

# Film Board Meeting Minutes

Date: March 22nd, 2011

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**Meeting Called to Order at 6:05pm.**

**Unexcused Absences:** None

**Excused Absences:** Andrew Heikkinen, Joe Heyse, Rebekka Mikkola, Nate Reeser, Danny Van Alstyne

**Minutes from Last Week:** Passed

**President:** Not much to say except Criterion owns the rights for "Robin Hood: Men in Tights," so we might have to get our own posters. We also need someone to let us borrow a dvd or blu-ray since Criterion will probably send us an old VHS again. The other thing is that IRHC is doing Green Week so we're showing Wall-E tonight at 7pm. Feel free to watch it, or you can volunteer to help us pick out good glasses from the iffy pile. It's preview weekend this weekend, so we need as many pairs of glasses as we can get.

**Vice President:** No new updates. Just make sure to get your shows done so you can get your posters at the end. Does anyone want to pick posters this week? (No, because it's going to be a long meeting anyway).

**Secretary:** No report.

**Treasurer:** I have a couple of things. I went to the budget meetings and submitted everything and it was all good. Later I found out that we're getting \$0 from USG, but that is kind of expected. USG told me that Film Board can obviously sustain our everyday finances, so there is no reason for us to receive money for daily business. USG does, however, give Film Board a large amount of money from the reserve fund, such as the \$80,000 project and \$12,000 for the first 50% of our screen. I also wanted to talk about the Red Wings game. How much do we want to charge ASME for projectionist fees? (It was decided that sporting events longer than two hours will be charged \$50 instead of the \$35 it used to be. The equipment fee is also going up from \$15 to \$20).

**Concessions:** Not here.

**Advertising:** Did everyone like the Star Wars information? That's my new goal. Star Wars fun facts every week.

**Publicity:** I put up a temporary True Grit poster, but I'll put this new one up after the meeting. Table tents are going around if anyone wants to take a look.

**Web Page:** No report.

**Equipment Supervisor:** No report.

**Advisor:** Nothing to report.

**Committee Report:** No report.

**Old Business:**

- No old business.
  - Erin is working on the board. He's trying to get everyone updated on shows as much as possible.

### **New Business:**

- HARO Movie:
  - Heyse says that there's a Haro movie playing this weekend at 3:30pm. The first showing of Tron is supposed to play at 5:30pm. However, the HARO movie (Evangelion 1.11) is an hour and 40 minutes long. It fits, but if Film Board puts speakers up for them, the HARO movie would probably have to start a little later, which means that Film Board might potentially have to seat people late for Tron.
  - The people showing the HARO Movie are asking Film Board for permission for them to show their movie in Fisher 135 at 3:30pm.
  - Laird asks if Film Board starting movies a little late will be a big deal.
    - Shannon says the preview weekend passes already say the movie starts at 5:30.
  - Laird asks what the available options are
    - Heyse says "yes," or "no."
  - There's a motion to let them show their movie in Fisher 135 at 3:30pm, Laird seconded it.
  - The motion passes.
- Elite Eight:
  - Grant wants to show the Elite Eight as a live event.
  - It's on ESPN, a channel that Film Board can get.
  - Someone motions to show the semi-finals on Wednesday, March 23rd (the first game was tonight, and if they make it to championships, the championship game would be on Friday during Film Board's regular movie times).
  - The motion passes.
- Tron Original Movie:
  - There's an exam in Fisher 135, so if Film Board wants to show it on Thursday (March 24th), it needs to be pushed back to 9pm.
  - Gibbs says paying \$400 to show a 20-year-old movie is a bad idea.
  - A motion is made to show the movie Tron at 9pm on Thursday, as long as Film Board can get the rights on time.
  - The motion passes.
- Business Cards:
  - Heyse wants to make business cards with Film Board's email and websites on it so it can be handed out to people who are interested in what movies are coming up. There were many people at Tangled last week who expressed interest in what the upcoming shows were.
  - Shannon says business cards seem unnecessary. If needed, flyers or posters can be made. Film Board has card stock and a printer.
  - Laura says that Film Board needs to be careful because the community isn't supposed to get involved. If Film Board has business cards, people who have no affiliation to the university will start trying to come.
  - Dylan brings up the fact that on the list of email lists, the movies and live events list for Film Board are hidden, so people who want to join it can't search for it.
    - Heyse says he can take care of that.
  - Laird motions to give Heyse \$50 to make business cards.
  - The motion fails.

- Officer Elections:
  - President:
    - Matt Heyse
    - Jeff Saunders
    - Shannon Twomey
  - Shannon wins, and promises cookies and cupcakes.
  - Vice President:
    - Carissa Lindeman
    - Jeff Saunders
  - Jeff wins.
  - Secretary
    - ~~Brandon Miller~~ (Brandon concedes)
    - Tina Nguyen
    - ~~Jeff Saunders~~
  - Tina wins by default.
  - Treasurer
    - Amie Chaloupka
    - Brandon Miller (aka B-Dawg)
    - ~~Dylan Steinmetz~~ (Dylan concedes)
    - ~~Jeff Saunders~~
  - Amie wins.
  - Concessions
    - ~~Stevie Chapman~~ (Stevie concedes)
    - Brandon Miller (aka B-Dawg)
    - ~~Jeff Saunders~~
  - Brandon/B-Dawg wins by default
  - Advertising
    - Matt Heyse
    - Dylan Steinmetz
    - Grant Cox
    - ~~Dave Abernathy~~ (1st semester)
    - ~~Jack Lubinski~~ (1st semester)
    - ~~Jeff Saunders~~
  - Heyse wins.
  - Publicity
    - ~~Matt Heyse~~
    - Carissa Lindeman
    - ~~Jeff Saunders~~
  - Carissa wins by default.
  - Webpage
    - ~~Matt Heyse~~
    - Dylan Steinmetz
  - Dylan wins by default.
  - Equipment Supervisor
    - Jim Wallor
    - ~~Jeff Saunders~~

- Jim wins by default.
- Congratulations to next year's officers:
  - President: Shannon Twomey
  - Vice President: Jeff Saunders
  - Secretary: Tina Nguyen
  - Treasurer: Amie Chaloupka
  - Concessions: Brandon "B-Dawg" Miller
  - Advertising: Matt Heyse
  - Publicity: Carissa Lindeman
  - Web Page: Dylan Steinmetz
  - Equipment Supervisor: Jim Wallor

**Motion to Adjourn Proposed by Matt Laird.**

**Motion Seconded by multiple people.**

**Meeting Adjourned at 7:20pm.**