

Film Board Meeting Minutes

Date: 2/26/2019

President Calls Meeting to Order

Approval of Last Week's Meeting Minutes

Motion to Approve by Brendan

Motion Seconded by Kevin

Officer Reports

President

- Ordered the bulb for the projector
- Will order oil
- BSA & ASPEN showings went fine
- Title IX is still interested in doing something on April 4th
- **No regular meeting next week**
 - Officer meeting at 6
 - Will be finalizing budget
 - If members want to show up, they can, but they don't have to

Vice President

- The board is now at the front for the beginning of the meeting
 - The board will go around after that

Treasurer

- \$456 in tickets and concessions
 - All got put into tickets
 - There was a hockey game and a blizzard this weekend
- We were short \$18
 - \$9 on Friday, \$9 on Saturday
 - This was in tickets
 - Make sure you are actually counting the money, not just going based on the ticket numbers
 - Don't count credit card money as cash to bag
 - This may account for the differences

Secretary

- No report

Equipment Supervisor

- Equipment committee meeting cancelled for the blizzard
 - Plan was to assign projects
- We were the only theater open on Sunday in Houghton
- Brendan passed and is now a projectionist
- Nothing is on fire (except kind of the shop vac)

Concessions

- Got rid of cans
- Got a new table
 - Put it in 141 with the candy rack

Advertising

- Will work to build/convert ad
 - This ad crashed the system
- Still working on the app
 - Hackathon helped

Webpage

- 601 people looked at our facebook page (allegedly)
- Like/Share/Retweet

Publicity

- Pass out table tents
- Pass out flyers in the community

Community Chair

- The weekend after break we will do a game day
 - Play games in 138/139 across from the shows
 - Probably Saturday
 - Film Board event, not recruitment event (although potential recruits are welcome)

Advisor

- No report

Committee Reports

Advertising

- Met on Wednesday, three people showed up
 - Talked about ideas for the Pop-ups, see in Old Business

- No meeting this week

Equipment

- Saturday at noon, mandatory (provided there are no more blizzards)

Judicial

- Did not meet

Movie

- Did not meet

HOW'S THE BOARD?

Old Business

Free Solo

- 28th – 30th for possible dates
 - Initially thinking 5:30 on 3/30
 - Maybe Thursday/Friday
 - “Friday would be ideal... a prime screening time would be fantastic”
 - Would prefer 8pm on Friday 3/29
 - Possibly a Thursday or Saturday would work also
- That weekend we are showing Spiderverse
 - Do we want to give up the Friday 8:30?
 - Will Free Solo have a big enough pull
 - We won't have to pay anything, except projectionist costs
 - We should be able to choose the time
 - A number of people might want to come to Spiderverse at that time
 - Thursday would be better because it wouldn't split up our shows/interrupt our schedule
 - 2 in favor of a Friday showing, 1 doesn't care, 1 would prefer to skip altogether, the rest prefer Thursday
 - Can we do a 7:30 and a 9:30 on Thursday?
 - One or two shows?
- We will probably show it on Thursday 3/28

Nominations

- Publicity
 - Reese and Wenzel are currently nominated
 - Publicity takes about 5-6 hours a week
 - Meagan accepts a nomination for Publicity
- President
 - Brendan is currently nominated
- Community Chair
 - Reese accepts a nomination

- Tony is nominated for Community Chair, acceptance pending
- Advertising
 - Advertising takes less than 2-3 hours a week
 - Brandon accepts a nomination for Advertising
- Nominations will be open until election day
 - You must have a GPA of 2.25 if you are on E-Board
 - You must have at least a part time credit load
 - You must be able to get a key
 - Preferably have a GPA of at least 2.0

Credit Card Readers

- Did credit card readers work out okay?
 - Mostly okay
 - Write number of concessions on customer's receipt
 - Where do the number of tickets bought with credit cards go?
 - Put a tally mark in movie vouchers per ticket
 - Not many people have paid for concessions with credit cards yet
- Deposits from credit cards come weekly
 - Transaction fees come out of our account monthly
- We will continue with credit card readers this weekend

Pop-ups

- Movie trivia in the library with popcorn vouchers as rewards
- In Fisher, we could give out rewards cards
 - Those who participate in trivia/etc. get a stamp
- Have surveys on movies at the pop-ups
 - Movies we are considering
 - Would you see ___? Yes/No/Maybe
 - What movies would people like us to show
- Thoughts on Pop-ups
 - Have the interactive portion be optional, since many people won't have time
 - Those who are busy can get an empty rewards card/we can give a short spiel
 - Rewards reserved for those who interact
 - Random prizes – prize wheel/die
 - Range from free stamp to free concession to free ticket
 - Could be more appealing
 - Give stamps for filling out the survey instead of the trivia
- This week or wait until after Spring Break?

- Majority in favor of waiting until after break

HOW'S THE BOARD?

New Business

HOW'S THE BOARD?

Motion to Adjourn by Morgan

Meeting Adjourned