Film Board Meeting Minutes

Date: 9/11/2018

President Calls Meeting to Order

Approval of Last Week’s Meeting Minutes
Motion to Approve by Luke
Motion Seconded by Tyler

Officer Reports
President
• Morgan Davis is our president
• USG requisition request for $1400 will be going in today or tomorrow
• Toy Story will be shown tomorrow for free on Walker lawn, we are popping popcorn for this.

Vice President
• Dan Puyleart is our vice president
• Sign up for shows on the board
• If this is your first or second meeting, do not sign up for shows yet
• Talk to Dan after the meeting to find out about training if this is your second meeting

Treasurer
• Luke Dowell is our treasurer
• Infinity War made $1,069 from tickets, and $436 from concessions
• We lost about $300 overall
• Please be careful when you count the money!
• Trading in coins is no longer necessary

Secretary
• Isaiah Mattson is the secretary
• Please email him if you will be unable to attend a meeting
• Clickity-Clack

Equipment Supervisor
• Danny is unfortunately no longer a student at Tech. This means he can no longer be our equipment supervisor.
• As per the constitution, our VP has taken over and delegated duties to Jerry Marek
• As for the report, nothing is on fire.
• To be a projectionist, you just shadow an existing projectionist until you are comfortable doing it yourself
  • If interested contact one of the officers

Concessions
• Tyler Plominski is our Concessions chair
• Don’t throw out boxes of candy after you replace them so that he knows what to order

Advertising
• Jacob Buchmann has switched schools and will no loner be our advertising chair
• As per the constitution, our VP has taken over and delegated duties to Matt Wenzel
• We have two slides this week, Wenzel is working on getting another one.

Webpage
• Joshua Peter is our Webpage Officer
• Everything for this week is up on social media, be sure to like/share/retweet

Publicity
• Shea Cole is our Publicity Chair
• If you can help out with table tents at any of the dorms, it would be greatly appreciated.

Community Chair
• Brendan Weger is our Community Chair
• No upcoming events at the moment

Advisor
• Tim Eisele is our Advisor
• Contact him if you become an officer to request a key

Committee Reports
Advertising
• Has not met

Equipment
• Has not met

Judicial
• Has not met

Movie
• We will be voting on movies this week

HOW’S THE BOARD?

Old Business
Movie Voting
• After voting, Mission Impossible: Fallout, and Ant-Man and the Wasp have been selected.
• There is a third movie that we have to decide through a tiebreaker vote. This will be on a Google Form.
Popcorn popping
- We will be popping popcorn for an outdoor showing of Toy Story taking place tomorrow Wednesday, September 12
- We need 100 bags, and will be popping tonight
- Three people will be needed. Thanks to those who volunteered!

Officers
- We have need of a new Publicity Officer and Equipment Supervisor
- We will hold an election for Publicity Officer at our next meeting
- Jerry will be our deputy Equipment supervisor for the semester, pending the return of Danny Bright
- Luke and Dan will be graduating this semester, so we will need a new VP and Treasurer. Contact them if you are interested.

New Members
- Requirements are working 17 shows a semester, 3 cleans, and 4 extreme cleans.
  - This really isn't too difficult to get done over the course of the semester
- If you have extenuating circumstances that make it so that you cannot finish requirements, contact Dan Tall to get half requirements. We'll work with you.
- Meetings are required, contact the secretary if you have an exam or other event that makes it so that you cannot make it to a meeting
- We give out our large posters at the end of the semesters
- You also get into movies for free, free popcorn, and can bring up to four friends with you each weekend.
- We also do social events that you can come to, such as a broomball team, and board game nights.
- At your second meeting you fill out an application, and then you will be in Film Board!

HOW’S THE BOARD?

New Business

New People
- Welcome to our new members Ruby, Mason, Kevin, and Reese!

Constitution Ratification
- After discussing the new changes to the club constitution, a vote was held to ratify.
- Ratification did not pass, in a 10-9 decision.
- Further revisions will be made and presented at the next meeting.

HOW’S THE BOARD?
Motion to Adjourn
Meeting Adjourned