

# Film Board Meeting Minutes

*Date: January 29, 2013*

*President Calls Meeting to Order at 6:07 PM*

*Approval of Last Week's Meeting Minutes Approved*

## OFFICER REPORTS

President (Dave)

- facilities will plow our site (to the left of the Walker building) to get the trailer out there. as well as put the cover up for the light for optimum movie showing. time? first thing saturday is decided – 10am.
- \$50 popcorn fee for Dave's friends' event on Feb. 15 from 11-3pm. need peeps to help make popcorn. Dave from 11-12 then can come back at 2pm.
- MTU Preschool Carnival needs volunteers maybe? (Sulgee to contact Rhys Edwards).

Vice President (Sulgee)

- The board needs to stop signing up for the show and the clean-up before that show.

Secretary (Hilary)

- Absent. No report.

Treasurer (Kara)

- Absent. We made money this past weekend.

Webpage (Joel)

- Everything's updated.

Advisor (Tim)

- Absent. No report.

Equipment Supervisor (Jim)

- Movie is here.

Publicity (Phil)

- No report.

Concessions (Phil)

- No report.

Advertising (Kat)

– No report ~typing noises~

### COMMITTEE REPORTS

Equipment (Jim)

– No report.

Movie Committee (Dave)

– No report.

### OLD BUSINESS

Winter Carnival Matinees (Dave)

– Matinees on Friday, Saturday and Sunday 12pm & 3pm. Changed now to 11:30pm and 2:30pm to coincide better with our 5pm movie time.

– Are people going to sign up? This pushes up our requirements -Shannon.

a. Why don't we not just sell concessions? -James D.

b. Just popcorn should be fine. -James W.

c. Popcorn, ripper, and tickets. Then we don't have to raise requirements. -

Dave

d. Just normal volunteer credit should work. -Carissa

– Motion is on the floor. Any more discussion?

– The motion carries.

Matinee shows as volunteer credit Winter Carnival weekend.

– Broomball next game Friday at 8:15pm. -Danny V.

– Lincoln isn't going to be available in time, so changing it from Week 6 to Week 10.

– Movie committee meeting Friday after the first show start.

### NEW BUSINESS

Super Bowl Sunday (Dave)

a. Do we want to do it?

b. Are any of the frats showing it? -Shannon

- c. I think they are already showing it in all the res halls. -Danny V.
- d. It costs us nothing, doesn't make us a lot though (concessions). -Heyse
- c. But we are still paying our projectionist. -Carissa
- e. Just don't think we are going to get enough people. -Shannon
- f. Is it cool if I reserve the room so we can reserve the room? -Sulgee
- g. I reserved the room in case we do decide. -Dave
- h. ITS THIS SUNDAY. -group mumble
- i. I think if we have a projectionist volunteer then we should. -Shannon
- j. I sacrifice myself. -James D.

– Motion is on the floor.

– The motion carries.

Super Bowl on Sunday. No need for signing up.

Officer Elections (Dave)

– Before we get started are there any more nominations?

– Carissa erases her name from concessions.

– Dave wins President.

VP (Jordan vs. Carissa)

*Carissa:*

I was in co-op last semester but haven't forgotten anything. I am familiar with all the requirements since being here so long. Training people/helping out is not an issue. I've been to many other officer meetings and have been an officer in the past. I'm extremely organized, and perform well in my other VP job. If you like lists, i can help you out. Discipline – spanking only!

*Jordan:*

I want this position. Spent the last semester being a patsy. I have a decent idea of what VP is supposed to do. I feel like I can do this.

--> What would you change about the position? -Jim W.

There's not much I don't like about it. Requirements aren't too bad. Not the greatest at social events.

- Carissa did a great job as Treasurer. She also made this helpful Publicity notebook. She loves Film Board.
- Carissa wins VP.

### Publicity (Sandra vs. Heyse vs. James D)

*Heyse:*

I have been publicity before. I never copy IMDB verbatim. I'm proposing later that we have a standing thing about the key so the MUB posters go up on Sunday instead of Monday.

--> Would you change the form of the table tents? -Shannon

Yes. Times and pictures on both sides of the table tents would come back.

--> Will I have to train you? -Phil K.

Yes. Although I love my diapers.

James:

I want concessions. Vote for Sandra!

Sandra:

--> How many art classes have you taken? -Shannon

A shit ton. I am a sixth year but I really do want to help with Publicity and get this position. I'm on campus a lot and work in the dorms so changing posters would be simple between classes and what not.

- Sandra wins Publicity.

### Concessions (Heyse vs. James D.)

*James:*

I've run for positions before. Was in Film Board for 2.5-3 years left, came back. Basically I want the position because I want a good job. The whole reason I'm back is so I can see Film Board succeed. I just want to do a good job and have the board do well. Vote for me. I'm awesome.

*Heyse:*

Hello if you forgot I'm Matt. I have never done concessions. Things that need to change – cans need to get removed between Friday and Saturday (and will further training that way) & have a posted price list for how much we make on concessions/any individual item. Also get the coolers labeled. Heyse makes crude sexual reference to studded dildoes.

– James wins Concessions.

Motion to Adjourn by *(James W.)*

– Heyse motions to get our own key at the MUB for purposes of putting up our poster on Sunday. Weather/MUB business hours prevent this from happening on time quite often. Motions to pay if key gets moved (since this is the reason they deny us a key each time). I want a thing that says "Film Board will pay to have this key moved/changed if the MUB moves it around" just so we can do these things on Sunday and not have a poster that gets old or stale out there.

– Seconded by Phil K.

– Motion passes.

Motion to Adjourn by *(James D.)*

Motion Seconded by *(Sulgee)*

Meeting Adjourned at *(7:12pm)*