

Film Board Meeting Minutes

Date: October 25th, 2011

Meeting Called to Order at 6:02pm.

Unexcused Absences: Jack Lubinski, Denavvia Mojet, Austin Nothdurft, Anthony Russ

Excused Absences: Chris Capo, Grant Cox, Matt Laird, Carissa Lindeman, Brandon Miller, Napoleon Mongeau, Pang Moua

Minutes from Last Week: Approved.

President: We have Harry Potter 7, Part 2 confirmed. If you didn't see what movies got voted in last week's meeting minutes, we also have Friends with Benefits, 30 Minutes or Less, and Contagion. These haven't been confirmed yet.

Vice President: I have the board. That's it.

Secretary: No report.

Treasurer: We did fairly well this weekend. Over \$1700. But my count compared to other peoples' counts were off, so count correctly. Don't rush.

Concessions: Not present.

Advertising: It works. We have a group that is now pushing for an actual preview slot. The groups that wanted to do this earlier have fallen through, so we'll see if this group actually pull through.

Publicity: (Not present. Report given by Tina) The table tents went to the print shop yesterday. Dave should have them at the meeting today.

Web Page: Everything is updated for the week. Harry Potter is on the website but it's hidden because it's very wide. But it should all be there.

Equipment Supervisor: I'm working on stuff that should hopefully be done this weekend for automation. And we're working on ramps to make stuff easier to roll in and out of the office.

Advisor: No report.

Committee Report:

- Equipment Committee: We spent most of last week and this week working on everything under the sun.
- Judicial Committee: We had a meeting already. I have some things to discuss later.

Old Business:

- Film Board Broomball Team:
 - Jeff: We put together the team. If anyone else wants to play, talk to Nathaniel and he'll take care of it. We can add people all the way up until January if anyone else is interested in playing. I also want to make a motion. I motion that Film Board waives the playing fee for members on the team.

- Seconded.
- Heyse: What's the total going to be?
- Jeff: It's \$20 per people, so right now we're at \$160.
- Shannon: Randy is saying that we should approve this after they make the playoffs.
- The motion is approved.

- Harry Potter Extravaganza:
 - Heyse: So we voted to show both parts of Harry Potter as one. We voted on a lot, but we didn't vote on the cost for people who are going to see it. Some people have said we should do \$3 for one show, and \$5 for both shows, or \$3 for both, or \$4 for both. I think we should do \$4 for it. That's what was brought up before, but we never officially decided.
 - Shannon: Are we going to ask everyone to get up and leave during the first intermission then?
 - Heyse: No.
 - Shannon: But I can see people only wanting to see the first one. Then what?
 - Gibbs: We could do special tickets so we could go around and check them during the intermission. If they don't have the ticket for the second, we could kick them out.
 - Heyse: I don't think it'll happen. We just showed that last semester.
 - Shannon: We can do \$5 for the whole thing and \$3 just for part 2. That way we can get a lot of our money back.
 - Jeff: Do we need a motion?
 - Heyse: I motion to do \$5 for both shows, and \$3 for just the second.
 - Seconded.
 - The motion passes.
 - Heyse: I also just wanted to point out that if we sell 400 tickets for both, then we're going to have to limit the tickets on people who only want to see the second due to room limitations.

New Business:

- New Constitutional Change:
 - Shannon: I want to do this because I'm sick of people not showing up to shows and giving me lame excuses. The Constitution currently says that "Four or more unexcused missed meetings per semester is term for automatic removal." We want to change the Constitution to say "Any combination of four or more missed shows, cleanups, and/or unexcused meetings is term for automatic removal." But because of what the Constitution says about amendments being automatically tabled without discussion until the next regularly scheduled meeting, it's going to be tabled, so think about it.

- Concessions Chair and Pop Cans:
 - Heyse: This came up over the weekend and on Monday. The equipment committee isn't saying that Brandon is doing a bad job, but we think that there should be some changes to Brandon's job. During our popular shows, sometimes we get enough pop cans that the can in the office is overflowing on Friday night, so that there's almost no room for pop cans for the Saturday shows. So we want to propose that cans must be collected by the Concessions Chair between the Friday and Saturday shows. We're just trying to add it to the Concessions Chair position.
 - Shannon: Do you want a Constitutional change then?
 - Heyse: No, I just want to motion it.
 - Gibbs: I think it's a Constitutional change.
 - Dave Strong: I think that since we're changing the Constitution already, now might be a good time to change it.
 - Shannon: But if we change it in the Constitution, then there's the problem of what is a "popular show." Why would we have him come if it's not a popular show.

- Jen: So what if Brandon goes out of town then? Would he have to find someone else to do it for him?
- Jeff: He can delegate.
- Gibbs: Can we just make the garbage can taller? I motion to make the garbage can taller. Or I motion for the equipment committee to look into making the can taller.
- Shannon: I just don't think we need to put this in the Constitution. Why can't we just talk to Brandon?
- Heyse: I just wanted to motion it and make it part of his job.
- Shannon: But it's already part of his job. You're saying you want him to come in at a certain time? What if it's all busy and he has to come back every show? It just doesn't make any sense.
- Heyse: If we don't want to do it, we don't need to.

Motion to Adjourn Proposed by Jeff Saunders.

Motion Seconded by Old Man Heyse.

Meeting Adjourned at 6:34pm.