Film Board Meeting Minutes

Date: 9-25-2018

President Calls Meeting to Order

Approval of Last Week’s Meeting Minutes
Motion to Approve by Kevin
Motion Seconded by Brendan

Officer Reports

President
• We found money for the part for the projector
  o Morgan asked for part funding and funding for the showing of Journey’s End, Ways and Means didn’t like how the application was filed, so we did not get funding for Journey’s End
• The Gate
  o A religious documentary that we may/may not show in November, more details to come.

Vice President
• Requirements are on the second page of the board, they should be correct this week.
• If you are new, don’t sign up, as you have to be trained first.
• Otherwise sign up!

Treasurer
• Concessions made $383, tickets made $600
• We are currently in the positive for both tickets and concessions!
• Jurassic World is our first movie that made us a profit this year!

Secretary
• Clickity Clack

Equipment Supervisor
• Nothing is on fire anymore
• Power supply was replaced
• We had to cancel the 8:30 show on Friday, but it works now

Concessions
• Getting popcorn and stuff and things

Advertising
• There were a lot of new slides last week, working on getting more
• Contract automation is happening, making lots of progress

Webpage
• Like/share/retweet all of our social media for this week

Publicity
• Posters are up for Incredibles 2
• Swank doesn’t have Ant-Man and the Wasp posters, we are working on getting them elsewhere

Community Chair
• A discord invite was sent out earlier, join if you would like to.
  o Make sure to introduce yourself and Brendan will add you as member
• Broomball activities will be coming up soon, more details to follow

Advisor
• Not present

Committee Reports
We will be signing up for Committees soon, make sure to respond to the Google Form.
Advertising
• Not meeting yet
Equipment
• Not meeting yet
Judicial
• Not meeting yet
Movie
• Not meeting

HOW’S THE BOARD?

Old Business
Constitution
• Will be talked about next week

HOW’S THE BOARD?

New Business
New Members
• Congratulations to our new member Michael!
Special Events
• Last year we tried out a two-week showing of Blade Runner
  o This seemed to work, as we minimized our losses more than buying two movies for the same spots
• We have also tried out showing some older movies in the past, which haven’t worked out too well.
• This year we would like to include some special events of showings of older movies
• Another option would be to show some foreign movies, to tie in with events like
international movies weekend.

- It might be fun to show Die Hard for Christmas, since it is the movie’s 30th birthday. This would be the last weekend before finals week, instead of a regular movie.
  - Ayush suggests Home Alone, Ian suggests Nightmare before Christmas.
- Morgan will look into associated costs.

35mm Projector

- Our 35mm projector may or may not work with our current sound system, and we only have a couple people trained with it.
- This might be a good year to get rid of it, possibly hold a special last showing sending-off event for it.
- We could do a big show like 2001: A Space Odyssey, or Lawrence of Arabia, to show 35mm at its peak, or show a more recent 35mm film like Inglorious Basterds, Interstellar, or Hateful Eight.
- We would probably sell the projector after its final use.
- The board votes to show an older classic movie over a newer one.
- Short list of movies is:
  - 2001: A Space Odyssey
  - Ben-Hur
  - Lawrence of Arabia
  - Spartacus
  - Jaws
  - Godfather

- All of the movies on our list will have their associated costs reviewed

Nanocon

- What it is: seven or eight different clubs gather together for a nerdy convention, lots of fun
- Film Board usually shows a movie that is either relevant, or one or two showings strictly for a movie of their choice.
- Motion to allow Nanocon to have two showings of a movie of their choice for the weekend of Nanocon, as well as having concessions.
  - The motion passes.

Committees

- Dan will be sending out a Google Form, please fill it out.

HOW’S THE BOARD?
Motion to Adjourn by Dan
Meeting Adjourned