

Film Board Minutes

Date: March 29th, 2011

Meeting Called to Order at: 6:05 PM

Unexcused Absences: Ish Amin and Rebekka Mikkola

Excused Absences: Chris Capo, Grant Cox, John Gibbs, Andrew Heikkinen, Matt Laird, Brandon Miller, Tina Nguyen, Jeff Saunders, Blaze Stimac, Randy Thomas, and Dave Zebarah

Minutes from Last Week: Passed

President: Finals game went over really well. But they lost. Blaze Stimac did head count at the beginning and there were 383 people. Towards the middle of the game he did another head count and there was 435 people in Fisher 134 plus a few in 138. Grant Cox, Jim Wallor, and I went to talk with Student Life. They are compensating us \$500 for showing the game over our middle Tron: Legacy show, \$100 for popcorn, and \$75 for a second satellite dish. Great job volunteers. We had a great turn out this weekend and made a bunch of money. (See "Women's Basketball Team" under "New Business" for the rest of the President's report.)

Vice President: I have nothing to say, as I will talk about the social later in the meeting.

Secretary: (ABSENT—but Laura Holt is filling in as temporary Secretary for Tina Nguyen today.) "No report" from current Secretary.

Treasurer: For money error, concessions were massively terrible on Saturday. If that could fix that'd be great (concessions was off by \$50). The ticket totals were strange possibly because of the Preview Day passes and possibly because of having the 3D glasses to deal with. Also, do not put pennies, nickels, or dimes in the trade money. Only quarters. Matt Heyse admits to putting the pennies, nickels, and dimes in the trade money. Heyse says he put in exact quarter amounts, but Matt Carow disagrees. Carow says that everyone needs to count better! We made about \$2600ish for Tron: Legacy this weekend. However, we paid \$960 for the movie.

Concessions: I hate everyone who sold pop enthusiastically because I had to buy 69 12-packs for this week. (Shannon Twomey says that Kyle Long, Laura Holt, Jim Wallor, and Nathaniel Reeser had to buy 69 12-packs at the beginning of last week to restock pop as well.)

Advertising: (ABSENT—but his report was given by the temporary Secretary) No report.

Publicity: Posters are up. I would have had table tents to pass around, but the print shop didn't bother to call me until 4:30pm today and I have class until 5:00pm when I gave them the file yesterday to have ready for today.

Web page: I've got the movies up for the rest of the semester. Laura Holt asks if Heyse was going to put the secret blockbuster movie up on the website. Heyse says that he would if The Board wanted, or he could just leave it blank. (See "Side Note on Secret Blockbuster Movie" under "Old Business" for the discussion that followed.)

Equipment Supervisor: (ABSENT)

Advisor: (ABSENT)

Committee Report: None

Old Business:

- Side Note on Secret Blockbuster Movie
 - Jack Lubinski wants to wear tights for Robin Hood Men in Tights (the secret blockbuster movie).
 - Shannon says that she could maybe convince Jeff Saunders to wear tights as well. Nathaniel seems willing to wear tights—only manly men can wear tights Nathaniel says.
 - Shannon suggests that maybe The Board should buy tights if the guys will wear them, but that we will talk about that later.
 - Heyse says that Joe Heyse will wear them.
 - Shannon asks Joe if he will.
 - Joe gives her a strange look and says “Not really...”
- Film Board Social (All said by Erin Chojnowski unless otherwise noted)
 - The Board has to pick a date and time for the Film Board Social.
 - It has to be on a Sunday.
 - April 10th, 17th, and 24th are Sundays. However, the 24th is the Sunday before exams.
 - So the 10th or 17th it is.
 - An informal verbal vote is taken of the two dates and the 17th is picked.
 - And the time?
 - Shannon says we have two options:
 - Go to a movie and then have burgers and hot dogs.
 - Or, not go to a movie and buy steaks and brats.
 - Nathaniel asks about movie times.
 - It'll probably be sometime right before the social.
 - Carow asks that since grilling at The Manor is cheaper than going to a restaurant; can we get dairy queen ice cream cakes?
 - Shannon says that if we cut out the movie, then we can probably do steak and ice cream cake.
 - Erin writes under the “Social” topic head on the whiteboard, “Must have chicken, watermelon and grape drank.”
 - James Scandriek says that Erin should cross off watermelon because he doesn't like watermelon.
 - The Board has a good laugh.
 - Shannon asks for hand vote about whether we go to a movie or we grill steaks. She thinks that we can probably get the ice cream cakes either way.
 - Erin says that Eric Springer told him that there are not any really good movies coming out around the date of the social.
 - Shannon says that one movie that is coming out around that time is the movie Hannah.
 - Shannon again asks for a vote on who wants to see a movie and not grill steak.
 - 2 members vote “yes.”
 - The rest are either “no”s or “abstain”s.
 - Now we get to decide on times to eat and enjoy tasty food.
 - Heyse suggests 3pm.
 - Dan Van Alstyne suggests 4 or 5pm.
 - Jen Cauley says that we should start at 4pm so that the food is done by 6pm.

