

# Film Board Meeting Minutes

Date: April 10th, 2012

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**Meeting Called to Order at 6:02pm.**

**Unexcused Absences:** Kat Miyamoto

**Excused Absences:** Dave Abernathy, Robert Brownell, Brandon Miller

**Minutes from Last Week:** Approved.

**President:** I don't really have a report. I have stuff for UP, but that'll be under old business.

**Vice President:** I updated the board. I didn't sign us up for Spring Fling because I wasn't sure what we were going to do. If you really want to do it, I can sign us up, but I didn't.

**Secretary:** No report.

**Treasurer:** I have a really long report this week. We just did count and it was really really bad this week. We were over \$60 short. Most of it came from trade, but tickets and concessions was off for pretty much every show. If you think you need to be on the account, stay after the meeting. I also have checks for officers and projectionists, so come see me.

**Concessions:** No report.

**Advertising:** It was interesting, but we're good.

**Publicity:** Everything is it on it's way, but Tina, can you spell our your last name? I need to write your check.

**Web Page:** Everything is updated, and I corrected the mistake.

**Equipment Supervisor:** Everything I have is for new business.

**Advisor:** Not present.

**Committee Report:** None.

**Old Business:**

- UP:
  - Shannon: I need approval to buy some raffle prizes, like the blu-ray for UP.
  - Gibbs: Depends how much you plan on spending on prizes.
  - Shannon: No more than \$50.
  - Jeff: I motion to give \$50 for the prizes.
  - \*Motion seconded and passed\*

**New Business:**

- 3D Computer:
  - Jim: We're currently borrowing 5 of Heyse's computers, so I'd like to purchase new computers for our 3D system. For \$1048.73, we can get four computers.

- Gibbs: There's no reason why we would need all of these just for glasses.
- Jim: No, but we can't keep on borrowing Heyse's stuff like this.
- Carow: I'd like to motion to allocate \$1200 from the Tech account to buy these computers.
- \*Motion seconded and passed\*
  
- Color Printer:
  - Jim: Once, Carissa got her printing privileges taken away from her because of all the stuff she needed to print for publicity. Here's a Samsung color printer for \$200 that I'd like to purchase so our publicity chair doesn't risk losing their printing privileges again.
  - \*HARO has color printers we can use, so the color printer is not needed\*
  
- Vacuum/blower:
  - Jim: Anyone who worked the extreme last weekend knows that our vacuum is going bad. So I'd like to purchase a new one. This one is Ridgid brand, which is really good, and it's 80 bucks, plus shipping because it's from Home Depot.
  - Carow: I motion to buy this.
  - \*Motion seconded and passed\*
  
- Screen:
  - Jim: For those of you who do know, we're currently having a problem with our screen. Our screen rolls down from the wrong side. I've been talking to Travis Pierce to see if we can get backing to make the price cheaper, but currently it'll cost \$4000 to fix it. We also only have one remote that was recently misplaced, so that got me realizing that if we lose this remote, we can't show a movie. So we need to have a backup. The problem is that they're \$148 a piece. But I'd like to get at least another one.
  - Heyse: I motion to get one remote.
  - \*Motion seconded\*
  - Gibbs: Can we also make sure it's put in the safe for safekeeping?
  - \*Motion passed\*
  - Jim: Is there any discussion on the screen?
  - Jeff: I think we should table this until later.
  
- Pop Cart:
  - Jim: We have the steel for the cart, and we have the design, but I don't know how much it's going to cost. I don't know anyone's welding abilities or how much stores would cost, so I was hoping we could allocate an amount.
  - Shannon: I don't like this blind allocating.
  - Jim: I really don't know. What's everyone's max?
  - Jeff: \$25 (sarcastically).
  - Shannon: We should table it until we know for a fact.
  
- Other:
  - Jeff: We play at 9am on Friday, so if you signed up, please show up. Also, there's a meeting on Sunday to discuss this, so you should show up if you can. I also met with Kyle, and he said that we should add to our constitution that one person needs to be at the CAB meetings. I told him I'd bring it up, but it takes three weeks to amend our constitution anyway.

**Motion to Adjourn Proposed by Jeff Saunders.**

**Motion Seconded by Multiple People.**

**Meeting Adjourned at 6:35pm.**