**Film Board Meeting Minutes**

**Date**: 29 November 2016

**President Calls Meeting to Order** at 6:05 p.m.

**Approval of Last Week’s Meeting Minutes**

**Motion to Approve** by Cooper.

**Motion Seconded** by Danny. Motion passes.

**Officer Reports**

President (Morgan)

* The Accountant is not available to us this semester anymore.
* GSG has given us money!
	+ Total funding for speakers is $14,680. We finally made it!
* For the last 2.5 semesters, Eli has been suspended from campus, but was on campus several times anyways. He is now permanently banned. Bystander misconduct is a possibility for those that witness someone on campus that they know to be suspended, and thus Morgan was *almost* charged. Nobody besides Eli is in trouble right now. If you see Eli anywhere on campus, you must report this to Public Safety to avoid bystander misconduct charges. Eli may be emailed if you have questions, but he is no longer allowed on campus.
* Will not be here next week. Nothing much will be going on.

Vice President (Dan P.)

* Board is somewhere.
* If you have more extremes than you need, but you do need regular cleans, email Dan.
* Posters are next week, so email Dan your preferences if you will be absent.

Secretary (Kyle)

* No report.

Treasurer (Luke)

* Jason Bourne
	+ Tickets brought in $686, and the movie cost us $800 + fees.
		- This leads to a loss of $247.
	+ Concessions brought in $269.
	+ “He Named Me Malala” concessions brought in $22.
	+ Election coverage brought in $40 for concessions.
	+ NanoCon brought in $292 for concessions.
		- Total concessions revenue is $623.
* Wells Fargo account has $658.

Webpage (Tom P.)

* Improvements to website: scrolling times were fixed over break.
* Making a survey over Christmas break to collect advertisement info and polling of potential movie interests.

Equipment Supervisor (Danny B.)

* Nothing is on fire.
* Movie is loading.
* We have Sausage Party until the 3rd.

Publicity (Jacob)

* Hopefully having someone take over on Publicity chair soon.

Concessions (Spencer)

* Join our Slack group.

Advertising (Dylan)

* Will be getting Excel sheet to Morgan soon about contracts.

Advisor (Bryan)

* No report.

**Committee Reports**

Equipment (Danny B.)

* No report.

Movie (Morgan)

* Meeting tonight. Voting for the first 4 movies of the spring semester next week.

Advertising (Dylan)

* Need to meet this weekend for quota. Meet in Fisher at 3:15 p.m. on Sunday.

Judicial (Morgan)

* We met and discussed.
* Met with Maryanne and she gave us suggestions for constitution. Will be meeting next week sometime.

Winter Carnival (Dylan)

* Will meet to set requirements. Look for email.
* Will be looking into getting us scaffolding.

**Old Business**

Orange Kool-Aid

 We would have to buy from Amazon, but there is a nationwide outage. Topic is closed for now. Spencer is still taking suggestions for concessions.

**New Business**

Storks vs. Deepwater Horizon

 We cannot get The Accountant anymore. Swank sent us a list of potential replacements:

* Sully
* Deepwater Horizon
* Storks
* American Honey
* Blair Witch
* Operation Avalanche (shown already)
* Snowden
* Suicide Squad (shown already)

Storks and Deepwater Horizon seem like the most promising.

 Storks is an animated movie where storks are no longer delivering babies, but a stork finds a baby and tries to get it to the parents. DreamWorks. Bryan enjoyed it.

 Deepwater Horizon is a re-creation, with explosions and Mark Wahlberg. About the BP oil spill. Lots of explosions. Paul liked it. Could be our “Christmas” show. This is for the weekend before finals, so perhaps we should go with a kid’s movie to appeal to our local community audience. “It’s a Wonderful Life” or “Elf” were considered. Goal is to minimize loss. Hypothetically we could show a movie for free and sell concessions.

 We could also go the “study break” route and show TV with concessions. How would scheduling work? Hallmark or TCM show Christmas movies. Is there anything on DirecTV with no commercials? Options put to a vote:

 TV (Hallmark) ~ 12 votes

 Storks vs. Deepwater Horizon ~ 4 votes

 Old Christmas film ~ 7 votes

 We will be showing a TV show marathon study break event. We could do continuous screening, or times depending on the projectionist. Compensation is the same as a normal weekend. Do we sell concessions the whole time? No tickets. What are our times?

 Friday will be 5 p.m. to 11 p.m., then we will do 11 a.m. to 11 p.m. for Saturday, and on Sunday we will be open 11 a.m. to 9 p.m. to include The Walking Dead.

 Will fill concessions with hour-long shifts with two people to a shift. They won’t have to be filled all the time completely. We could potentially put the concessions inside of 135, but then we lose publicity of people seeing our concessions set up as they pass by. It is implied that we will show holiday-themed movies, but is up to the projectionist and the people watching. Could we sell hot chocolate? Or candy canes, etc.

Voting for Publicity Chair

 Tabled for next week.

Non-funded Social

 Would still like to have a designated social time next weekend. Saturday, Dec. 10th was decided.

**Motion to Adjourn** by Dylan

**Motion Seconded** by Justin

**Meeting Adjourned** at 6:58 p.m.