

Film Board Meeting Minutes

Date: 12/11/2018

President Calls Meeting to Order

Approval of Last Week's Meeting Minutes

Motion to Approve by Ian

Motion Seconded by Brendan

Officer Reports

President

- Credit card form is filled out, looking for where to send it
- Worst case is we get readers in February, will probably be before
- Working on 35mm, still need to figure out how to output it.

Vice President

- Requirements are updated

Treasurer

- \$297 from tickets
- \$187 from concessions

Secretary

- Clickity Clack

Equipment Supervisor

- Nothing to report
- 35mm sound will be worked on
- No new vacuum cleaner yet

Concessions

- Year is done, nothing new.

Advertising

- Rewards card design was created.
- Reimbursement for app design

Webpage

- Website has been updated, is "extra secure"
- Make sure to like, share, and retweet

Publicity

- Will not be showing Game of Thrones, since we no longer have DirecTV

Community Chair

- We will be having a social event this weekend.
- It will be either Sunday from 12-4, or sometime early Finals week evening.
 - The Board decides Sunday is the better option

- Brendan will send out an email with further details later.
- Need to create a banner, further details forthcoming.

Advisor

- No report

Committee Reports

Advertising

- Worked on punch card designs

Equipment

- Didn't meet

Judicial

- Didn't meet

Movie

- Movie voting tonight

HOW'S THE BOARD?

Old Business

Equipment Supervisor

- Danny will not be able to be our equipment supervisor
- He may be able to project from time to time.
- No new nominations.
- Jerry wins equipment supervisor with 4 abstentions.

HOW'S THE BOARD?

New Business

Die Hard Tickets

- This weekend. We are currently advertising three-dollar tickets, but may not get enough people.
- Should we make cheaper tickets? Or some kind of promotion like buy two tickets, get free popcorn?
- Raffles have not worked too well in the past.
- Donations could be a good option, to fit with the holiday spirit.
 - Might take a lot of work to set up.
 - Probably better to think about for next year
- The Board decides two-dollar tickets, as well as for a group of two tickets together, you get one free popcorn.

Movie Voting

- The Board votes to show:
 - Venom

- Bohemian Rhapsody
- Fantastic Beasts
- Ralph

Posters!

HOW'S THE BOARD?

Motion to Adjourn by Luke

Meeting Adjourned