**Film Board Meeting Minutes**

**Date:** 27 October 2015

**President Calls Meeting to Order** at 6:09 pm

Kyle moves to buy Wes a gavel for Christmas. Ian seconds. Motion passes.

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

**Motion to Approve** by Dylan

**Motion Seconded** by Ian; motion passes with 3 abstentions.

**Officer Reports**

President (Wes)

* Fisher 129 will now be the main meeting room.
* MHA wants V for Vendetta November 5th.
* Another group wants to show American Sniper on Vet’s Day, but there are problems with getting the room.
* Saturday 11:30 pm Halloween costume contest. Winner gets movie passes. Winner determined by projectionist.
* Can’t show movie January 24th because someone else has the room.
* Sometime in February, Career Fair bumping us out of 135.
* “Small World,” Ski and Snowboard Club, Thursday at 8 pm

Vice President (Morgan)

* Shirts have been available for two weeks now, and we will start requiring them at shows. Black button ups can count for shirts, they are free. Shirts not required for cleans or extremes. If you have not ordered, please tell Morgan your shirt size.

Secretary (Kyle)

* Email me if you are going to be absent.

Treasurer (Maggie)

* I have not yet counted or made the deposit for this week. The ticket and concession totals are based off the totals recorded in the binders.
* Tech account $4,292.21
* Wells Fargo account $284.78
* Tickets $921
* Concessions $332

Webpage (Natalie)

* Everything is updated.

Equipment Supervisor (Jim)

* Absent.

Publicity (Tom P.)

* No report.

Concessions (Tom K.)

* No report.

Advertising (Dylan)

* Nothing to report. Committee meeting still after this meeting.

Advisor (Bryan)

* Hocus Pocus was not free. It should be. Let’s make it free on Halloween.
* Bryan is now a faculty advisor for 7 clubs. Alpha Chi Lambda does food drive. Will Film Board waive the fee for advertisement slide? Dylan waives fee due to philanthropy.
* Wes got Jobs movie confirmed today.
* Lots of funding for Elevator Pitch. New first prize $1000 + $5k funding for idea + a year’s worth of office space. Wants to hire Jim and Matt to make that night run smoothly. Projectionist and equipment fee will be charged. Nov 12th.
* Bryan gets discount for ticket vouchers. Wes sells at $1.50 each. About 200 tickets were given out last year. Board discussed, and is still ok with doing this.

**Committee Reports**

Equipment (Jim)

* Meeting sometime soon.

Movie (Wes)

* Don’t have anything. Next meeting will be Tuesday after break.

Advertising (Dylan)

* Meeting after this meeting.

Judicial (Morgan)

* Don’t want to do Thursday meeting because last week it didn’t happen.

**Old Business**

Film Board Video Clip Intro

New Dan and Matt are working together on clip. Using Premier Pro, might have something in a week or two.

Winter Carnival

Paperwork is due Friday. Wes will fill out paperwork. One idea is to use old cocoa shack for broomball, stored in Lot 26. Main idea is snow screen for projector, and possibly snow seats.

Parental Reminder / Ticket Booth Sign

Morgan made sheet protectors for rating signs, will go on sides of doors. Matt W. and New Dan have been working on Parental Reminder movie rating slide. Matt H. can convert their video to be usable by projector.

Bonzai Brawl

April 2nd. Giving Film Board $1000 towards movie.

**New Business**

Cash Box Record

Please see Morgan if you are confused on how to fill out record for tickets and concessions sales. These need to be accurate in case we are audited.

NanoCon

NanoCon will come to Film Board next week with plan. Nanocon is asking Film Board to give up the 2:30 showing of The Man from U.N.C.L.E. on Saturday, November 7th. Nanocon will also like to sell FB concessions and use FB equipment throughout the Con. Matt will force NanoCon to show something during 2:30 show.

Do not need extreme clean on 7th. We have been doing this for a long time.

Matt moves to have FB drop 2:30 showing on Saturday, November 7th, and to have NanoCon sell our concessions. Tom K. seconds. Motion passes.

Relay for Life

Dylan moves to have Relay for Life date cards displayed at Ticket Window. Matt H. seconds. Motion passes with two abstentions.

PFRC

PFRC wants to do pizzas at NanoCon. They will cook them with their equipment. They want Film Board to lend them our food license. Planning to sell pizzas for $1. Never charged for food license before. Bryan would like to know about liabilities. If Film Board members are present, then everything is fine.

Film Board has decided to lend them our food license and let them do this.

Pizza

Bryan moves to eat pizza next week during regular meeting. Morgan seconds. Motion passes.

**Motion to Adjourn** by Dylan

**Motion Seconded** by Morgan

**Meeting Adjourned** at 7:10 pm