Film Board Meeting Minutes

Date: 12-8-15
President Calls Meeting to Order at 6:06 pm

Approval of Last Week’s Meeting Minutes
Motion to Approve by Tom K.
Motion Seconded by Dylan; motion passed.

Officer Reports
President (Wes)
● We have raised a total of $14.5k for upgrade.
Vice President (Morgan)
● If you are under requirements, you may sign up for enough shows today to get posters.
Secretary (Kyle)
● No report
Treasurer (Maggie)
● Fargo has $1,018.17
● Tech has $3,499.90
● Concessions $485
● Tickets $983
Webpage (Natalie)
● Apologize for missing last 2 meetings
Equipment Supervisor (Jim)
● Movie is here.
Publicity (Tom P.)
● Would like help putting posters up at the SDC.
Concessions (Tom K.)
● Make sure things go back to the right place.
● Candy was in ticket booth, can melt due to refrigerators expelling heat.
Advertising (Dylan)
● No report.
Advisor (Bryan)
● Impressed with the amount of money raised by Wes.

Committee Reports
Equipment (Jim)
● No report.
Movie (Wes)
- Came up with list, hope you watched the trailers!
- Pick 5, but discuss movies first. Let’s avoid picking blindly.
- Last 5 movies have lost money. If this continues, we will go back into debt. Cooties lost $900.

Advertising (Dylan)
- Not meeting until next semester.

Judicial (Morgan)
- Will email meeting times.

Old Business

Social
Thurs. Dec 10th at the Library at 7:00 pm. We will discuss where to meet for rides.
This Sunday there is the extra social at 2 pm around Fisher 135.

Member/Officer of the Semester
Joel Yauk: Member of the Semester. Jim Wallor: Officer of the Semester.

New Business
Silence Electronics video
Dan G. made a silence electronics video. Awesome job!
Tom P. moves to run this for next semester, and cut down the first few seconds sometime before summer. Tom K. seconds. Motion passes with 5 abstentions.

Posters
Posters were given out by requirement percentage and seniority.

Straight Outa Compton Poster
Cooper Abel, John Gillet, Nehemiah McIntyre

Motion to Adjourn by Dylan Miller
Motion Seconded by Cooper
Meeting Adjourned at 7:31 pm