

# Film Board Meeting Minutes

Date: 9/18/2018

## President Calls Meeting to Order

### Approval of Last Week's Meeting Minutes

Motion to Approve by Brendan

Motion Seconded by Dan

### Officer Reports

President

- Morgan has a new haircut
- USG-
  - Asking for funding for Journey's End, showing in conjunction with WWI anniversary events
  - Asking for funding for a new Blu-Ray player
  - Asking for re-imbusement for the part for the projector, because it did not fix our problem
    - Opportunity funding request will be used for this, as opposed to reserve funding request.
    - We only have one request per year, these will all be under the same request to fit that criteria.
- We will be looking into the POS system again, this time attempting to use Square.
  - Morgan will be talking to the Library, which currently uses it, as well as IT to find out if we can use it under our status as a non-profit.

Vice President

- New members
  - At your second meeting, you will get an application to fill out, and then will be voted in.
- Sign up for shows on the board if you have been trained.
- Talk to Dan if you are interested in becoming Vice President after he graduates.

Treasurer

- Full count has not yet been completed due to our previously unplanned Monday showing, moving the schedule back a bit. It will be completed soon.
- Jurassic World, our movie for this weekend, costs only \$800, so hopefully we will make some money on it.
- Talk to Luke if you want to be treasurer after he graduates.

Secretary

- If you miss a meeting, be sure to email me and I will excuse you.

- Clickity-clack.

#### Equipment Supervisor

- Things are on fire, we are working on it. We will go into detail later in the meeting.
- If you would like to be a projectionist, please talk to Jerry for details.

#### Concessions

- Diet Squirt will be phased out in favor of Diet Dr. Pepper.
- Feel free to have a mint.

#### Advertising

- Wenzel is working on automating the contract process for clients.
- We will also be talking to people who have previously advertised with us but have not in a long time to see if they would be interested in working with us again.
- Wenzel is unanimously voted in as Advertising chair.

#### Webpage

- Make sure to like/share/retweet all of our social media for this weekend.

#### Publicity

- Thanks to those who pass out table tents!

#### Community Chair

- We will be having a broomball team this October, if you would like to join, details will be coming soon.
  - We will be in the non-competitive league this time around.

#### Advisor

- No report

### **Committee Reports**

Committee information will be talked about next meeting.

- Everyone is required to be in two committees, one of which is movie committee.
- We will put people in committees and discuss more at our next meeting

#### Advertising

- Not meeting yet.

#### Equipment

- Not meeting yet.

#### Judicial

- Not meeting yet.

#### Movie

- Next movie line-up:
  - Ant-Man and the Wasp (Starting Oct 5)
  - Journey's End (Starting Oct 12)
  - Mission Impossible: Fallout (Starting Oct 19)
  - Crazy Rich Asians (Starting Oct 26)

## HOW'S THE BOARD?

### Old Business

#### Constitution

- Morgan added an amendment to the previous amendment, adding an exception clause for the projectionist credit requirements.
  - Heyse brought up that the amendment did not state if it needed to be overridden every term or every semester. We added a change to make it every term, since that is congruent with the credits based on term.
  - This will be refined again, and we will vote it on at next meeting.

## HOW'S THE BOARD?

### New Business

#### Projector

- Our projector broke this past weekend
- We have a ten-year old 2k cinematic projector, which originally cost us \$45,000.
  - Our bulb sparks when turning on, and does not stay on.
  - The part we ordered got here on Monday, it did not fix the issue
  - That part was \$900.
  - A new part to fix the problem will cost \$3500.
    - Is the board okay to pay this price to fix our projector?
      - In theory, this one part is the only piece that is broken, and fixing it should fix the whole problem altogether.
      - A full diagnostic, which would require bringing a technician here, would cost \$3000 by itself.
      - Our current projector is past end-of-life, and is no longer supported by the company.
      - A brand-new projector would cost:
        - Direct replacement of a 2k projector with 3D capability would cost \$45,000 including installation.
        - An upgrade of a 4k projector with 3D capability would cost \$63,000.
        - Laser projector versions of each of these would cost about \$10,000 more for each version.
          - A laser drive lasts much longer than a bulb, but is a more expensive to maintain system when the drive does go bad.
    - Tyler brings up that we almost never have 3D shows, so perhaps buying that capability would be unnecessary.
      - The price difference between 3D and not 3D might not be

a big difference, only about \$5000.

- There would be about a month of installation and shipping before a new projector arrived after we ordered.
- President's recommendation:
  - Fix our current projector, and begin the process of attempting to raise money for a brand new one.
  - We will need to make a motion to accept the purchase of the part to fix the current problem, and/or look into a new projector.
  - Dan Tall motions that we make the purchase for the new part to fix the current issue, and that Morgan begins to look into new projector options.
    - Tyler seconds, and the motion passes unanimously.

#### 35mm Projector

- Will be covered next week.

#### Special Events

- Will be covered next week.

#### New Members

- Congratulations to our new members, Brandon, Joy, and Megan!

### HOW'S THE BOARD?

**Motion to Adjourn** by Dan

**Meeting Adjourned**