

# Film Board Meeting Minutes

**Date:** 12 April 2016

**President Calls Meeting to Order** at 6:08 pm

## **Approval of Last Week's Meeting Minutes**

**Motion to Approve** by Tom P.

**Motion Seconded** by Sam P. Motion Passes

## Officer Reports

President (Wes)

- The Huntsman is this Wednesday
- Gave out tickets to local radio stations, they gave them to a few community members, and the tickets were used on Sunday!

Vice President (Morgan)

- Show up at 7:15 pm to work for The Huntsman tomorrow
- On Thursday we need to make 75 bags of popcorn and 90 bags of cotton candy for Houghton Elementary School carnival event. They will pick it up on Friday.

Secretary (Kyle)

- No report.

Treasurer (Maggie)

- Tickets account has \$4,648.44
- Concessions account has \$4,084.94
- Fargo has **negative** \$241.25, officers collectively over-withdrew
- Money brought in according to the books: \$1,251 for tickets and \$533 for concessions. Movie cost was \$1,243.70
- Please fill out books properly for tickets and concessions!
- Last week someone was \$18 short for tickets record; please count carefully

Webpage (Joel)

- No report.

Equipment Supervisor (Jim)

- Things went reasonable smooth with 35 mil; movie will be broken down sometime this week

Publicity (Tom P)

- Pass out the Huntsman tickets!

Concessions (Tom K)

- No report.

Advertising (Dylan)

- absent

Advisor (Bryan)

- absent

## **Committee Reports**

Equipment (Jim)

- Not meeting

Movie (Wes)

- Not meeting

Advertising (Dylan)

- Not meeting for the rest of the semester.

Judicial (Morgan)

- Constitution stuff later

## **Old Business**

### **Constitution**

Email Morgan for spelling errors and punctuation issues. We are going over main points and meaning behind changes now. Morgan will take member input and changes and make amendments.

Morgan will add details about committee meeting requirements (number of required meetings per semester).

### **Social Voting**

Social will be held at the DownTowner on April 24<sup>th</sup> at 8 pm. Default is Fisher.

## **New Business**

### **Covering Shows, Slack vs. GroupMe**

This is not a replacement for emails; this is in addition to current communications. Purpose is to create more communication, not less. Will make us more of a club, increase communication, and can be used to hang out more as well. We should all pick one of the apps.

GroupMe is a group chatting app for phone and computer; works on smart and dumbphones. If you have a limited number of texts, then you can tell it to stop sending texts to you. Keeps everyone connected in general.

Slack is similar, can break into focused groups for officers, can access from phone or computer, no SMS, can see everything in general channel. Don't have to target someone while chatting, but you can. It can also support documents in chat window and photos. Works well for projects and managements, good for officers and committees.

James Diem moves to vote on whether or not Film Board chooses an official social app. Andrew Petter seconds. Motion passes.

Diem moves to vote on Slack or GroupMe. No second.

Morgan moves to table this for next week. Check both options out over the next week. Wes will make a GroupMe for Film Board. Film Board also has a Slack site. Motion tabled.

## Film Board's Birthday

Film Board will be 30 years old in September. We were chartered around the 22<sup>nd</sup>, so maybe we should have a celebration. Alumni are going to advertise with us, and they suggest holding the celebration on Family Weekend on Sept 30<sup>th</sup>. We could pick something to show from '86, or 80's movies. This movie would potentially be replacing our regular Family Weekend movie. Cake will be had (and eaten too), and other special concessions. Are we ok with replacing our Family Weekend movie? Howard the Duck was released Aug 1<sup>st</sup>, 1986. Others include Top Gun, etc.

Matt H. moves that we show a movie to celebrate 30<sup>th</sup> birthday, and the movie is from 1986. It will be up to whoever chooses movie whether to replace one showing or all that weekend. Morgan seconds. Motion passes.

**Motion to Adjourn** by Tom P.

**Motion Seconded** by Morgan

**Meeting Adjourned** at 7:10 pm