

Film Board Meeting Minutes

Date: February 7th, 2012

Meeting Called to Order at 6:01pm.

Unexcused Absences: None!

Excused Absences: Eric Johnson, Jordan Kubista, Kat Miyamoto, Pang Moua

Minutes from Last Week: Approved.

President: I need everyone's attention today. All of the officer's know. We were robbed this weekend. We lost close to \$4000. So, that being said, that's what tonight's meeting is about. If you worked this Saturday late night show, and you worked the cleanup, you may be getting a call from public safety. I've been told that anything over \$250 is a felony, and someone else told me that anything over \$1000 is a felony... Either way, it's a felony. What was supposed to be an awesome weekend turned out to be a stressful weekend. Jeff found it, and I'm sure he had a series of heart attacks. So yeah, we had to get more cash out of our account, so if you think we're rolling in the dough, we're not, because we were robbed. So we filed a report, and that's pretty much it. If you guys have any ideas, or any clues, anything... Please go talk to public safety. It happened Sunday morning, between 7:10am and 11am. According to our books, we lost \$3710.50. They took our start money, weekend totals, concessions, and even the money from the jar on the desk.

Jeff: I came in Sunday at 10:45am, and the light looked like it was on. I unlocked everything and went inside. The desk drawers were open, and I saw the money bags were gone. Then I saw that the back door was unlocked. I texted Amie to see if she took the money, and she didn't.

Gibbs: Why was this money not kept in the safe?

Shannon: From what I know, the keys were locked in the safe. And then we kind of stopped doing it.

Gibbs: I go ahead and motion that all the money not being used gets put in the safe.

Dylan: I don't think we need a motion for that.

Heyse: But on the bright side, the girl scouts had a great time, and we still have that money.

Shannon: So yeah, we're really going to buckle down on the stuff we've been lax about. The projectionist is supposed to be the only person who can go into the trade money, and officers can only go with the projectionist's permission.

Gibbs: The trade money is supposed to be in the safe, too.

Shannon: We're going to need to buy new bags, maybe a big one with a lock on it.

Robert: Why don't we bug the office? Put a camera that records when there's someone in there?

Gibbs: We don't need that if the money is locked up.

Someone: How about locks on the desk?

Dylan: On that wooden desk?

Someone: It might be a deterrent.

Gibbs: How about checking the door swipe logs?

Tina: No, Jim was there until 7am, and everything was fine. Then the doors were unlocked by public safety, they wouldn't have needed to swipe in.

Sulgee: So is IRHC or the school going to give us money back?

Shannon: We're putting it in our budget, but I don't think they're going to do anything. It's small enough that they might not do anything, but it's big enough for it to still suck.

Grant: How much does this impact us?

Shannon: This is about half of our account at Well's Fargo. Right, Amie?

Amie: It's probably about a third.

Heyse: And we still have to pay for the Lion King.

Shannon: So yeah. Again, if you know anything, or have any suspicions, please let someone know.

Vice President: I'll talk about my stuff later in new business, but the board is updated.

Secretary: No report.

Treasurer: :(

Concessions: Whoo, I'm here! Everything is awesome. Except Little Debbies. If you find Little Debbies on super sale, call me. According to my knowledge, Hostess is going out of business. So Little Debbie is jacking their prices up.

Advertising: Not filled yet. (Shannon: We have one more week for advertising chair nominations. So far we have Nathaniel, Grant, and Sulgee.)

Publicity: Not present. (Shannon: Posters are up. We finally got the posters before the movie, and we have the posters for Real Steel already. Also, please start talking about Escanaba in Da Moonlight. It's a free movie on Thursday, February 9th at 7pm.)

Web Page: We've got a mobile version of the website now, and I finally got the email subscriptions form working, so it's easier for people to sign up for the lists. I made some changes to the website, too, so if you like it, or don't like it, just let me know. (Grant: I went on the website on a school computer, and it defaulted to the mobile website. But other than that, it looks really nice.) I'll look into it.

Equipment Supervisor: No report.

Advisor: No report.

Committee Report: None.

Old Business:

- Northern Lights Film Festival:

- Shannon: Did anyone watch the trailers for the movies? Some of them look like they'll be okay in bigger cities, but would totally bomb up here.
- Gibbs: Can you put the proposed schedule up on the projector?
- Jeff: Yeah, it was sent out in an email.
- *Shannon puts schedule up*
- Someone: What's this "We Need to Talk about Kevin"?
- *Watches trailer*

New Business:

- Oozeball:

- Jeff: So as you know, I'm on MTSF and we do oozeball and stuff. So I was thinking we could sponsor and do passes for 6 to 8 people, and then a \$2 deal coupon as a package. And then we could do a free Film Board oozeball team.
- [Big chunk of stuff that I missed. My bad.]
- Gibbs: I motion to do three of those packages, one for each league.
- Jeff: I think there's only two leagues, a co-ed and a women's league, because it's cheaper for the trophies.
- Gibbs: I motion to do a maximum of three packages.
- Shannon: So Gibbs is saying 6 to 10 people on a team.
- Craig: I second this motion.

- Gibbs: And to clarify, I'm saying 8 people on a team, because if there are 10 people, then two people didn't contribute, and they don't deserve passes.
- Brandon: Jeff, you should really push for the Film Board logo on the back.
- Jeff: I'm VP there, so I'll push for it. Maybe I'll just throw it on there. It's not like they'll burn the shirts once they're printed.
- Shannon: So let's put this to a vote.
- The board verbally passes the motion.

Motion to Adjourn Proposed by Jeff Saunders.

Motion Seconded by Grant Cox.

Meeting Adjourned at 6:42pm.