

Film Board Meeting Minutes

Date: 19 January 2016

President Calls Meeting to Order at 6:09 pm

Approval of Last Week's Meeting Minutes

Motion to Approve by Ian

Motion Seconded by Andrew

Officer Reports

President (Wes)

- Absent
- Need an officer to go to Jan 26th Husky LEAD session in Fisher 135 at 6 pm.
- Met with Mary Jennings (Rozsa) about FB Sound System. No money yet.
- Film Board member can preview next four movies on Weds nights
- Jim- I have meeting with Travis on Tue Jan 26 @ 1pm in 153W Wads. Can get info on 3 texting services.
- Can't get Star Wars 1-6 until August from Criterion. Looking for rights elsewhere.
- SBG meeting is this Thurs at 6 pm (Datolite Room MUB)

Vice President (Morgan)

- Assume you need 14 shows, 2 extremes. Code is broken.

Secretary (Kyle)

- No report

Treasurer (Maggie)

- Tech 6292.41
- Haven't done count yet
- Based off books, tickets made \$787
- Concessions made \$328

Webpage (Joel)

- No report.

Equipment Supervisor (Jim)

- We won't have room for Wed night movie premiers until 9 pm.
- Nothing's broke yet. Hopefully everything works after pump is re-installed.

Publicity (Tom P.)

- Got our kiosk back at the MUB, they threw away Bridge of Spies poster.
- If nobody else has suggestions, printing general poster tonight.

Concessions (Tom K.)

- No report. Still have 7UP and Sierra Mist

Advertising (Dylan)

- No report.

Advisor (Bryan)

- Students have asked why we don't sell more items for concessions. Maybe we could discuss other food items that have a long shelf life, and could make money. Chips might work, but they are loud in the theater. Tom will look into more stuff.
- Have video game systems in my office, come hang out! Office in G007 in the Academic Office Building (AOB)

Committee Reports

Equipment (Jim)

- Changing pump tomorrow, come learn stuff. Time will be around 7 pm.

Movie (Wes)

- Meeting after this meeting
- We have a new way of selecting what movies stay on the list (Please see Morgan Davis)
- We can pick the next 4/ 5 movies or we can pick the last set of movies (7)... (Remember CS has the room April 2)
- (Maybe the movie committee can pick the winter carnival looney tunes stuff)

Advertising (Dylan)

- Emailed Daily Bull and WMTU, and WMTU got back to us. Might do a thing. Posters for around town made.

Judicial (Morgan)

- Winter Carn is occupying time. Judicial committee meeting after Winter Carny.

Old Business

The Big Game

It's coming. Dispenser blew apart, so nachos would be difficult. We want to do something for the Big Game. Do we want to partner with another group? The other group could help us with advertising. WMTU? Game is on February 7th, Winter Carn weekend. That would interfere with carnay shows (Mockingjay). Brad will talk to Triangle about it.

Tom Price moves to cancel 5:30 pm showing of Mockingjay and show The Big Game on the big screen. Put pre-game show on in 139, and then move pre-game show to 135 after 2:30 pm movie. Justin seconds. Motion passes with 3 abstentions.

Concessions decided at next meeting.

Star Wars Movies

Tabled till rights info found.

Winter Carnival Update

IT has scaffolding that we can use. Hopefully by tomorrow we will start forms and have the forms done by Friday. Will send Google Doc. For projecting, we are thinking about making a box with a space heater to protect it from the elements. Working on the statue will count for shows. Location: DHH side of walker lawn.

New Member

Keelyn Eby. Matt moves, pending GPA requirements (which Morgan will find out), to vote Keelyn in as a member of Film Board. Tom P. seconds. Motion passes.

New Business

3D Training

Come to training tomorrow or Thursday at 9 pm for figuring out how to run a 3D movie's tickets. If you haven't been trained, come early to movie, only if you forget!

Motion to Adjourn by Maggie

Motion Seconded by Tom K

Meeting Adjourned at 6:58 pm