

Film Board Meeting Minutes

Date: 10/23/2018

President Calls Meeting to Order

Approval of Last Week's Meeting Minutes

Motion to Approve by Ian

Motion Seconded by Kevin

Officer Reports

President

- Ski and Snowboard movie at 8:30 on Wednesday October 31st
 - We need 3 people for the show
- Only three of our shortlist movies are available in 35mm from Swank
 - 2001: A Space Odyssey, Godfather, Lawrence of Arabia were the available ones
- We did not show Mission Impossible: Fallout for this weekend
 - The license on the file did not work correctly with the license server
 - We rescheduled MI: Fallout for the weekend after Nanocon, and showed MI: 1 instead, for the cheapest possible price, which was \$300
- We are now an incorporated non-profit, and now have an EIN
- IT has not yet been contacted regarding the credit card system
- We were paid by USG
- Modern Language Film Series
 - The Foreign Language Department is holding this event again, they may be working with us for our small foreign language film fest
 - More info forthcoming
- MHA wants to show V for Vendetta on the 5th of November (Monday)
 - The rights are \$550, they will be funding the entirety, so it will be a free showing

Vice President

- Committee stuff is still being worked on
- Requirements are correct
- Sign up on the Board

Treasurer

- Tickets made \$128 (they were \$1 each)
- Concessions made \$198
- Everyone check what bag you are putting profit money into, make sure you are using the right day

Secretary

- I will not be here next week, so contact me if you would like to take notes

Equipment Supervisor

- Nothing was on fire other than the file
- Talk to Jerry if you are interested in being a projectionist

Concessions

- We have a new flavor of pop

Advertising

- Automation is still being worked on
- Should be complete next semester

Webpage

- No Report
- Like/Share/Retweet

Publicity

- Pass out Table Tents

Community Chair

- Broomball
 - Broomball registration is happening now
 - Brendan will be going to a registration meeting this week, if you would like to go with him let him know
 - Sign up on Brendan's list if you are interested in joining our team
 - We are called the Theatre Sweepers
 - We won't be in the competitive league this time around!
 - There are 9 or 10 games
 - Very fun!
- Social events
 - Game night coming up, more info next week
 - Fantastic Beasts group trip the weekend of November 16th

Advisor

- No report

Committee Reports

Advertising

- A whenisgood was sent to the whole board to determine times for the advertising committee to meet
- If you signed up for the advertising committee, fill this out

Equipment

- Beginning work on projectionist documentation
- Projectionist checklist
- Adding a switch on power path to the cooler

Judicial

- Will be meeting soon

Movie

- No meeting

HOW'S THE BOARD?

Old Business

35mm

- 2001: A Space Odyssey, Lawrence of Arabia, Godfather were the available movies in 35mm
 - After voting, 2001: A Space Odyssey is chosen by the majority
- Costs are not yet known, information is still being gathered

Nanocon + 41 North

- Next weekend
- Showings are different since we will be showing American Animals for 41 North
- If you are interested in joining the Nanocon discord, you can find a link to it in the Film Board discord

HOW'S THE BOARD?

New Business

Advertising/Publicity Suggestions

- Caitalyn had some suggestions
- Have a survey to fill out at the ticket window at shows
- This should increase participation in our surveys, as people are already there
- We could include several coupons on our flyers, such as free concession with ticket
- We could do the punch card properly, rethink the way that we did it.
- Sarah suggests having a code after answering our surveys to get free concessions
 - A similar thing happened in the past
- Jerry suggests that on posters we place different codes or something to differentiate where people come from when they do surveys so we can determine how many people we are reaching from where
- These would be good topics for the advertising committee to look over

Winter Carnival

- Winter Carnival registration is happening soon
- Last year we attempted to do a snow screen, it didn't work
- We can do banners, all-nighter statues

- Does the board want to do anything outside of broomball?
 - Kevin says we should do it
 - Ian suggests we allow the speed running club to use our equipment in 135
 - ROTC pancake breakfast takes over the whole front of the theater
 - Brendan suggests we do a month-long statue at the scale of an all-night statue
 - This might not be allowed as there is a vetting process for ideas of month-long statues
 - Theme is “Years of innovation STEM from this snowy situation”
 - The majority of those interested in winter carnival activities appear to want to work on an all-nighter statue
 - Information will follow at a later date

HOW'S THE BOARD?

Motion to Adjourn by Heyse

Meeting Adjourned