

# 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 longer 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**