- The last time we did grill as a social we started at 4:30pm.
- Shannon conducts a hand vote for the time for the social.
 - 2 members vote for 3pm.
 - 9 members vote for 4pm.
 - 4 members vote for 5pm.
 - The rest abstain.
- So 4pm it is.
- Anything else to say? I'll get steaks, pop, chips...
- Shannon asks if anyone is a vegetarian.
- No one says that they are.
- There are then various discussions about what kinds of steaks will be bought and where they will be bought from.
- Jen suggests to have a fruit tray as well the already mentioned things.

New Business:

- Oozeball (The topic is brought up by Jeff, but all is said by Shannon as Jeff went to a meeting for her.)
 - There are sign-up sheets attached to the board. There is a women's league as well as a co-ed league.
 - Film Board will pay for t-shirts if members participate.
 - There is talk of a female team, but we need 6 women to sign up in order to compete. However, we can use girls who are not Film Board members.
 - As for the co-ed team, email Shannon, email the list, or sign up now.
 - Erin motions to have Film Board pay for the oozeball shirts.
 - Jen seconds the motion.
 - There is no discussion.
 - The motion is passed verbally by The Board.
 - There are only 10 spots on the sign-up sheet, but can use the spots on next sheets as well. However, there can only be 6 people on court at one time.
 - Sign-ups need to be done by April 6th. Contact Shannon by Saturday at latest if you want to sign up.
- Women's Basketball Team (All said by Shannon unless otherwise noted.)
 - It was announced during the game that all the girls on the Huskies Women's basketball team have high GPAs.
 - Since are good at basketball and they have a good GPA, I want to give 2 free movie passes and 1 free popcorn pass per person.
 - The passes will extend through next term, as there are only 3 seniors on team.
 - This is the first year the head coach has been head coach.
 - Erin motions to give the women's basketball team and coaches each 2 movie passes and 1 popcorn pass.
 - Heyse says to tell them that The Board will give them 5 free movie passes if they win next time.
 - Erin amends his motion to include what Heyse said.
 - Someone seconds the motion.
 - I will not entertain the amendment to the motion.
 - Erin amends his motion back to original one: 2 free movie passes and 1 free popcorn pass will be given to the 16 girls and 3 coaches of the Huskies Women's Basketball team.
 - I will send pictures of Fisher 135 during the game to girls as well.
 - Also, since people are not here to sign the letter, I will reprint it on nice paper and send it out next week.
 - Motion is passed verbally by The Board.

- I also have to thank Dave Abernathy, Dan, & Jen for doing concessions through all of the basketball game on Friday. Plus they did not run out of popcorn once during the game.
- Cricket World Cup
 - Heyse says that the tournament for the Cricket World Cup is going on right now.
 - Shannon was approached by someone to do it.
 - Heyse says the game is at 5am.
 - Shannon says that in order to show it we will have to stream it from someone's computer or get a dish for \$60.
 - Erin motions no.
 - It is seconded by someone.
 - Shannon says that he can't just motion "no."
 - Erin amends his motion to "not to do it."
 - Shannon then says that if no one wants to do it, a motion is not needed. The idea is then dropped.
 - Heyse says that the World Cup is on Saturday and the finals are at 5am (this is 5pm local time...). However, they will be broadcasting it in English.
 - Shannon says that if enough international groups are interested, and that Film Board has a reason to buy the dish, could Film Board could probably get the dish. But this needs to be brought back up when there is enough interest, as we don't need the second dish for anything else (the sports we show have all been available on ESPN).
- More Guest ID Cards (All said by Heyse unless otherwise noted.)
 - This weekend was awesome with all of the 3D stuff. We did a lot of collateral transactions because of Preview Day.
 - Normally we give out one guest ID per group while withholding money or a credit card.
 - We had one group that checked out 5 pairs of glasses and came back with 9 pairs of glasses.
 - To prevent this, we should issue only one guest ID card per pair of glasses.
 - So we need to get a few more guess cards.
 - I can make it so that only one pair of glasses can be checked out per card.
 - We currently have 20 guest ID cards.
 - Joe motions to get 40 more guest ID cards.
 - Someone seconds the motion.
 - Shannon says that it's not like we wouldn't use 60 cards.
 - We had 68 pairs of glasses checked out using guest ID cards last weekend.
 - The motion is passed verbally by The Board.
 - Also, the credit card system is now more automated than before.
- 3D Movies
 - Shannon said that there was an option to get The Green Hornet in 3D.
 - However, she says that she didn't bring it up to The Board because she didn't know at the time.
 - There is unanimous grumbling about The Board not wanting to do another 3D movie anyways.

Motion to Adjourn Proposed by Jack Lubinski.

Motion Seconded by Someone.

Meeting Adjourned: 6:47 PM