

Film Board Meeting Minutes

Date: September 27th, 2011

Meeting Called to Order at 6:05pm.

Unexcused Absences: Eric Johnson

Excused Absences: Chris Capó, Matt Carow, Amie Chaloupka, Grant Cox, John Gibbs, Matt Laird, Jack Lubinski, Brandon "B-Dawg" Miller, Bill Price

Minutes from Last Week: Approved

President: Nothing much other than the fact that you guys are going to need to be on the lookout for the Husky Host passes. Also, this upcoming weekend is Open House. We keep the passes before we get paid for those. It needs to be noted on the sheet that so many passes were collected, and then they're put in the profit bag. Try to keep them together. They're probably going to throw off counts, too, so try as hard as you can to stay on track with those. Passes do get a ticket. Also, Jeff got an interview. (James: Uhh, how does this affect my life? Nathaniel: When you're working for him.)

Vice President: So I have the board. Did I miss signing up anybody who was voted in last week? The new people need to be there 45 minutes to an hour before the show starts so we can work on things and talk it out. And I updated the events. (People not signed up can still come and observe.)

Secretary: To all of the new people who haven't already written down their contact info before the meeting started, I need you to see me after the meeting. Also, we're up to 37 members now, which means we can only let 3 more people in. Choose wisely!

Treasurer: (Not present. Report given by Shannon) After the price of the movie was taken out, we made about \$1000.

Concessions: (Not present. Report given by Nathaniel (Who didn't know... Oh boy!) So apparently I'm Brandon tonight. *Draws on board* $N=\{1,2,3,4,\dots\}$ So once again, natural numbers, also known as counting numbers. Pop boxes are all labeled with these numbers. Choose the lowest one. Put it in the fridge. It's not hard. Also, if you notice that there's no Dr. Pepper in the fridge, take the lowest numbered box off the shelf and put it in the freezer. Lastly, Brandon says, "I hate you all. Come knock on my door at 4am while drunk."

Advertising: The machine parts we talked about last week showed up. We put it in the machine and we're running it? (<-- Yes, question mark.) Jim and I had problems bringing up the screen, though. So we're just going to try reinstalling. Other than that, it's working, though. It works in safe mode!

Publicity: The poster has been up and the table tents are on the way. We don't have a poster for Horrible Bosses so that can't go up. (Shannon: That will be ordered soon.) Also, the posters have been moved again... So stop moving them! Some of the posters are rolled together. It's like they're making babies. (Shannon: I was with Carissa when the posters moved again, so don't move them. I don't like an angry Carissa.) (Heyse: Who's fondling the posters? Seriously?)

Equipment Supervisor: The movie is here. Yay. It was here yesterday, amazingly. And sure, we can do a preview this Thursday.

Web Page: The website, Facebook, and Twitter are all updated. I still need to find out if we have the rest of the movies confirmed so I can throw that on there. Also, if anybody has any ideas how we can improve the website, just come to me and we'll see if we can figure it out.

Advisor: We'll be using the print shop directly for publicity now. It'll be cheaper and more efficient. Is there anybody who should be on the list? (Shannon: Probably Amie.)

Committee Report:

- Equipment committee:
 - Met after the meeting last week, on again on Wednesday.

- Movie Committee:
 - Shannon: At movie committee meetings, people come and vote for movies that go on the list for EVERYONE to vote. Essentially I get a long list of movies and we narrow it down. So if you're really adamant that a movie is or is not on the list, come to these meetings

Old Business:

- Slide show video card:
 - Heyse: We got a machine we can put a video card in, but we didn't get a video card.
 - Shannon: So there's been no motion for a video card yet?
 - Heyse: No. The equipment committee talked about our video card options. The one we were looking at overheated, so we're looking for new ones. The one we want now is \$140, so we're going to ask for that amount. We want a fast card that we can slow down. (Some jargon about how the card works blah blah blah).
 - Shannon: So the warranty would still be okay?
 - Heyse: Yes. It's all good.
 - Heyse motions we buy a \$140 video card.
 - Jeff seconds.
 - The motion passes.

