Film Board Meeting Minutes

Date: 11/12/2019

President Calls Meeting to Order

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

Officer Reports
President
• Swank contract
  o Emailed Matt to ask for a nicer copy
  o Waiting on a response
• Problems with show store
  o We will be looking for funding to deal with them
• There is no meeting next week, as there is no movie due to break

Vice President
• This week is Nightmare Before Christmas
• Requirements should be up to date
• We are nearing the end of the semester, so make sure to get them in

Treasurer
• $646 in ticket sales
• $300-some in concessions
• We got charged extra for Jaws – Stefani is dealing with Swank about this
• We are still not great, but we’re doing slightly better

Secretary
• No report

Equipment Supervisor
• Show store has been acting up
  o Crashed three times this weekend
  o Was shut down during this week
  o Will hopefully work this weekend
  o Takes about 5 minutes to reboot – easier to deal with if it crashes between shows than during them
• If you would like to be the new equipment supervisor, please talk to Jerry

Concessions
• No report

Advertising
• Movie trailers are in the works
• No new ads

Webpage
• The webpage almost had a lot of issues
• These should be fixed – contact Josh if you notice any issues
• Like/Share/Retweet tonight

Publicity
• Pass out table tents
• Pass out flyers

Community Chair
• No report

Advisor
• No report

Committee Reports
Advertising
• No meetings planned at the moment
Equipment
• Optional meeting this Thursday at four o’clock
  o Meet at the Film Board office
Judicial
• Judicial committee will be meeting this Thursday at 7pm
  o Optional
  o Outside Film Board office
Movie
• Will happen sometime in December
  o Swank has not yet published any movie release dates for next semester

HOW’S THE BOARD?
Old Business
Elections
• According to the constitution, elections for all officers happen at the end of the year
• Mid-year elections only happen for officer positions that will be empty
• Only the Vice President position will be available at this time
• If you are interested, nominate yourself
  ▪ Wenzel can be nominated if he is staying for next semester
    ▪ However, this would likely only be for one semester

Sigma Pi Social Event
• Sigma Pi would like to watch a movie with us
• We are coordinating this event
• Date options: Dec 3, 4, 5
  ▪ This is Tues/Wed/Thurs after break
• December 3rd is a physics exam from 6:00-7:30
  ▪ If that were the night, 8:00 or later
• Calc 3 exam on the 5th from 6:00-8:00
• Unclear whether the movie is at their house or in 135, this will be confirmed later
• The movie has yet to be determined
• Reese will send out a google form about what dates would work best and what movies people want to see
• Jerry suggested Pearl Harbor

New Advertising Prices
• This was brought up at the last meeting
• Slides: $30 for a weekend, $200 for a semester
• Video: $50 per 15, $400 for a semester
• Thoughts?
  ▪ Why has it increased so much?
    ▪ Film Board is not making any money
    ▪ The university suggested this as one of many things we could do to make more money
    ▪ We had our prices below the average for the kind of organization we are
    ▪ Even when we began, our prices were considered low
    ▪ We can talk more to Stefani about this, but she did recommend raising them to about this level
    ▪ Wesley, one of Film Board's old presidents, suggested raising them even more
  ▪ This rate applies to non-Tech groups
    ▪ We work with Tech/student orgs to arrange rates that work for both
of us

- Often this is an exchange (ex. We advertise for WMTU and they advertise for us, no money involved)
  - These changes would go into effect next semester
  - More money is better
  - We can keep an eye on how it changes things next semester
  - We should also make a greater effort to get companies to advertise with us
    - These prices will do nothing if no one buys advertisements through us
  - Advertisements don’t cost us anything, so we aren’t risking a loss by doing this
  - We may talk to Career Services about companies that might like to advertise on campus (for example during Career Fair)
    - Oshkosh worked with us in the past
  - We haven’t gotten a lot of videos in the past, possibly because companies aren’t likely to make a video just to advertise with us

- We will vote on this after break

Winter Carnival

- Suggestion to move Jurassic Park to Winter Carnival due to its prehistoric theme
- This may not be possible, as the movie is already ordered
- About half of people think this is a good idea
- If we do this, we’d need to pick a movie tonight
- Jerry suggests Napoleon Dynamite or similarly brainless movie, as it will be the end of the semester
- Could we send out a poll to the public for holiday movies they would like to see?
  - When do we need to have this decision?
  - Within the week
- Iron Man 3 is arguably a Christmas movie
- Die Hard
  - Has happened in the past
  - Didn’t do fantastic
- Are there any open domain movies?
  - We might be able to do this
  - Free showings with concessions revenue
- We are at about 11/24 by the end of the semester
- Gremlins
- Grinch (new version – how well did it do?)
- Elf
• Star Wars Christmas Special
• The Shining and The Thing

HOW’S THE BOARD?
New Business
New Member
  • Welcome (back) to Alyssa

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