

Film Board Meeting Minutes

Date: Tuesday, Sep 10, 2013

President Calls Meeting to Order at: 6:00PM

Approval of Last week's minute: approved

Motion to Approve by: someone

Motion Seconded by: Shannon

Officer Reports

President (Dave)

- thanks to the volunteers last weekend! remember to write it down so we can record your awesomeness.
- PIZZA AND POP!
- Iron Man 3 is going to be moved around because Roger's is going to be showing it for free.

Vice President(Carissa)

- revealed answers to the K-Day Invisibles mystery and introduced film board to the prospective members

Treasurer (Kara)

- updated the accounts. kevin added.
- little short on the count to be able to pay for the movie unfortunately.
- James- wells fargo account card is not tax-exempt eligible. wut do?
 - - but pop isn't taxed?
 - - (James) not sure but I am paying more...
 - - (Shannon) pop does not have tax.
 - - (James) the stuff that is not food based still gets taxed: paper towels, garbage bags...etc.
 - - (Kara) that's just kind of how it is until we get things fixed with accounting. they are still trying to catch up. by next week we should be able to operate with our account again. Mary Wilcox is doing the transfers, not sure how long. We will get different numbers for our accounts. She is going to switch things over and deal with Econo/Gibson. Go out of Wells Fargo for now..

Equipment Supervisor (Jim)

- Movie is still here from the free showing.
- - (we also still have Man of Steel... shh).

Publicity (Bill)

- Settled and set up many stuff...
- James: someone want to help in Wads about publicity

Concessions (James)

- Posters are coming tomorrow.
- - Table tents will be finished and on tables by tomorrow.
- - James and Bill need to get together to talk about Wads advertising.

Concession (James)

- We are thinking of trying to use a bag with the popcorn and seasoning on one side and the oil on one side. It works really really well for the small popcorn machine.
- - Trying to get things in bulk and get it in cheaper.
- - Kat is going to make cool stuff to make prices look pretty.
- - Sierra mist > 7 UP.

Advertising (Kat)

- no report.been in Contact with Erin Smith northern light since we are trying to be nice. Erin Smith said she's happy and smaller festival could work in november or December or even Jan. Kat will send out the link

Website (Joel)

- Everything is updated!

Old Business

Kara: Joel mentioned it once those facebook notice since 2008 our participation been going down and our movies are getting more expensive so just tell your friends
James: hear back from mub board--for the call of duty video game event we have two minions to use two weekends from now we need volunteers. we are going to sell concessions. we may need xboxes or copies of black ops.

D: student activity are showing Monster University and find if they are gonna show monster Inc coz it's cheaper anyway and let them show monster University

James:

David:Is there members there need to be voting?

Carissa:it's easier to put off to next week?

(we need more people to work for the shows)

D: new members can leave now any questions?

New member:weekly commitment?

mandatory meeting and sign up for shows and explained by members how it works

D:VP nomination!Jordan/Danny

any other nomination? you can always email me~

Here's the fun part: movie voting for the next four weeks:
Swank-- (some part was funny)
fast and furious 6--(it was highly rated by members)
dead before dawn 3d-- (It's Remake and coming to september)
after earth--(questionable it sucked...)
hell baby--(we should show it)
this is the end--yes!
monster university--
2 guns--(good voices)
RIPD--(different opinions)
the lone ranger--(I don't like it)
despicable me 2--yes!
white house down-- are you kidding!
girl most likely--chick flick
kick ass 2--
red2
four weeks we are voting
the to do list--
the conjuring--
those are the movie choices

James: they already paid for the Monster University and printed out the posters...so it's the small update

David:who hasn't see the board yet...
everybody 's got a ballot and voted right?

Motion to Adjourn by: 6:49 PM

Motion Seconded by: everyone

Meeting Adjourned at: 6:49PM