

Film Board Minutes

Date: January 11th, 2011

Meeting Called to Order at: 6:05 PM

Unexcused Absences: Amanda Nixon

Excused Absences: Ish Amin, Chris Capo, Andrew Heikkinen, and Matt Heyse

Minutes from Last Week: Passed

President: I have nothing much to say. I want to do something like the donation movie again. We had a great turn out for it. The dishwasher is not operational yet because we still don't have the correct chemicals.

Vice President: The requirements are reset. I will be figuring them out later.

Secretary: Remember, if you are unable to attend a meeting, please email me. If you don't, you will accumulate unexcused absences. If you have three unexcused absences, you will be suspended from Film Board. And then you have to meet with the officers to explain why you weren't attending meetings, in order to become an active member again.

Treasurer: No report

Concessions: No report

Advertising: I have nothing to say.

Publicity: I don't have the posters yet, but hopefully they will be overnighted. But I will print something off to put up just in case. Also, the kiosk is still being renovated, so we still can't put posters up in it yet.

Web page: (Absent (sick)—but the webpage hasn't been updated for this week's movie yet)

Equipment Supervisor: Nothing to report

Advisor: No Report

Committee Report: Nothing to report

Old Business:

- No Old Business

New Business:

- HOWL Valentine's Day Date Night
 - Tabled until next week due to lack of information
- Another Possible HOWL Event
 - Rebekka wants to do another HOWL Event
 - It will be the same thing as last time but hour earlier.
 - Have a couple more prizes besides the one DVD to give away.
 - Collect donations for the Copper Country Humane Society.
 - Rebekka made all the posters for the event last time, and she would continue to do so.

- This event would take place on a Thursday (probably two weeks after the Valentine's day thing).
- HOWL pay for the movie rights.
- Laird motions to have Rebekka do all the paperwork, Film Board donates popcorn, etc.
- Someone seconds the motion.
- The motion is verbally passed by The Board.
- The date for the HOWL Movie Event will be decided at a later time.
- This Semester's Movie Order (everything is said by Shannon unless noted)
 - Piranha is this this weekend
 - Social Network was supposed to be next weekend. However, we can't show it next week as planned because it is going to be re-released to theatres.
 - So Red is next weekend, then Jackass, and then Due Date.
 - Should we show Monsters after Due Date to fill the extra weekend spot?
 - A hand vote by The Board was taken: The Board will revote on the open spot instead of showing Monsters.
 - Movie voting will be moved up a week to so The Board can vote on and fill the open spot.
- Winter Carnival Movie
 - No one wants to show a movie outside, so The Board will show one inside.
 - Shannon says the theme for Winter Carnival is books.
 - Ideas for the Movie:
 - Pagemaster
 - Inkheart
 - Bedtime Stories
 - Never Ending Story
 - Harry Potter
 - Princess Bride
 - LOTR
 - Fight Club
 - Time Traveler's Wife
 - Sherlock Holmes
 - Hitchhiker's Guide to the Galaxy
 - Lion King
 - Shannon asks if the movie should be shown on Thursday? Or Wednesday?
 - It was decided to show the movie on Thursday because we are going to show it inside.
 - The list is narrowed down by The Board (two votes for each person).
 - Top Three Movie Choices (Four because there was a tie):
 - Pagemaster
 - Sherlock Holmes
 - Princess Bride
 - Fight Club
 - Winner: Pagemaster (decided by hand vote by The Board)

Motion to Adjourn by Laird

Motion Seconded by A Lot of People

Meeting Adjourned: 6:37 PM