

Film Board Meeting Minutes

Date: 15 March 2016

President Calls Meeting to Order at 6:07 pm

Approval of Last Week's Meeting Minutes

Motion to Approve by Jake

Motion Seconded by Sam; motion passes with 4 abstentions

Officer Reports

President (Wes)

- Whoever is projecting on Friday and Saturday, please be aware of Preview Day conflicts. For Friday night please move speakers and equipment to side of stage, and Saturday morning get there early to set up.
- Preview Day this weekend: kids are around, be respectful with language.
- Anyone interested in projecting: please shadow us! Projectionists get compensated
- We are doing a Penny War! Starts tomorrow at 10 am in the Library. Ends at the end of March. Let's try to win! Pennies count towards your score, and other forms of tender count against score. Winning org picks the charity.

Vice President (Morgan)

- Board is going around, and all Winter Carnival credits have been added to req.'s

Secretary (Kyle)

- Did attendance

Treasurer (Maggie)

- Tech account has \$14,388.20
- Concessions account has \$2,264.18
- Fargo account has \$294.11
- Tickets made \$853
- Concessions made \$388
- Movie cost was \$1,221.00, so our net loss was \$368

Webpage (Joel)

- Previewing 13 Hours tomorrow at 9 pm

Equipment Supervisor (Jim)

- Purchase request in the works
- If you are interested in projecting, you will go through many set ups and tear downs to practice troubleshooting

Publicity (Tom P)

- No report

Concessions (Tom K)

- While in Bay City pop was purchased

Advertising (Dylan)

- No report

Advisor (Bryan)

- Absent

Committee Reports

Equipment (Jim)

- Hearing Loop installed. Would be great to have someone test it out.

Movie (Wes)

- Voting sheets were given out.

Advertising (Dylan)

- No report and no meeting planned yet

Judicial (Morgan)

- Will meet next week possibly. Stay after meeting to give two cents towards possible meeting time

Old Business

CRU Easter Movie – The Passion of the Christ

Yes we will do this. Wes will contact them. They want to show it sometime before Easter. Projectionists will be notified of time.

Officer Nominations Quick Review

Nominations were called for. If there are any other nominations, please contact Kyle. Voting for officers is next week. Nominations will close at 6 pm on Tuesday the 22nd.

Cricket Club – March 19th India vs. Pakistan

Cricket Club is requesting Film Board to host the upcoming India vs. Pakistan game, which will be a very important game. Match is on Saturday 19th, and will begin at 10 am and run to about 1:30 pm. It will be a 20-over game. If we do this it would be shown in Room 138. We will have to determine the pricing from a streaming service if we cannot get it through DirecTV, and determine how the price is split up between Cricket Club and Film Board. Wes and Jim will keep in contact with Cricket Club.

New Business

Penny War

Matt moves to put 5 pennies in a jar for every dollar we sell at concessions for the next two movies (will be 13 hours and The Revenant). These pennies will be transferred to our jar for this contest. Tom P seconds. Motion passes with 3 abstentions.

Houghton Elementary School

They would like to know if we will donate popcorn and cotton candy for their carnival on April 16th. They will be picking it up on the 15th. We should probably order cotton candy machine's missing parts. We will need to buy more white sugar because we sold out of a flavor last time.

Jim moves to donate a monetary value of up to \$50 however that is split up between popcorn and cotton candy for this carnival. Cooper seconds. Motion passes with 1 abstention.

Movie Voting

Vote for 4 of them.

Winners are Kung Fu Panda 3, Deadpool, The Hateful Eight, and Star Wars: The Force Awakens.

Order will be

- Apr 1 - 3 ----- Star Wars - The Force Awakens
- Apr 8 - 10 --- The Hateful Eight
- Apr 15 - 17 -- Kung Fu Panda 3
- Apr 22 - 24 -- Deadpool

New Member

Matt moves to make Zach Luedtke a member of Film Board pending GPA requirements. Cooper seconds. Motion passes.

Zach Luedtke is now a member of Film Board!

Motion to Adjourn by Sam P.

Motion Seconded by Mark M.

Meeting Adjourned at 6:52 pm