

Film Board Meeting Minutes

Date: January 22, 2013

President Calls Meeting to Order at 6:10

Approval of Last Week's Meeting Minutes Approved

Officer Reports

President: (Dave)

- Welcome to all of the new people today, we hold this meeting every semester to introduce students to what we do in Film Board.
- I was contacted this week about donating cotton candy for pre-school carnival, so have we done this before?
- (Shannon) We do this every year; usually we give them 2-3 big bags which is about 150 individual bags of cotton candy.
- **Volunteers will be needed for February 20th, 2013 when we make these bags of cotton candy.**
- Officer voting will be next week; all current officers need to teach the newly elected officer their duties. Make sure all the keys are returned to Public Safety.
- (Tim) With the system the key can be transferred to the new officer within a day.
- **Coming Up Volunteer Movies: Rosa Parks, January 23, 2013 at 7PM and Austin Johnson, February 3, 2013 at 3PM.**

Vice President: (Sulgee)

- Board is out and requirements are up to date.

Secretary: (Hilary)

- Nothing to report.

Treasurer: (Kara)

- No weekend count yet although I'm sure we lost money on the show with all of the conflicting events. The money seems to be spot on for concessions and tickets, so great job this past weekend.
- We are also ordering a broomball ball for practice this season.

Webpage: (Joel)

- When I make FaceBook events try to invite all of your friends that are at still at Tech for all of the movies. Spam everyone!

Advisor: (Tim)

- Nothing to report.

Equipment Supervisor: (Jim)

- Nothing to report.

Publicity: (Phil)

- Someone took our usual spot in the MUB kiosk so we will have to figure out what happened.

Concessions: (Phil)

- Nothing to report.

Advertising: (Kat)

- I created a new logo for the club so that we can use it for advertising.
- (Joel) Is there a version that's in color?
- Not yet but I can come up with something.
- I think this will help with our awareness and hopefully we can get some new shirts for the club.

Committee Reports

Equipment: (Jim)

- Nothing to report.

Movie Committee: (Dave)

- Nothing to report.

Old Business

Constitutional Update (Dave)

- The constitutional update was done this past weekend and will be sent out with the newly amended items that are in red. These amendments need to be done in order to stay a student organization at Michigan Technological.
- (Shannon) I motion that we should approve this constitution early.
- (Bill) Seconded.
- The motion passes with full approval.

Officer Nominations (Dave)

- Officer nominations:
 - President: Dave
 - Vice President: Jordan, Carissa
 - Concession: Carissa, James
 - Publicity: Sandra, Heyse, James

New Business

Winter Carnival: Sky Fall Additional Hours (Dave)

- Proposal 1:
 - Friday: 12PM, 3PM, 5:30PM, 8PM, 11:30PM
 - Saturday: 12PM, 3PM, 5:30PM, 8PM, 11:30PM
 - Sunday: 12PM, 3PM
- Proposal 2:
 - Friday: 12PM, 3PM, 5:30PM, 8PM, 11:30PM
 - Saturday: 12PM, 3PM, 5:30PM, 8PM, 11:30PM
- (Kara) We need to have people actually commit to working this so that the same people don't have to work all of the shows.

- (Hilary) We also need a lot of advertisements for this if we are going to commit to showing this many shows.
- (Carissa) We need to have a sign up for this next week before we decide on having these shows.
- (Sulgee) I can make signup sheets for next week.
- We will table this to next week.

Winter Carnival: All-Nighter outside Show (Dave)

- Volunteers are going to be needed for setup. These people need to be sober because there will be some lifting involved. This will all be done before the all-nighter starts.
- (Phil) How is it going to work?
- There will be a projectionist at the station the whole night as well as multiple volunteers. All of the equipment will be housed within the trailer so there shouldn't be too much trouble.

Motion to Adjourn by Cory

Motion Seconded by Craig

Meeting Adjourned at 6:50 PM