New Business:

- The Victim (free movie preview):
 - Shannon: We sometimes get movies before they're even in theaters, and they're free to students. Hogan wants us to show The Victim for \$600. They're even going to give us posters and advertising stuff.
 - Heyse: For those who don't know, Hogan is a company that we started working with because they've given us previews like this in the past. Usually they don't cost us anything, though. We had Red Dragon before. A lot of seats filled up for that. I'm just surprised that we signed up for Hogan because of the free previews, and now we aren't getting free previews.
 - Shannon: In this movie, three girls go into the woods, and one gets raped. This middle guy (*points to poster*) is a hermit and helps them when they're all, "Help me, help me!" At the absolute worse, it could be like Pirahna.
 - Heyse: If you have three girls who are getting attacked into the woods, wouldn't it be called The Victims? With an S?
 - Napoleon: What other movies have they let us preview?
 - Shannon: Not one in a long time. The last one was Body of Lies a LONG time ago.
 - Heyse: Usually the movies are corporate sponsored. Red Dragon was sponsored, so there were playing cards, gum, and a lot of other stuff.
 - Shannon: I need to know tonight if we're going to do this, and when we want to do it.
 - James: Would this strengthen our relationship with Hogan further?
 - Heyse: Maybe.
 - Carissa: Do we have a chance of getting a corporate sponsor?

- Jeff: I'd say so.
- Shannon: Also, when would we do it?
- Jeff: Winter Carnival? Or Valentines day? It's a good snuggle movie.
- Shannon: We have the movie for February only. Winter Carnival is generally busy because we do a lot of movies. That reminds me, we need to pick a Michigan themed movie. Oh! Escanaba in Da Moonlight! Let's do a Thursday or Sunday night in February. So is there a motion?
- Heyse: I motion to do this, but ask Hogan why they're charging us money. It's the first pre-release we've ever paid for.
- Sulgee: Second.
- The motion passes.

- McNair Popcorn:

- Shannon: Last year people in McNair asked for popcorn, and we gave them big bags for \$100. Now they want to pay for \$75. What do you think we should do?
- Jim: I say we still give them two bags with fewer bags inside and charge them \$75.
- Jeff: We also need volunteers.
- Shannon: It's Thursday night and we need it Friday by 6pm. So we need someone to do it this Thursday.
- Jeff: I can do it but I need some help. (Jeff gets some volunteers) Cool. Thursday at 8pm then.
- Got help. No motion needed.

- Dishwasher money:

- Shannon: We're unsure whether we take it from gross profit or what.
- Jeff: From the past meeting minutes that I read, it was from profit. We could go to USG maybe and ask if they want to help us out. WMTU advertising is up, too, so if you listen, you can hear about us.
- Heyse: If you listen for two hours, you should hear it at least once. It's supposed to be once an hour.

- New Member Vote-In:

- Three new potential members (Shannon: If we vote all three in, we're done. So think about it.)
 - Erin Harris
 - Electrical Engineering
 - 2015
 - Hartland, MI
 - The Eagles
 - Kim Gillman! (Shannon: She's from CANADA!)
 - Anthropology/Communication, Culture, and Media
 - 2013
 - Meaford, Ontario, Canada
 - The Falcons
 - Philip Middleton
 - Software Engineering
 - 2015
 - Pinconning, MI
 - The Spartans
- Traditional questioning ensues.
- The potential members are asked to leave following questioning. Discussion commences.
- Shannon: Remember, these are the last three people.
- Jeff motions to let them in pending GPA requirements.

- Seconded.
- The motion passes.

Motion to Adjourn Proposed by Jeff Saunders.

Motion Seconded by multiple people.

Meeting Adjourned at 6:58pm.