

# Film Board Meeting Minutes

Date: April 17th, 2012

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**Meeting Called to Order at 6:04pm.**

**Unexcused Absences:** Robert Brownell, Erin Harris,

**Excused Absences:** Grant Cox, Cory Jackovich, Eric Johnson, Brandon Miller, Kat Miyamoto, Jeff Saunders, Craig Watson

**Minutes from Last Week:** Good

**President:** Got his key, name on the account, it was a good first week to be President

**Vice President:** No report

**Secretary:** No report

**Treasurer:** lost about \$1000 between the two movies this past week. Trade was off by \$17 and tickets were off but was going to talk to that person

**Concessions:** No report

**Advertising:** No report

**Publicity:** Posters aren't in yet, but table tents are on their way

**Web Page:** Movies updated, with the exception of the blockbuster (to be talked about later)

**Equipment Supervisor:** No report

**Advisor:** Dave's last day as advisor. Gave the template of the print shop order form to Napoleon. Short lecture on Parliamentary procedure. Worse is I Motion, Bad is I Make a Motion, Good is I move.

**Committee Report:** No reports

## **Old Business:**

Steel and pop cart: Gibbs- I suggest we use the pop cart using the 2x4 that are just sitting around in the door for the pop cart. I move that we allocate \$100 for the pop cart this summer, and sell the other steel. Carow seconds

Dylan- do we know how much we would lose if we sold the steel right now

Heyse- I personally think that's a really dumb idea, Why would we do this

Gibbs-We would already sink even more money in there, and we would only need a \$100 more, if even that. And we could get some money back from the steal, hopefully, and it will be gone.

Dave-Any more discussion

Bill-This is really awkward (like your mom)

Dave-Let's see how much we're going to lose if we just sell the steel.

Carissa-So you're saying that Film Board can do this? They can weld

Heyse-I know Joe, and a few friends that can weld

Jim-I know Napoleon said that he has a friend that owes him a favor

Heyse-If we get a student to do it we save on the labor of the shop doing it

Shannon-Is there even a plan or a design for the pop cart?

Jim/Dylan-I think there were several plans already

Heyse-Do you ammend that the motion is that if we can build it for less than \$100 over the summer, then do it

Gibbs-I accept that

Vocal Vote

In favor wins

Jim-More old business about the screen, whether we would allocate the money for the screen or not.

Gibbs-Did you hear back from twhoever you wanted to

Carissa-Do you have any idea of how much this would cost

Jim-About \$4400 plus labor, I'm thinking that \$4500 is the high cost

Carow-I move that we do that, move to allocate up to \$4500 to fix the screen

Evan-I second

Gibbs-Any more discussion

Dave-Also pending whatever the University is willing to help us with

Vocal Vote

In favor wins, motion passes

Any other old business? Nope

### **New Business:**

Gibbs-Can we just not do a \$500 movie if another movie fails

Dave-We just made a decision at 2 pm

Jim-We just had to do it because it was Spring Fling

Gibbs-Just something to think about

Graduating Seniors-Congratulations! Dylan, Grant, Carow, Gibbs, Tina, Jeff, Nathaniel :D

Blockbuster movie:

Dave-Let's talk about the Blockbuster movie. Swank has this thing about sequels and prequels and since the Dark Knight Rises is coming out in a few weeks, Dark Knight is being pulled from Swank til September so what do we want to do. We can use Anchorman since that was the runner up last week, we can pick a different movie, or we can not just pick one because this past weekend.

Heyse-Speaking historically, it's usually seen as a gift to our student body

Carissa-But Lilo and Stitch was a free movie

Carow-How have we done this semester for movies

Carissa-For the last 4 movies running we've lost significant movies

Gibbs-I move that we don't show a Blockbuster movie

Carow-Second

In Favor- 15

Opposed-3

**Motion to Adjourn Proposed by someone.**

**Motion Seconded by someone.**

**Meeting Adjourned at 7:02pm.**