

Film Board Meeting Minutes

Date: September 20th, 2011

Meeting Called to Order at 6:04pm.

Unexcused Absences: John Gibbs (happy birthday, by the way!), Jack Lubinski

Excused Absences: Chris Capov, Matt Carow, Grant Cox, Matt Laird, Pang Moua, Danny Van Alstyne

Minutes from Last Week: Approved (nice pictures!)

President: I don't have too much to say. There's an issue with Transformers 3, but I'll talk about that in new business, as well as some magic Jeff and I have been working on!

Vice President: Nothing right now. I'll talk about it later. I updated the board, but I haven't changed the number of events we all need yet. It's going to be fewer requirements since we're getting more members soon.

Secretary: We had a couple more people leave, so we're down to 24 members. Yay recruitment, though!

Treasurer: We had another really good weekend. I don't know the exact profits at the moment, I did them already, but I don't remember them... But yay!

Concessions: Not currently present (but he does have a lovely sign on the pop fridge)!

Advertising: We've had problems with someone claiming they've seen incorrect advertising about our advertising, so if you see something like that and it's wrong, please bring it up to me. It's not \$50 a year, it's \$50 a semester.

Publicity: *looking pretty* Everything is in order in the poster case, but I've noticed that the tubes have been moved, so if you're doing that, stop. It's annoying.

Web Page: Twitter, Facebook, and website are all updated.

Equipment Supervisor: I want to check the iffy glasses after this meeting. Also, before we can get our dishwasher going, we need a booster heater to heat up the soft water to the necessary temperature for the cleaning chemicals to work.

Advisor: Not present.

Committee Report: No report.

Old Business:

- WMTU Advertising:

- Jeff: WMTU never emailed me back. Their publicity person just doesn't want to talk to me for some reason. I propose that we give them one of our slides in exchange for them talking about our movies and show times on the air. I don't remember exactly how many times an hour. And they'll also allow us to pin something up outside their bulletin board.
- Heyse: They generally want everything under the sun.

- Nathaniel: How many times would they talk about us on the air?
- Jeff: Probably everyday, once or twice an hour. I have to talk to them about that.
- Jeff motions to exchange one of our slides for WMTU to talk about our show times and movies on the air.
- Jim seconds.
- The motion passes.

New Business:

- Transformers 3:

- Shannon: So there's a problem. It's supposed to come out on DVD on September 30th, so do we want to show it in 3D still? Do we want to wait for the Lion King 3D to come out so we can show that instead? Or do we want to replace it with Bad Teacher?
- Some people think Bad Teacher is a bad movie.
- Bad Teacher is put to a vote. Nathaniel votes for Bad Teacher. Jim says we're voting for the movie, not a REAL bad teacher.
- The Board decides to show Transformers 3 in 3D unless we can get the Lion King in 3D instead.

- Horror Movie Stuff

- Shannon: Jeff and I want to do a horror movie festival of sorts on October 13th, 20th, 27th, and Halloween night (which is on a Monday). We might have corporate sponsorship where we pay for our projectionist fees, and they'll pay for pop, popcorn, and advertisement.
- Nathaniel: Does that mean everything will have Nike logos?
- Shannon: We're thinking about doing a co-sponsorship with student organizations, like MTSF, USG, and maybe HOWL. The downside to doing it with student orgs is that they might not be able to afford the licensing fees. For the Thursday movies, I was thinking of doing Night of the Living Dead, Last Woman on Earth, and an Alfred Hitchcock movie. For Halloween, The Adventures of Ichabod and Mr. Toad, followed by Sleepy Hollow (starring Johnny Depp). We also want to make sure that we'll have enough people to work all the shows.
- The Board decides to do this.

- New Computer Upstairs

- Heyse: We spent a long time this weekend and last weekend playing around with the projection system. *Draws picture* The slides we show sometimes are doing funny stuff. The Dell that we currently use for advertising has a spot for a graphics card, but it doesn't actually have a graphics card. So we want to go and get a \$204 upgrade for the PC so we can put a graphic card in it. That'll bring the machine up to very current. Our current office computer is a \$1200 computer that we got for \$600, so we don't want to ask for \$1200 for a new computer when we can make the current one better with \$200. But before we can think about buying a new graphics card, we need to get a new machine approved.
- Jim: We're doing this because if a movie doesn't show up and we have to show the movie from a computer, this computer can now handle it. It'll make things a lot easier, since we won't have to show it from my laptop or anyone else's.
- Dylan: This solution is being proposed instead of the usual hand-me-down solution (office computer -> advertising).
- Heyse motions to ask Film Board for \$250 for a new motherboard for the PC upstairs.
- Jim seconds.
- The motion passes.

- New Member Vote-In

- 14 potential new members
- Traditional questioning ensues.
 - Bill Price
 - Major: Materials Science

- Expected Graduation: Fall 2014
- Hometown: Detroit, MI
- High School Mascot: Hawks
- Jordan Kubista
 - Chemical Engineering
 - Spring 2014
 - St. Clair, MN
 - Cyclones
- Darren Jones
 - General Engineering
 - Spring 2015
 - Rangers
- Kat Miyamoto
 - Scientific and Technical Arts
 - 2013
 - Clarkston, MI
 - Wolf
- Joel Yauk
 - General Engineering
 - 2015
 - Williamston, MI
 - Hornet
- Kevin Schmitt
 - Computer Science
 - 2015
 - Pirates
 - Westphalia, MI
- Napoleon Mongeau
 - General Engineering
 - 2015
 - Calumet, MI
 - Lakes
- Eric "Batman" Johnson
 - CNSA
 - 2014
 - Detroit, MI
 - Pioneers
- Erica Roche
 - Geological Engineering
 - 2015
 - Rockford, MI
 - Rams
- Anthony Russ
 - Mechanical Engineering Technology
 - Spring 2015
 - Detroit, MI
 - No Mascot
- Denavvia Mojet
 - Computer Engineering and Electrical Engineering
 - 2015 or 2016
 - Benton Harbor, MI
 - Shamrocks
- Craig Watson
 - Mechanical Engineering

- 2013
 - Sterling Heights, MI
 - Ventures
- Austin Nothdorft
 - Computer Engineering
- 2014
 - Barkley, MI
 - Cougars
- Kurth Benson
 - Chemistry and Liberal Arts
- 2013
 - South Haven, MI
 - Rams

- Potential members dismissed. Discussion commences.
- Tina: We're currently at 24 members. If we let all 14 in, then we'll have 38 members, only 2 short of our cap.
- Jim: We can always increase the cap.
- Carissa motions to let everyone in pending GPA requirements.
- Amie seconds.
- The motion passes.

Motion to Adjourn Proposed by Brandon Miller.

Motion Seconded by Multiple People.

Meeting Adjourned at 7:28pm.