

Minutes

Tuesday (12/15/17)

President Calls Meeting to Order

Approval of Last Week's Meeting Minutes

Ian, Dan Passed

Officer Reports

President

A Professor in the Humanities department has shown interest in partnering with filmboard to do a World War 1 35mm film in the Rosza. If we do move the 35 mm projector we will need to talk about the future of the projector.

Vice President

No Report.

Treasurer

IT made \$800 with tickets and concessions combined.

Secretary

Clickity Clack. No Report.

Equipment Supervisor

7.1 is fixed Surround Sound has been fixed. There is no longer the spoken word coming out the rear right speaker. The bulb has been replaced in the projector and the process was recorded on Facebook.

Concessions

No Report.

Advertising

Spending time making dcps for the trailers and commercials and make sure new clips use more than 2 audio channels.

Webpage

Like/share and retweet our social media posts. As a final note, Justin would like to remind everyone to walk and drive safely.

Publicity

Stuff and things, but no report.

Community Chair

Don't forget to bring broomball money in. We will be having a social this

Saturday from 12pm to whenever. Bring board games, card games etc.
Banner painting for Winter Carnival will begin at noon as well.

Committee Reports

Advertising

Will be meeting tonight

Equipment

Our first 3d showing for this semester will be our 3D showings of
Ninjago this Sunday.

Judicial

Not meeting again this semester.

Movie

Movie meeting next week.

HOW'S THE BOARD?

Old Business

The amendments to the constitution have been motioned to the floor and
pass by majority vote.

The most Popular name from our naming survey was Northern Lights
cinema. Cooper motioned to rename the theater operations to Northern
Lights Cinema, Dan Tall seconded the motion and it passed.

Logan won the Election for publicity, and will be training with Nemo in the
coming week for him to take over.

We will be accepting designs for both the theatre sweepers and our new
Northern Lights Cinema theatre operations.

HOW'S THE BOARD?

New Business

A question was posed as to doing 3D showings this Sunday.
The motion was made by Justin and seconded by Alyssa.
The motion passed.

HOW'S THE BOARD?

Motion to Adjourn

Meeting Adjourned