Film Board Meeting Minutes

Date: 9 December 2014

President Calls Meeting to Order at 6:06 pm

Approval of Last Week’s Meeting Minutes
Motion to Approve by Eli
Motion Seconded by Tom

Officer Reports

President (Wes)
  ● No report.
Vice President (Tom)
  ● The board says if you are eligible for posters.
Secretary (Nick)
  ● Kyle is filling in for secretary tonight.
Treasurer (James W.)
  ● We made $434 in tickets and $299.85 in concessions.
Webpage (Natalie N.)
  ● My computer is malfunctioning, so I’m going to the library to update stuff ASAP.
Equipment Supervisor (Jim)
  ● WAT is in. I’ve shipped Basterds back. We have 4 other various hard drives to go back still.
Publicity (Matt)
  ● Fliers are up. Key for poster case was misplaced, so the poster hasn’t changed yet. This week table tents are in black and white.
Concessions (Eli)
  ● No report.
Advertising (Bill)
  ● I will finish slides before I leave on Thursday or Friday.

Committee Reports

Equipment (Jim)
  ● No report
Movie Committee (Wes)
  ● No report

Old Business
Halo Tournament and COD Tourney #2

We will move it to next semester. Add this to agenda for January.

New Business

Our officer meeting is after this meeting.

Movie Voting

Shows for first 4 weeks of next spring:
1<sup>st</sup> - The Judge
2<sup>nd</sup> - Fury
3<sup>rd</sup> - Interstellar
4<sup>th</sup> - Big Hero 6

Colored Table Tents

There was a problem with my quote last week. Now to print in color it will cost us a total of $17.50 more than if we were to just print in black and white. This is still better than if I were to print through Tech, which would be an additional $98 for color. For this weekend the table tents will be in black and white.

Eli motions to print table tents in color for future shows. Wes seconds. With 1 abstention, the motion passes.

Social Hours for Sunday, December 14<sup>th</sup>

Our social starts at 11 am and lasts to whenever. We will order food around 5 pm.

Poster Giveaway

Posters are given out by seniority.
 Kyle Sutela, Morgan Davis, and Danny Bright get Tombstones posters.

Motion to Adjourn by Eli
Motion Seconded by Dylan

Meeting Adjourned at 6:42 pm
Officer Meeting

Morgan, Maggie, and Kyle need to be added to the Officer Email list.

Wes is here to help for any new officers that may need it.

New Things for next semester:

- New F.B. Logo Competition
  - We have only one response so far, so maybe we should add a rule that states we don’t have to accept the only response no matter what.
  - All officers should check in to general Film Board account ([filmbrd@mtu.edu](mailto:filmbrd@mtu.edu))
    - Do this occasionally to see if anything deals with you.

- Term Slides
  - People are now expecting a renewal notice
  - Should we raise price for non-locals?
    - Webpage should update prices
      - From $5-$10 for non-locals
    - Make sure it’s still affordable for locals ($5, which is current)
    - Should we price on a case by case basis?
    - Bill will do this, but not enjoy it.
  - Defer this discussion to advert committee to determine prices.
    - This needs to happen now.

MEETING: Next Thursday

Wes, will you be here next semester? Do you want to be FB president?
- Wes doesn’t know until he meets with his advisor.
- Wes accepts to be president for first two weeks of Spring 2015.

Our past few movies have lost us money.
- Solution: More adverts! Radio station (The Wolf) gives free community announcements and the Library takes slides.
Officer positions have lots of overlap, so let's clear up some things.
Natalie has been doing Involvement Link; so it’s Natalie’s responsibility.

Bill will talk to Dylan about taking over as Advertising Officer.

Raising concessions prices to $1
Less than a dozen people have raised concerns.
Three were serious about it.
Twin Brothers from HARO refuse to buy a $1 can of pop.
Price is same as Tech, and Tech is more convenient.
People still bought it, so probably $1 is ok.

New layout for concessions is nice and it worked out well.

GSG is a good place to go to ask for help funding projects

People who owe us money:
- Oshkosh
- McNair Hall Association
- IPS (they did I Learn America)
- Public Safety
- CDI ($49, may or may not have paid)

Light bulbs for 135 have been changed and look terrible.

Uniform Shirts
Should we enforce people to wear our shirts again?
What about making a new t-shirt design?
Natalie is interested in designing new F.B. t-shirts.
Professionalism
People need to stay at their stations during shows.
   No walking away from positions, especially popcorn!
   No listening to music in ticket booth.
      That may turn away customers or show that you have no pride in your job.
      Especially when music conflicts with music in 135!
Ticket-Ripper is very important job.
   It needs to be taken more seriously.
   From now on, move the chair next to the door.
   Be courteous; smile!
Make sure workers stay until Projectionist dismisses them.

MUB Board / Silver Tickets / Semester long card
   Find out how much it costs.

Volunteer credit
   Maybe we should get rid of it.
      After all, members should show up out of pride for Film Board, not just for
      the credit.

A Film Board ~30 second trailer
   Advertising?
   Contest?
      This is something we should do now, however a contest would take a
      minimum of 6 months to complete.

Topics for agenda during first week back:
   ● Winter Carnival outdoor movie
   ● Super Bowl