

Film Board Meeting Minutes

Date: February 15, 2014

President Calls Meeting to Order at 6:05

Approval of Last Week's Meeting Minutes Approved

Motion to Approve by Dave

Motion Seconded by

Officer Reports

President (Dave)

- Kevin has resigned from Treasurer
- Wes has accepted, no nominations or needed
- seconded by Bill
- Voted on, everyone but Wes is for it, Bill abstained
- Need to schedule an officer meeting for Wednesday (tomorrow)
- Matt needs to take the cans back. If they are not done by Friday, it's open to all officers and they can keep the money. Also, the mess needs to be cleaned up if there is one.
- Tech Acts wants to use our popcorn machine, noon Mar. 1 to noon Mar. 2, pay \$75 and have access all night. We could pop a bunch of popcorn on Saturday,

Vice President (Tom)

- nothing

Secretary (Dylan)

- Tom is taking minutes for him

Treasurer (Wes)

- Dude, I just got this position, I got no report for you
- Jim: We pulled in \$1496 from the moive, made about \$400 off the movie and \$500 in concessions

Webpage (Joel)

- No report

Equipment Supervisor (Jim)

- There are 5 hard drives sitting up in the office, there are 8 keys for Gravity

Publicity (Bill)

- Table Tents are out. Free movie info will be out in an email. Movie line is updated.
- Someone should take over for Bill for next year. Nominations start after break.

Concessions (Heyes)

- We went through a lot of food.

- Thinking about selling healthy granola bars, sell for 50 cents
- Start with one flavor, add more
- Josh: We should sell for 75 cents
- Matt: We've only sold one, to Ian
- Try to advertise better
- Flyers are here, also put up other fliers if you can
- Studio Pizza has offered to put in mini flyers with all their food, advertising for us, costs us only the printing
- Jim: Should we give them a slide in exchange?
- Matt: Um... Okay.
- Flyers are being hung up around town that say FB isn't for students, but for everyone, also in staff offices
- Wants to know if a poster can be hung for Akira can be hung instead of frozen
- Convinced otherwise

Advertising (Staci)

- Nothing

Committee Reports

Equipment (Jim)

- Nothing

Movie Committee (Dave)

- Movie Voting is tonight
- Choices: Lone Survivor, The Hobbit 2, 47 Ronin, American Hustle (would be on DVD when we show it, as of now), Her, I Frankenstein, Knights of Badassdom (would be on DVD), The Nut Job, Ride Along, Hackers*, Takedown*, Sneakers*, WarGames*, The Matrix*
- Hackers, Takedown, Sneakers, WarGames, The Matrix for Week 11, for Bonzai, hacker related

Old Business

New Business

Harold Ramis died.

Move to adjourn at 6:42, seconded by Danny and Eli

