

Film Board Meeting Minutes

Date: March 19, 2013

President Calls Meeting to Order at 6:06 PM

Approval of Last Week's Meeting Minutes Approved

Motion to Approve by James

Motion Seconded by Sandra

Officer Reports

President (Dave)

- I hope everyone had a good spring break. Do we want to have a booth for spring break?
- (Carissa) I will be talking about that in my report.
- (Dave) The Lorax will not be on the 28th because of exams. This Sunday from 3-5 PM there will be a Magic School Bus Marathon so I will need some volunteers to make cotton candy that day. I am working on getting The Passion for Easter weekend at 4pm. Bonsai Brawl has been moved. Django and Jack Reacher are going to switch weekends. The Hobbit hasn't been confirmed yet so we will be working on that. There will be an Officer meeting next week.

Vice President (Carissa)

- I handed out there applications to new members so we will have voting later. Spring fling is going to be Friday April 19th and the theme is pirates. I think we should have pirate movies as the guess what movie game and maybe a pirate flag.
- (James) I was thinking we could use old film reels to make the flag.
- (Shannon) If you sign up show up. If you say you're going to do it, do it or get a replacement.

Secretary (Hilary)

- No report.

Treasurer (Kara)

- We made money at the rise of the guardians.

Webpage (Joel)

- We need movie conformations to update the websites.

Advisor (Tim)

- Absent, No report sent.

Equipment Supervisor (Jim)

- Movies here. We have a movie in 47 minutes so I need 2 people to run that.

Publicity (Sandra)

- Everything is good.

Concessions (James)

- We sold some stuff. We got a lot of pop although a lot was on sale.

Advertising (Kat)

- Absent. If you were planning on getting a T-shirt place the money in my mailbox with your name.

Committee Reports

Equipment (Jim)

- Nothing reported.

Movie Committee (Dave)

- Nothing reported.

Old Business

Officer Elections (Dave)

- President: Dave
- Vice President: James, Carissa
- Secretary: Yiyang
- Treasurer: Kara, ~~Heyse~~, Kevin
- Concessions: James, Josh, Shannon
- Advertising: Kat, Heyse, ~~Bill~~
- Publicity: Bill, ~~Yiyang~~
- Web Page: Joel, Josh
- Equipment: Jim, ~~EERC Tree (RIP)~~

New Business

Film Board Social (Carissa)

- Kara told me that we have the same funds as usual. \$15 of food for each person does not include alcohol.
 - Library
 - Dinner and Movie and Games
 - Go to the Movies
 - Taco Bell
 - Mine Shaft
 - Grill Out at the Manor
 - Ambassador
 - KBC and Pizza Works
 - Trivia
- (Dave) If anyone has anymore ideas you will be able to bring them up at the next meeting.

New Member Voting (Carissa)

- (S. Andy Johnson) Engineering Management, Blue Jacket, Cambridge Minnesota, Graduate 2015. (James) Have you seen rain of fire? Is it the best movie ever? (Andy) It's a good movie although I would not call it the best I like

movies like shroom or IT man. Some people think my movie taste is strange but I enjoy them all. (Carissa) Are you reliable? I would like to say I am reliable.

(James) Do you know the requirements of being part of film board? I know a little bit... *explains what*. I didn't know what film board was and I want to become an officer. I think film board is really underutilized and I would like to change that.

- (Dylan Miller) Management Information Systems, Ionia Michigan, Bulldog, Graduation 2016. (Carissa) are you reliable? I will only sign up for something that I know I can do and I usually warn someone ahead of time if I can't perform the job. (Carissa) Are you willing to ask questions? (Dylan) I am very good at asking questions if I don't know what to do. (Joel) What is your favorite movie with a magician? (Dylan) The Wizard of Oz. (James) According to film board has Steven Sigal ever been in a good movie? (Dylan) No. (Carissa) Who is your favorite Disney villain? Jafaar from Aladdin because he is suave and has henchmen.
- (Jacob Harbin) Computer Science, Rochester Michigan, Cougar, Graduates 2013. (Carissa) Are you reliable and willing to ask questions? (Jake) I am very reliable because I am always here on Friday and Saturday. I would like to be able to help with clean ups and stuff like that. (Carissa) Who is your favorite Disney princess? (Jake) I don't know. (Carissa) When is the last time you saw a Disney Princess Movie? (Jake) Wreck it Ralph so a couple weeks ago. (Jordan) Your strapped to a chair and in front of you are to TVs on one is My Little Pony and the other is Backdoor Barnyard Bonanza 7. (Jacob) My little pony. (Dylan) My little pony. (Andy) Backdoor Barnyard Bonanza. (Joel) If you are an STD where were you picked up and how? (Jacob) Crabs in June while joining the mile high club. (Dylan) Herpes from being roofied. (Andy) Chlamydia at Northern. (James) Star wars, star trek or Indiana Jones? (Jacob) Star Wars.
- (Carissa) I motion to vote Jacob, Dylan and Andy in to Film Board based on GPA requirements.
- (James) Seconded.
- (Dave) Motion passed.

Motion to Adjourn by James

Motion Seconded by Jordan

Meeting Adjourned at 7:16 pm