

Film Board Meeting Minutes

Date: October 11th, 2011

Meeting Called to Order at 6:05pm.

Unexcused Absences: None.

Excused Absences: Chris Capo, Darren Jones, Matt Laird, Brandon Miller, Shannon Twomey, Joel Yauk

Minutes from Last Week: Approved.

President: (Not present. Report given by Jeff) I have nothing from Shannon.

Vice President: I have the board here. Is there anyone I haven't trained yet? Also, we'll need to do a movie committee meeting before the 5:30pm show on Friday. It's for the last two weeks before Thanksgiving. Finally, this weekend is going to be really busy, so we'll probably need a lot of volunteers. That's all I have.

Secretary: No report.

Treasurer: I don't have the money yet, but it was brought to my attention that some people don't technically understand how to do the concessions paperwork. It's fairly simple, you put the starting cash into the starting cash column. It's supposed to be \$85. Then you initial stating that you counted. The ending cash is the total money you have at the end, and the cash to bag is the total money minus the starting cash. At the bottom, make sure you keep adding the cash to bag amounts together. (Dylan: Is there any difference between any way the concessions works than with concessions?) Amie: No, it's all the same. (Dylan: Even though there are separate bags?) Amie: Yes, because I still need to total it all up later. I have to make sure everything equals out. So yes, money to bag for tickets is the same as money to bag for concessions. (Jeff: I went through and added everything together, and Horrible Bosses was our busiest show of the year).

Concessions: (Not present) No report.

Advertising: It works! I'll talk about it later.

Publicity: Everything is AWESOME.

Web Page: No report.

Equipment Supervisor: The movie is here. I got a lot of stuff done this weekend, but I'll talk about this later. When you guys load the fridge, make sure you lift the back of the pop over the bump in the fridge, or else the fridge won't close and you're losing power and cold air. (Nathaniel: Also make sure to put the opening of the pop at the front. It's common sense.) (Jeff: Also, make sure you take off of the door.)

Advisor: I saw something in the local paper. There was a little incident that happened at the golf course, but the headline wasn't "Twenty Students Did This." it was "The Michigan Tech Sledhead Club Did This." Just keep in mind that if you end up doing something silly, your whole group or even school could get painted with this bad image.

Committee Report:

- Equipment Committee:

- Popcorn (*While passing out batches of caramel corn*):

- Heyse: Shannon approved us getting a test batch of caramel corn Flavacol. It didn't have great ratings, but we made it last weekend and some people seem to like it. So we're testing it here. We're thinking of having it on special occasions like during Halloween weekends and stuff. We also fixed up our smaller popcorn machine, so we can run regular popcorn and this stuff at the same time, too. This stuff IS more expensive, so we'd like to find out how much it would cost us, but it doesn't look like it would be a huge problem. I suppose we could charge more for popcorn. Flavacol is very cheap; however, we use 1/7th of the package per batch, so that's where the cost difference comes in.
- Gibbs: How much does each carton cost?
- Heyse: About \$2.40. The caramel corn costs about 50 cents to make. It's looking like four batches makes exactly 20 bags, so that would be 5 bags per batch.
- Gibbs: I make a motion to buy a case of the caramel pop stuff. But I'll table it until everyone has a bag. *Motion tabled*
- Heyse: You mean one case for the next 30 years or so?
- Gibbs: No, just one for now to see how it goes.
- Carow seconds the motion.
- Dylan: One of the thing we discussed for caramel corn was to raise it to 75 cents because it's more like candy. That would offset the difference in cost.
- Jeff: So we're at least making a little profit.
- Gibbs: It won't matter since it's only for special occasions, and we waste a lot of money on stupid movies.
- Jeff: I think we should keep it the same.
- Gibbs: Could we get it to come out of the machine in caramel corn balls?
- Jeff: We'd need to put more in. But we'd need to raise the expense then.
- Gibbs: I amend my motion to include that we keep it at 50 cents as well so we stop talking about this.
- The motion passes.
- Heyse: For those who are interested, we also bought other stuff, called "Better Butter." And it's actually highly-rated and it's a recipe of what was around in the 50s. It's really creamy and not yellow.
- Jack: How's it taste?
- Heyse: We haven't tried it yet. Also, for anyone who was trained by Ginger, you need to be retrained. It's one heaping spoon of Flavacol. OH, and we're also going to put the doors back on the popcorn machine.

- Dishwasher:

- Jim: The dishwasher is getting fixed, so there's a lot of room in the office now. The oil system works again on the big machine, so you can use oil again. You can still use the sticks if you prefer, but it's up to you. Glasses carts are fully assembled. We ordered parts for the dishwasher, as well as a handle for it. The pop fridges are clean. There are also no longer green artifacts on the screen when we do advertising.
- Jeff: Is the advertising going to be full screen now?
- Jim: Yeah, we can do that.
- Gibbs: Can we like, double or triple the number of slides we have?
- Jim: Yeah, we'll do that, too.
- Jeff: And we're getting ready to make the new pop cart, too. The thing that holds the pop machines.

Old Business:

- WMTU Ad:

- Jeff: Has anyone listened to WMTU lately? They didn't play our ad the first week, and then they did it once. So I brought them a flyer and heard them do a little thing for Horrible Bosses but that's it.
- Grant: I don't listen to them a lot, but I've heard them do it a couple times or so.
- Jeff: We should be good then.

New Business:

- Movies:

- Gibbs: I have another motion. We should be able to vote for if we do a 2D or 3D movie after we vote for the movie.
- Jeff: Like have Transformers 2D and Transformers 3D? I'll bring it up at the movie committee meeting. I like that idea.
- Gibbs: I'm not trying to complain, it's just that some movies just don't need to be shown in 3D.
- Jim: Once the dishwasher actually gets fixed, too, it should help the number of shows as well.

Motion to Adjourn Proposed by John Gibbs.

Motion Seconded by Grant Cox.

Meeting Adjourned at 6:56pm.