

Film Board Meeting Minutes

Date: March 13th, 2012

Meeting Called to Order at 6:01pm.

Unexcused Absences: Dave Abernathy, Darren Jones

Excused Absences: Cory Jackovich, Eric Johnson, Brandon Miller

Minutes from the Last Meeting's Minutes: Approved.

President: I don't really have a report, but I can share the good news... The school reimbursed us for the money we lost.

Vice President: I updated the board. Just check and make sure everything looks okay.

Secretary: No report.

Treasurer: We just broke even, we were actually a little bit under for the Muppets. :(I thought it was going to be better, but it's okay. If you're interested in being treasurer, next week I'm going to do the count, so you should email me so I can show you how to do the count.

Concessions: I'm being trained right now and I'll be done with that soon.

Advertising: Nothing.

Publicity: Everything is on it's way. We actually have both posters up because we have them both, which is impressive.

Web Page: The site was down for scheduled maintenance over spring break, but it's back now, so yay.

Equipment Supervisor: The movie is in, and that's pretty much it.

Advisor: Not present.

Committee Report: None.

Old Business:

- Nominations:
 - Shannon: We still have a week for nominations. Are there any more nominations?
 - Additional Nominations:
 - Advertising: Kat Miyomoto
 - Web Page: Joel Yauk
- Broomball:
 - Nathaniel: I just wanted to thank everyone who supported our team. We did well, and even got a game in the playoffs. So thank you.

New Business:

- O-Week Movie with WMTU:

- Jeff: So I talked to WMTU, and they want to do an O-Week movie with us. They wanted to do it at 9pm during the week. I was thinking maybe we could do popcorn and projectionists, and then they can pay for the movie. I was thinking we could get it into the O-Week booklet that they get.
- Craig: I support this as long as it's a 2D movie.
- Jeff: Yeah, it's going to be 2D.
- Shannon: So what do you guys think?
- Jeff: I motion that we donate our projectionist fees and popcorn, and they were going to buy pop.
- Heyse: Are people going to be around to make popcorn?
- Jeff: We'll send out an email and figure it out.
- *Motion seconded and passed*

- The Adventure of TinTin:

- Jeff: TinTin came out today on DVD.
- Shannon: That was one of the movies that was voted in. Do you guys want to keep it and get a half credit, or pick something else?
- Heyse: What was the runner-up movie that didn't make it?
- Shannon: I don't know, but I think it was War Horse.
- Jeff: It's still a month away, so we can wait to talk about this if you want.

- Film Board Logo:

- Jeff: Does anybody have the bigger Film Board logo? I wanted to get it for the MTSF shirts. Does anybody have the bigger logo, or can make it bigger without making it all pixely?
- Kat: I can vectorize it.

- CAB:

- Jeff: So I was talking to MTSF, and they were saying that we need to work with other organizations to make sure we don't have conflicting events, which I don't think applies to us much because we always do our shows at the same time every weekend. But they're a little upset about the turnout to the comedians and other stuff, so they want to throw together a CAB proposal to have some people overlooking all the organizations. So I wanted to know what you guys think. I'm going to the meeting tomorrow, and will tell them.
- Carow: I agree with that. We're not the problem.
- Jeff: Yeah, and we're known for working well with other organizations.
- Carissa: I think that the election process is really stupid. Having a bunch of people tell us what to do isn't really going to work.
- Grant: My sister's school has an organization that overlooks everything, and it just doesn't seem to work. SEB is really specialized in special entertainment, and we're specialized in movies. And having that many people involved can really mess up the budget.
- Carow: We're not a special budget group, so we don't need their money.
- Dylan: Have we talked to anyone in SEB or others?
- Jeff: Not a lot, but I've talked to my friend in SLS and it seems like they're against it.
- Grant: It sounds like it was written people who want to take over the university. They want to dissolve Film Board.
- Jeff: Yeah, well if anybody wants to come to the meeting with me, it's tomorrow. Thanks!

- Nanocon:

- Dylan: So Nanocon is March 31st, and we were wondering if we could have Fisher 135 from noon until 5pm. So I just wanted to make sure we were okay with that.

- Shannon: For those of you who don't know about our relationship with Nanocon, they use our equipment. We show up, set up, leave, and then come back after it's done.
- Jim: We show up and set up concessions.
- Shannon: Do we need to make a motion to let them use the equipment they already know how to use and clean?
- Film Board: No.

Motion to Adjourn Proposed by Jeff Saunders.

Motion Seconded by multiple people.

Meeting Adjourned at 6:29pm.