

Film Board Meeting Minutes

Date: February 12th, 2013

President Calls Meeting to Order at 6:03 PM

Approval of Last Week's Meeting Minutes Approved

Motion to Approve by James

Motion Seconded by Someone

Officer Reports

President (Dave)

- All of the upcoming movies have been ordered and all have been confirmed except for the Hobbit. The Hobbit will have extended show times at 5:30, 9:00 and 12:00 in 2D.
- Involvement needs to be updated with the current officer names.
- Wreck It Ralph has a show conflict on Friday, February 15th, 2013. Film Board does not have Fisher 135 reserved until 8PM on Friday so we will not have a 5:30 show. I motion to have a 3:30 matinee on Saturday, February 16th, 2013. Motion seconded by someone and passes.

Vice President (Carissa)

- Boards going around so please fill it up.
- (Shannon) Do not sign up for the early slot on Saturday if you are on the Broomball team.

Secretary (Hilary)

- I will be sending out emails to people if I do not have contact information for them in order to update the member list.

Treasurer (Kara)

- No count yet. Coming later in week.

Webpage (Joel)

- Everything has been updated.

Advisor (Tim)

- Absent. Nothing to report.

Equipment Supervisor (Jim)

- Movies are here.
- There is a list in the office of items that do not belong to film board and should not be in the office. If there are items in the office that need to be in there for a while speak to me about keeping them in there. If there are items in there that do not belong at the end of the month they will be relocated.

Publicity (Sandra)

- Everything should be up to date. I am waiting to hear if Red Dawn has been confirmation. Wreck it Ralph table tents are going around and some additional posters are going out.
- If anyone has ideas for other advertisements you are welcome to do them but your responsible for cleaning them up at the end of the weekend.

Concessions (James)

- Mountain Dew Throwback and Pepsi Throwback will be permanent additions to the coolers each weekend. They sold very well this past weekend and I expect the trend to continue.
- I will also be looking into more Diet options for the cooler.

Advertising (Kat)

- Nothing to report.

Committee Reports

Equipment (Jim)

- Nothing to report.

Movie Committee (Dave)

- Nothing to report.

Old Business

Film Board Shirts (James)

- I motion that the Film Board Shirts are mandatory to wear at every show with five mediums and five larges provided for sign out by the projectionist.
- (Sandra) I second.
- (Phil) Motion to abstain.
- (Carissa) Motion passes with eleven votes.

New Business

Candy and Soda (James)

- People are grabbing candy out of the reserved candy boxes in the office.
- (Shannon) Create a grab box for officers to buy, if you don't want people grabbing candy out of the reserve boxes or move the concessions box close to the door in the other room.
- (Dave) It should be fine as long as people are paying for the candy and pop that they are taking.

Motion to Adjourn by Dave

Motion Seconded by James

Meeting Adjourned at 6:30 PM