

# Film Board Meeting Minutes

**Date:** 26 January 2016

**President Calls Meeting to Order** at 6:11 pm

## **Approval of Last Week's Meeting Minutes**

**Motion to Approve** by Danny Bright

**Motion Seconded** by Spencer; motion passes with 1 abstention

## Officer Reports

President (Wes)

- No report

Vice President (Morgan)

- Scaffolding is up for the statue. Thursday will be the next work day, and we will make the second level of forms. People who work on statue get pizza, will bring some on Thursday

Secretary (Kyle)

- No report.

Treasurer (Maggie)

- [off to HuskyLead meeting] Count will be done tonight or tomorrow. When deposits are made, will put last week's and this week's concessions into the new concessions account.
- Tech account has \$6,904.41
- Fargo account has \$538.77
- According to binder, tickets sold \$1,026.00 and concessions made \$456.00

Webpage (Joel)

- Still have to put movie up on the Book of Faces

Equipment Supervisor (Jim)

- Things appear to be stable at the moment, but the equipment committee has work to do still. Will explain more in the committee report. Otherwise, anyone interested in becoming a projectionist \*\*feel free to stare someone down that has expressed interest, but has not yet shadowed\*\* please do not sign up for shows on Friday and be there around 4:30 to learn about being a projectionist.

Publicity (Tom P)

- No report

Concessions (Tom K)

- Separate account for concessions now, easier to track now.
- Storage room 141: make sure the cart is able to be easily removed.
- No more candy on the back of the rack. People have been stealing it. Put spares in office on shelves behind the door.

#### Advertising (Dylan)

- No report.

#### Advisor (Bryan)

- **Bryan's birthday was yesterday!** Everybody sang.
- Brad Larson is in Triangle Fraternity, working with Film Board on Big Game
- Have collection of over 500 movies, lending them out! Just let me know if you are interested.

### **Committee Reports**

#### Equipment (Jim)

- We successfully replaced the pump in the projector last Wednesday, but it did not come without trouble. We still have a substance in our loop that will get clogged in our quick disconnects. We need to remove all quick fittings and do a thorough flush of the system again. We found there was still a lot of air in the system when we added nearly 300mL into the system. We did have an issue with a hose popping off which sprayed coolant all over the projector. This caused our 3D module to short out which caused problems Wednesday night. It was fixed Thursday, and broke again on Friday. After fixing it again Friday night/Saturday morning, it appears to finally be fully working again. Additionally, we have issues with DirecTV being unable to reach the satellites for HD channels and for authorization for our boxes. I intend on holding an equipment committee meeting this Saturday at 1:00PM to work on this. I would like to see more involvement from people, plus it's an opportunity to go onto the roof of Fisher. I will follow up with an e-mail to the equipment committee list after the meeting and will send out a reminder the night before and morning of.

#### Movie (Wes)

- Let's talk about this movie list. Vote for 4

#### Advertising (Dylan)

- Meeting after this.

#### Judicial (Morgan)

- Still not meeting until after Winter Carnival

### **Old Business**

#### **Big Game with Triangle + Concessions + IFC**

IFC wants to help with Big Game. Meeting is tonight at 9 pm. Will help with advertising and selling stuff around 135. Should probably not sell the same items as the Frats. Tabled for next week. Wes will check with fraternity's ideas for concessions

## Officer Nominations?

### Concessions

Tyler Plominski nominated for Concessions

### Advertising

Dylan is nominated for advertising

### Treasurer

Luke is nom for treasurer

### Vice-President

Dan P is nom for vice-president

Matt Wenzel too

### President

Morgan is nominated for president. **Absent and must accept nomination.**

### Secretary

Jake T. nominated for secretary

### Webpage

Tom P. nominated for webpage

## New Business

### Winter Wonder Hacks

Week after Winter Carnival. 36 hours straight starting February 12<sup>th</sup>. Have all of Fisher except Fisher 135 reserved. Trying to get funding situation figured out. Dining Services wants all orgs to get food through them, but dropped requirement down to two dinners with them.

Is Film Board willing to let them use our food license? Lending out food license has happened before. License covers entire building of Fisher Hall. Film Board member must be present in building so food license is valid. Might want to use 135 for closing ceremony on Sunday.

Registration is open if you are interested! Film Board is letting them use our food license.

### Projectionist Position – Matt H.

Maggie moves to table the decision about potentially allowing Matt Heyse to regain projectionist privileges. Sam seconds. Motion passes.

**Motion to Adjourn** by Tom K.

**Motion Seconded** by Tom P.

**Meeting Adjourned** at 7:00 pm