

Film Board Meeting Minutes

Date: 10 November 2015

President Calls Meeting to Order at 6:07 pm

Approval of Last Week's Meeting Minutes

Motion to Approve by Ian

Motion Seconded by Dylan; Motion passes with 5 abstentions.

Officer Reports

President (Wes)

- No report.

Vice President (Morgan)

- Requirements page is colored coded for those who are done with requirements, those who are not done but are able to attend the social, and those who cannot attend the social.

Secretary (Kyle)

- No report.

Treasurer (Maggie)

- Tickets made \$1,210
- Concessions w/o NanoCon profits made \$234
- Tech account has \$5,074.33
- Fargo account has \$65.48
- Wreck It Ralph is paid for now.
- Nothing for Mean Girls yet.

Webpage (Natalie)

- TV shows are up.
- Have yet to make Facebook post.
- Minutes updated.

Equipment Supervisor (Jim)

- No report.

Publicity (Tom P.)

- Report does not exist.

Concessions (Tom K.)

- Got nothing.

Advertising (Dylan)

- Coming up with script for advertising committee, check your emails. Reply all with comments.
- Daily Bull wanted ad for ad deal. Given Daily Bull's current status, what does board think? Title IX issues. Maybe we should wait until it calms down, might not want to be associated with them now.
- Dylan moves to postpone association with Daily Bull until next semester. Tom P. seconds. Aye: 15 Nay: 7 Abstentions: 5. Motion passes.

Advisor (Bryan)

- Elevator Pitch rehearsal tonight at 8 pm.
- Concessions at 7:00 pm on Thursday. Should sell until 10:00 pm. Split into two "hour and a half" shifts.
- Football game this Sunday, Lions vs Packers, getting there at noon for setup. From Chief of Police, grilling is ok on patio. Last time Film Board grilled, we brought our own grill. Catering dishes do not belong to Film Board.

Committee Reports

Equipment (Jim)

- Whenever there is enough money in Fargo account, we will order parts to modify popcorn machine.

Movie (Wes)

- Meeting Dec. 1st.

Advertising (Dylan)

- No report, no meeting.

Judicial (Morgan)

- Morgan will be sending out a doc with a list of things that need to be done. Please sign up for what you can do. I will fill all unassigned with people who don't sign up.

Old Business

American Horror Story

Would be in 139. AHS already started on third week of school. Why should we start mid-season? Not showing until next season. Let's catch it right away.

I-Clickers (Cultural Philanthropy Committee)

Minutes said Housing talked about this. Philanthropy committee will pay for trivia texting service. However, having phone out to text during slides encourages to keep phone out during movie. However, slide should remind people to put it away.

I-Clickers will be phased out soon due to loss of money. I-clickers will now be an app on phone or tablet. With texting service, we could send out movie reminders. Texting probably more convenient.

[Developing trivia with texting or i-clickers will be handled by equipment committee.](#)

Date for Film Board Social

We have 6th through 12th. Jim says do it Maze runner weekend. Who will be projecting? If we do \$15 fund again, if someone wants to buy >\$15, bring cash.

Ideas and (votes):

- Library (10)
- Fisher / Pearl Street food/ potluck/ grill (5)
- Dinner and a movie + (3)
- Ambassador (2)
- Bambu (0)
- Pilgrim River (0)

Second vote: Library and Fisher

Library: (17)

Fisher: (3)

We are going to Library for Film Board social. Wednesday or Thursday. Tabled for next meeting (ON DECEMBER FIRST).

New Business

No new business.

Motion to Adjourn by Kyle

Motion Seconded by Cooper

Meeting Adjourned at 6:52 pm