

# Film Board Meeting Minutes

Date: January 24th, 2012

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**Meeting Called to Order at 6:06pm.**

**Unexcused Absences:** Erin Harris, Jaron Innis, Darren Jones, Jack Lubinski, Austin Nothdurft

**Excused Absences:** Matt Heyse, Brandon Miller, Pang Moua, Craig Watson

**Minutes from Last Week:** Approved.

**President:** Welcome to Film Board! This is our recruitment meeting. It's never this hectic, and it'll also never be this quiet. This is just a quick slideshow of some pictures (\*talks about various pictures in slideshow, including different events and Film Board officer introductions\*). I feel like there's something else I was going to say, but I forgot.

**Vice President:** I calculated requirements, but they might still change based on attendance things. For right now, the board is up to date. Please make sure I don't miss anything. Also, in order to get into Film Board, you must attend two meetings, and at the second meeting, we give you a sheet to fill out. We'll bring you up front and ask you some questions. This meeting does count as one meeting, so if you come back next week, you can fill out a sheet. Also, I recalculated the requirements using a DIFFERENT formula (not Erin's!). It should be good, though, because I had a mathematician write the equation this time instead of an electrical engineer. (\*Shannon has a really pissed off look\*). (Gibbs: Hey, electrical engineers can do math. Erin can't.) (\*Shannon looks even more pissed off!\*)

**Secretary:** No report.

**Treasurer:** Well, I counted the money for the last few movies, and it doesn't look too good. It looks like we've lost money on these last few shows. Also, if you're interested in becoming treasurer for next year, please come talk to me so you can become familiar with the way that things work. You do need a full semester under your belt before you can become an officer.

**Concessions:** (Not present)

**Advertising:** (Not present)

**Publicity:** Table tents are on their way. Also, I emailed the print shop. They're supposed to email me a template, but I haven't heard back from them yet.

**Web Page:** No report.

**Equipment Supervisor:** No report.

**Advisor:** No report.

**Committee Report:**

Movie committee meeting: Only active members can vote on the movies. A note about that, because week 8 is the week just before spring break, we won't have a movie then. And because we added the Lion King 3D, it shifted our movies, so we're only voting for 3 movies.

**Old Business:** No old business.

**New Business:**

- PHD Movie:

- Dylan: I don't know how many people are familiar with the PHD comic (Piled Higher and Deeper). But they made a movie sometime last fall, so we've been touch with GSG and they're interested in doing a showing on March 17th. We've quoted them \$500, but it's a little more than that now. So we just wanted to inform the board and get an opinion.
- Shannon: They want us to show 2 movies. It's \$500 per showing, and then there's also a \$300 discount, so it's going to cost a total of \$700.
- Dylan: It's a comedy for graduate students.
- Shannon: Grad students working on their thesis papers and stuff.
- Gibbs: I vote to show the movie as long as there is a projectionist who is willing to work.
- \*Jeff Saunders seconds\*
- Gibbs: Just to confirm, THEY are paying the \$700, right?
- Shannon: Yes. We're not paying that.
- The motion passes.

- Movie Voting:

- Movies on Ballot:
  - Johnny English: Reborn
  - Happy Feet 2
  - The Muppets
  - Hugo
  - Tinker, Taylor, Soldier, Spy
  - The Girl with the Dragon Tattoo
  - Mission Impossible 4
  - The Adventures of Tintin
  - Extremely Loud and Incredibly Close
  - Sherlock Holmes 2
  - War Horse

**Motion to Adjourn Proposed by Jeff Saunders.**

**Motion Seconded by Nathaniel Reeser.**

**Meeting Adjourned at 6:35pm.**