

Film Board Minutes

Date: January 18th, 2011

Meeting Called to Order at: 6:05 PM

Unexcused Absences: None

Excused Absences: Chris Capo and Matt Heyse

Minutes from Last Week: Passed

President: Next week is our recruitment meeting. There will be free pizza and pop. Encourage your friends to come. Also, next week is movie voting. We will be voting on six movies because we had to drop Social Network.

Vice President: The Involvement Fair is today. You will get hand out candy and popcorn is you go. I need volunteers. Also, the requirements have been updated. And the board has been updated (the "M" column has been removed to make things simpler).

Secretary: I am excited that we have no unexcused absences today! (The Board woots in agreement.)

Treasurer: The movie hasn't been counted, but we probably broke even.

Concessions: No report

Advertising: No report

Publicity: I will send out advertising for the recruitment meeting later this week; probably Wednesday.

Web page: Absent (Jason Cook says that Matt Heyse put up an animated poster on the website.)

Equipment Supervisor: Who wants to check glasses after the meeting? There is less than a rack of bad glasses to go through.

Advisor: Absent

Committee Report: No committee reports

Old Business:

- HOWL Valentine's Day Date Night
 - Presented by Amanda Nixon.
 - HOWL wants to show a movie on Valentine's day (Monday February 14th)
 - It will be a free romantic movie (either Going the Distance, Valentine's Day, or She's Out of My League) shown around 8pm.
 - HOWL will cover the advertisement for the movie and movie fees.
 - A title for the event still needs to be worked out.
 - HOWL will provide snacks and drinks for free.
 - Film Board can sell concessions, but we won't.
 - HOWL will have a couple volunteers, but they will need a few Film Board volunteers too.
 - Matt Laird recommends purchasing Little Debbie heart shaped cookies to give away at the event.

- HOWL thought about giving a way a few gifts for the first 50 people who show up. These gifts could be condom roses. Though if that offends anyone, they could offer chocolate instead.
- Nate Reeser suggests giving out the roses to the first 20 couples instead of the first 50 people.
- Matt Laird motions to show the Valentine movie (which movie will be decided at a later date), do standard contract, if we want we can volunteer, and they can give out the condom flowers.
- Someone seconds the motion.
- Motion passed verbally by The Board.
- Winter Carnival Movie (all said by Shannon Twomey unless otherwise noted)
 - We have the room from 3:00pm to 8:00pm, as we don't want to show it outside, and SLS emailed me and said we can't use the screen because it will be too cold anyway.
 - Pagemaster is 88 minutes long, so we need to decide on a time(s) to show it. 3:30 and 6:30 shows? Of 4:00pm & 6:00pm?
 - Joe Heyse asks about show times.
 - Randy says they're just like normal weekend shows.
 - We could do regular show times.
 - Matt Laird thinks two show times would be better than three.
 - John Gibbs suggests the 4:00pm & 7:00pm show times.
 - Erin says that we have the room for the whole night anyways (because we usually have it at that time for pre-screening purposes).
 - A hand vote of the Board was taken to do either normal show times or only 4:00pm & 7:00pm.
 - The Board voted to do a 4:00pm and 6:30pm show on Thursday.
 - Remember, we will need workers for the shows, so don't get drunk until after you work them.

New Business:

- K.P. Movie Event
 - Presented by Allen Beverly.
 - K.P. usually shows a movie through Film Board to start off Pride Week. Last year they showed Milk.
 - K.P. wants to show Prop 8: The Mormon Proposition, a movie about Prop 8 etc. They already have the movie and the rights to show it.
 - K.P. wants to show it at 7:00pm or 7:30pm on the last Sunday of March (the 27th).
 - Does Film Board want to sell concessions?
 - K.P. will get food through dining services if they want to.
 - Matt Laird motions to show the movie at that time and date, and to have K.P. cover the projectionist fees.
 - Someone seconds the motion.
 - Motion passed verbally by The Board.
- Film Board got a thank you card from Salvation Army from the Christmas movie event donation. :)
- Preschool Carnival (everything said by Shannon Twomey unless otherwise noted)
 - Every year Film Board donates bags of cotton candy for the preschool carnival in the Rozsa.
 - Bags will need to be made on March 4th, as the carnival is on the 5th (but they can be made the Thursday or Friday before the 5th as the 4th is Spring Break).
 - Andrew Heikkinen volunteers to make the cotton candy. Shannon Twomey will probably help.

- John Gibbs motions to make cotton candy for the preschool carnival.
 - Someone seconds the motion.
 - Motion passed verbally by the Board.
- ASME Social
 - ASME wants to do social event and watch a Red Wings game (use our room, equipment, etc.)
 - Someone asks if they need to get licensing for the event?
 - Shannon Twomey asks The Board if this should wait until Matt Heyse gets back?
 - This tabled until next week so Heyse can talk about it.
- IVCC Event
 - IVCC wants to use the room on Thursday night for a speech.
 - Film Board doesn't usually use our room (as it is on a pre-screen night).
 - Dave Zebara motions to let them use the room.
 - Matt Laird seconds the motion.
 - Motion passed verbally by The Board.
- Pi Day
 - Presented by Kaylee (V.P. Jason here with her).
 - Pi Day is after Spring Break (Monday March 14th).
 - There's a Pi movie out and they want to show it.
 - But they need to know prices.
 - Shannon talked to Mary about licensing, shipping, etc. and it will come out to cost \$471.
 - They want to make it a free event because it's on a Monday. But want to show later in the week (maybe Thursday Mar 17th to get more people to come).
 - Matt Laird thinks it's a bad idea not show on Pi on Pi day.
 - Randy Thomas suggests to advertise. Show the movie on Pi day. Target the dorm students. Talk to IRHC to get sponsor. We will show the movie on any day besides Friday and Saturday. But you have to advertise. Not us. You. One show = \$50. It's \$15 per show after the first one.
 - They want to sell pie at the show, but they don't know licensing on doing that.
 - Amanda Nixon says that they will have to get the pie through the MUB.
 - Randy Thomas suggests to ask for donations for a piece of pie. And the more organizations you get involved with this the better.
 - The Board agrees that they should advertise the pie.
 - They say that professors have offered to have students through pies at them (Randy Thomas suggests a professor to ask).
 - Shannon Twomey likes the idea of throwing a pie at a professor.
 - Matt Laird motions to approve the movie and show it on that Monday, as long as they pay fees and do the clean up (standard contract, rules apply, etc.).
 - Someone seconds the motion.
 - Motion passed verbally by The Board.
- Blue Marble Security Enterprise Popcorn
 - Presented by Kyle Long.
 - Blue Marble likes to have popcorn in their room. But they are running low on seed, and can never get enough of it.
 - They want to buy it from Film Board, or collaborate with us to get popcorn.
 - Randy Thomas motions to charge them whatever it costs to get them what they need. Then amends the motion to include that Nate Reeser works with their concessions guy to take care of it, so we don't have to worry about it.
 - Someone seconds the motion.

- Motion passed verbally by The Board.

Motion to Adjourn by Matt Laird

Motion Seconded by Someone

Meeting Adjourned: 6:45 PM