

# Film Board Meeting Minutes

Date: February 26<sup>th</sup>, 2013

President Calls Meeting to Order at 6:05 PM

Approval of Last Week's Meeting Minutes Approved

Motion to Approve by Carissa

Motion Seconded by Kara

## Officer Reports

### President (Dave)

- Reminder there is an officer meeting tonight.
- There are volunteer movies this Wednesday, February 27<sup>th</sup>, 2013 at 8:30 PM and this Thursday, February 28<sup>th</sup>, 2013 at 7:30 PM.
- All of the room reservations should be good for the rest of the semester. This was my fault so I apologize for all of the problems.
- There are a lot of new contracts for new movies coming through and there will be a movie committee meeting this Friday, March 1<sup>st</sup>, 2013 after the first show.
- There are Nominations for Mr. MTU so if you want to nominate anyone it needs to be by next Friday.

### Vice President (Carissa)

- Boards going around so please fill it up.
- This movie is 3D so we will have cleanups after each show and remember that glasses during extreme cleans counts as an extreme clean credit.

### Secretary (Hilary)

- Nothing to report.

### Treasurer (Kara)

- Budgets going well and officers need to sign the budget request form. We made money from Skyfall and Wreck it Ralph. Skyfall was the first time in a long time that we were on for ticket sales.

### Webpage (Joel)

- Nothing to report.

### Advisor (Tim)

- Absent. Nothing to report.

### Equipment Supervisor (Jim)

- The movies are here and nothing is on fire.
- Iffy glasses will be on Wednesday, February 27<sup>th</sup>, 2013 at 8PM and on Thursday, February 28<sup>th</sup>, 2013 at 8AM.

### Publicity (Sandra)

- Nothing to report.

#### Concessions (James)

- Nothing to report.

#### Advertising (Kat)

- Nothing to report.

#### Committee Reports

#### Equipment (Jim)

- Nothing to report.

#### Movie Committee (Dave)

- Movie Committee meeting this Friday, March 1<sup>st</sup>, 2013 after the first show.

#### Old Business

No old business.

#### New Business

#### WMTU Radio Liner (Joel)

- I talked to WMTU and the problem with getting the radio liner played was that they have gotten a new manager and it got put aside. They are beginning to play it again although it would be helpful if we created a new one. So if anyone wants to make a new radio liner for Film Board it can be from 30-60 seconds long.

#### International Film Festival (Dave)

- (Kate and Kathleen) We are looking for organizations so that international students can practice speaking since it is easier to learn English once you know the American culture. One of the librarians had the idea of starting a new group where we show international films for international students. When we got in touch with Dave, we talked about getting international students involved and working together with film board members at the shows. Would you like to work with international students and have a new venue?
- (Dave) It sounds interesting and I think it could become a really good thing.
- (Kara) Was the thought that the movie would be shown on the weekend or during the week.
- (Kate and Kathleen) We originally discussed about getting help with finding the films and getting them presented. The language barrier and shyness of our students makes it hard for them to practice English comfortably. We have tried this in the past with other organizations and they did very well. What would happen is that we would send a group of students that chose this as their interest.
- (Someone) Would you be using Fisher 135 and Film Board equipment?
- (Kate and Kathleen) The location is up in the air.
- (Jim) I think we should have a trial run maybe on a Sunday.
- (Carissa) We should have a meeting next week to introduce the international students since we usually do not have a meeting before spring break.
- (Heyse) We should also check international movie pricing.

Officer Nominations (Dave)

- President: Dave, Shannon?
- Vice-President: Diem?, Carissa
- Secretary: Yiyang, Shannon?
- Treasurer: Kara, Heyse?, Kevin
- Concessions: Diem?, Josh, Shannon?, Sulgee
- Advertising: Kat, Bill?, Heyse
- Publicity: Yiyang, Bill?
- Web Page: Joel, Josh
- Equipment Sup: Jim, Hilary?, Sulgee?, Diem?, EERC Tree

Motion to Adjourn by Dave

Motion Seconded by Someone

Meeting Adjourned at 6:43 PM