

Film Board Meeting Minutes

Date: January 10th, 2012

Meeting Called to Order at 6:03pm.

Unexcused Absences: Chris Capo, Erin Harris, Matt Heyse, Jaron Innis, Eric Johnson, Jack Lubinski, Phil Middleton, Denavvia Mojet, Austin Nothdurft,

Excused Absences: Jordan Kubista, Kat Miyomoto, Pang Moua

Minutes from Last Week: Not sent out... Oops!

President: Welcome back! I hope you all had a good Christmas break. I don't have much to say other than we made \$48 to the humane society from the Home Alone movie. We had some people think it was a can donation, too, so I got to drop off some canned goods as well.

Vice President: I've got the board. I don't have requirements yet because I didn't know how many people we have. For new people, you have to come to two meetings, and then you'll fill out a sheet and we'll vote.

Secretary: No report.

Treasurer: Nothing really because I haven't done much and we haven't had a movie in awhile.

Concessions: Hi, I'm Brandon. I'm the concessions chair. If you want to be on the concessions committee, talk to me after the meeting. I'd love some help.

Advertising: Not present.

Publicity: Posters are up and table tents have been printed.

Web Page: I've made a few updates to the website over break. The most obvious is the Facebook like button. And I'm going to try a few new things with Facebook and Twitter, so hopefully that'll increase our exposure this semester.

Equipment Supervisor: No report. We still don't have the movie yet. Hopefully it'll be here tomorrow.

Advisor: Thank you very much for the gift. We had a great Christmas dinner..

Committee Report: None.

Old Business: Constitutional change will be talked about at another meeting.

New Business:

- MTU Preschool Carnival:
 - Shannon: Usually we make cotton candy for a preschool carnival. So we need approval since it's over \$25, and we need someone to volunteer. It's right before spring break.
 - Jeff motions to do this.
 - Napoleon volunteers. Shannon and Jeff will help.

- The motion passes.
- Ann Arbor Film Festival
 - Shannon: There are some films from the Ann Arbor Film Festival that we can show. It will cost \$300 to show a shorter one, or \$500 to show a longer one.
 - Grant: They want \$300 for a 15 minute movie?
 - Gibbs: I motion not to do this.
 - Meeting continues.
- Stand-A-Thon:
 - Shannon: They're doing this new thing where groups can raise pledges. The group that wins will get an ice cream party as well as other prizes.
 - Jeff: I think it would be cool to do it as a group. We could put cups out and accept donations next to the ticket window or something.
 - Shannon: Basically, we need approval.
 - Grant: What is the date of the Stand-A-Thon?
 - Shannon: March 23rd. Two weeks after spring break. So if you're interested, come talk to me.
- Northern Lights Film Festival:
 - Shannon: This is a festival that happens every year. Erin Smith does it. They said that they ran into a problem this year, though, with booking a venue. They were hoping we could help them. The only problem is that it falls on March 30th and 31st, which is a Friday and Saturday.
 - Brandon: No, not unless they're willing to pay for the movie.
 - Shannon: So we need to figure something out, since Travis Pierce wants to meet with us.
 - Jeff: We don't give up our movie spots.
 - Random Guy: I'm actually from the Northern Lights Film Festival so I hope we can discuss this.
 - Shannon: The only reason we're having this discussion is because we don't normally like to give up our film spot.
 - (Insert long argument between random guy and the board)
 - Shannon: I'm going to be meeting with Travis Pierce, so we can talk about it then.
- Involvement Fair:
 - Jeff: So Involvement Fair is next week, but the thing is that it's during the meeting times. So I was hoping we could get some volunteers. I could do popcorn, and we could even do our movie guessing game thing.
 - Amie: Did they approve our popcorn making?
 - Jeff: I submitted it, but they haven't gotten back to me.
 - Amie: I'm just worried that it could be a big fiasco again.
 - Jeff: But yeah, it looks like I have some volunteers. That's good.
- The Lion King 3D:
 - Shannon: So I heard back from the company, and they said they have the Lion King 3D. So do we want to replace Tower Heist with The Lion King?
 - Big "no."
 - Shannon: The movie order is 50/50, Tower Heist, Three Musketeers, Real Steel, and the Immortals is during Winter Carnival.
 - Gibbs: We should replace either Real Steel or The Three Musketeers.
 - Shannon: We can bump Three Musketeers, Real Steel, and The Immortals all back a week. So raise your hand if you want to bump the order down.
 - Craig: Can we switch some movies around? Like, put a different movie during Winter Carnival?
 - Shannon: Whatever we do, I'm hoping we don't do a 3D movie during Winter Carnival. So this is the possible order: Tower Heist, The Lion King, Three Musketeers, The Immortals during Winter Carnival, and then Real Steel.
 - Grant: I motion we do that.

- Seconded.
- The motion passes.

- Film Board Broomball
 - Nathaniel: Our first game is Saturday at 2pm in the Silver Rink. We currently have one spot open, so let me know. We need to put it in tonight.

Motion to Adjourn Proposed by Jeff Saunders.

Motion Seconded by Nathaniel Reeser.

Meeting Adjourned at 6:38pm.