

# Film Board Minutes

Date: April 5th, 2011

Meeting Called to Order at: 6:05 PM

**Unexcused Absences:** Miles Grostefon, Carissa Lindeman, and Rebekka Mikkola

**Excused Absences:** Jason Cook, Grant Cox, Sulgee Haynesworth, Andrew Heikkinen, Jack Lubinski, Tina Nguyen, Carlos Prado, Blaze Stimac, and Randy Thomas

**Minutes from Last Week:** Passed

**President:** We cannot legally give the woman's basketball team free movie passes because it's against NCAA rules. We can give all the people who attend their banquet free movie tickets. But I'd rather not do that, as there could be 300+ people. (Dave Strong explains why giving them a discount will not work either.) However, you can, if you choose, get one of the ladies in on your four free people. I sent them an email about us getting into trouble if did give them free movie passes.

Additionally, when Erin Chojnowski and I were there at end of the basketball game final, the people that run the University Marketing and Communications came up to me and wanted to thank us for showing the games. I also got a message from Ally, telling how good of a job she thought we were doing.

**Vice President:** No report.

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

**Treasurer:** We're supposed to get the \$1,200 soon.

**Concessions:** Not really anything to report.

**Advertising:** No report.

**Publicity:** Recently, I've been sending Maryann Cox our movie event information for the weekly student news briefs. Well she and her husband went to see a Film Board show for the first time this last weekend. She said, "...we loved it!! It was easy, cheap, good snacks, etc. etc." She also wanted to pass along her thanks for a job well done.

**Web page:** The web page has been updated and I got rid of 3D thing.

**Equipment Supervisor:** (ABSENT—Jim Wallor says that the new screen has come in, and that we got more glasses in as well.)

**Advisor:** Nothing to report.

**Committee Report:** None

## Old Business:

- Where to Get Meat for the Social (All is said by Shannon Twomey unless otherwise noted.)
  - Matt Carow's dad is a butcher. This is who we've decided to get the meat from. However, there is a problem about how we're going to store the meat.

- We want to get the meat the weekend of the social.
- Carow says he can get it to us by the Friday before.
- But how will we refrigerate it?
- The refrigerator at the Manor isn't cold enough.
- Carow says the meat will be frozen when he gets it to us.
- Jeff Saunders asks if we could put it in the pop fridge?
- Nathaniel Reeser says that we will have warm pop for Saturday then.
- Matt Heyse says he has a mini-fridge where he could keep the meat.
- There will be enough room if the meat is distributed.
- I planned to get porterhouses—about 20 of them.
- Carow says that the cost of one New York Strip is 6.99/lb.
- Is everyone okay with Shannon and Carow working out the rest of the details for the steaks? (The Board nods or gives a verbal agreement.)
- Matt Laird asks if he should bring a grill. He didn't know how many the Manor had.
- Bring it. I think Randy Thomas is bringing one as well.
- The social starts at 4:00pm, but we will be ready by 3:30pm to start grilling.
- Oozeball
  - Shannon asks if anyone wants to sign up for the co-ed oozeball team. Film Board is paying for the oozeball t-shirts.
  - Shannon says that oozeball is Friday, April 15<sup>th</sup>.
  - Shannon says that we also need at least one more girl for female Film Board team/
- Pan's Labyrinth
  - Laird asks why we're showing Pan's Labyrinth.
  - Shannon says it's a free movie for Nosotros. We've got the DVD already, and Erin is projecting for it.

**New Business:**

- None

**Motion to Adjourn Proposed by John Gibbs.**

**Motion Seconded by Matt Laird.**

**Meeting Adjourned: 6:25 PM**