Film Board Meeting Minutes
Date: April 17th, 2012

Meeting Called to Order at 6:04pm.

Unexcused Absences: Robert Brownell, Erin Harris,

Excused Absences: Grant Cox, Cory Jackovich, Eric Johnson, Brandon Miller, Kat Miyamoto, Jeff Saunders, Craig Watson

Minutes from Last Week: Good

President: Got his key, name on the account, it was a good first week to be President

Vice President: No report

Secretary: No report

Treasurer: lost about $1000 between the two movies this past week. Trade was off by $17 and tickets were off but was going to talk to that person

Concessions: No report

Advertising: No report

Publicity: Posters aren’t in yet, but table tents are on their way

Web Page: Movies updated, with the exception of the blockbuster (to be talked about later)

Equipment Supervisor: No report

Advisor: Dave’s last day as advisor. Gave the template of the print shop order form to Napolean. Short lecture on Parliamantary procedure. Worse is I Motion, Bad is I Make a Motion, Good is I move.

Committee Report: No reports

Old Business:
Steel and pop cart: Gibbs- I suggest we use the pop cart using the 2x4 that are just sitting around in the door for the pop cart. I move that we allocate $100 for the pop cart this summer, and sell the other steel. Carow seconds
Dylan- do we know how much we would lose if we sold the steel right now
Heyse- I personally think that’s a really dumb idea, Why would we do this
Gibbs-We would already sink even more money in there, and we would only need a $100 more, if even that. And we could get some money back from the steal, hopefully, and it will be gone.
Dave-Any more discussion
Bill-This is really awkward (like your mom)
Dave-Let’s see how much we’re going to lose if we just sell the steel.
Carissa-So you’re saying that Film Board can do this? They can weld
Heyse-I know Joe, and a few friends that can weld
Jim-I know Napolean said that he has a friend that owes him a favor
Heyse-If we get a student to do it we save on the labor of the shop doing it
Shannon-Is there even a plan or a design for the pop cart?
Jim/Dylan-I think there were several plans already
Heyse-Do you amend that the motion is that if we can build it for less than $100 over the summer, then do it
Gibbs-I accept that
Vocal Vote
In favor wins

Jim-More old business about the screen, whether we would allocate the money for the screen or not.
Gibbs-Did you hear back from whoever you wanted to
Carissa-Do you have any idea of how much this would cost
Jim-About $4400 plus labor, I’m thinking that $4500 is the high cost
Carow-I move that we do that, move to allocate up to $4500 to fix the screen
Evan-I second
Gibbs-Any more discussion
Dave-Also pending whatever the University is willing to help us with
Vocal Vote
In favor wins, motion passes

Any other old business? Nope

New Business:

Gibbs-Can we just not do a $500 movie if another movie fails
Dave-We just made a decision at 2 pm
Jim-We just had to do it because it was Spring Fling
Gibbs-Just something to think about

Graduating Seniors-Congratulations! Dylan, Grant, Carow, Gibbs, Tina, Jeff, Nathaniel :D

Blockbuster movie:
Dave-Let’s talk about the Blockbuster movie. Swank has this thing about sequels and prequels and since the Dark Knight Rises is coming out in a few weeks, Dark Knight is being pulled from Swank till September so what do we want to do. We can use Anchorman since that was the runner up last week, we can pick a different movie, or we can not just pick one because this past weekend.
Heyse-Speaking historically, it’s usually seen as a gift to our student body
Carissa-But Lilo and Stitch was a free movie
Carow-How have we done this semester for movies
Carissa-For the last 4 movies running we’ve lost significant movies
Gibbs-I move that we don’t show a Blockbuster movie
Carow-Second
In Favor- 15
Opposed-3

Motion to Adjourn Proposed by someone.
Motion Seconded by someone.
Meeting Adjourned at 7:02pm.