webpage. Morgan seconds. Joel is now Web-Page chair.

Speak to an officer if you are interested in shadowing their position.

## Donate Cotton Candy

Event is Saturday, Feb 13 in MUB Ballroom from 10 am to 1 pm. Jim moves to donate cotton candy, Morgan seconds. Heyse volunteers to run this as long as he doesn't have a time conflict.

## Housekeeping

When you open a box of pop, open the tab with perforations, tear it off and throw it away. Make sure it is facing the front. Door stops: don't kick the door stop to the other side of the room, keep it near door. Take down cans sign from the entryway at the end of the weekend.

Sprite vs. 7-UP vs. Sierra Mist: choice was put up to a vote. Sprite won, will be bought from now on.

## Goals

Morgan came up with some goals for this Spring. Recruitment event would be nice. **Shadowing should start up soon because we have half of officers leaving.** Need more projectionists! Talk to projectionists and get more involved :D Setting up a texting system.

## Fundraiser

Night of the Living Dead, Charlie Chaplain, and other good movies are in public domain. FB could show public domain movies and charge for entry. Make it clear that the money is going towards our speakers upgrade. Some remastered versions/ significantly altered versions could be copyrighted; be careful.

## Presidential Debate

Republican debate this Friday, Democrat this Sunday. Both are at 6 pm. Showing in collaboration with MUB Board.

## Star Wars Movies

Have potential to show all 6 star wars movies for a grand total of \$3,300. Could tap into Opportunity Fund and collab with other orgs. Talk to your friends, and drum up interest. **Tabled for next week.**

**Motion to Adjourn** by Morgan

**Motion Seconded** by Tyler

**Meeting Adjourned** at 6:57 pm with two abstentions