**Film Board Meeting Minutes**

**Date**: 17 January 2017

**President Calls Meeting to Order** at 6:09 p.m.

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

**Motion to Approve** by Cooper.

**Motion Seconded** by Justin. Motion passes.

**Officer Reports**

President (Morgan)

* The Houghton PTO liked our suggestion for Saturday and Sunday shows of Moana at noon specifically for them.
* Consumer Products Day people are ok with what we said, and we are doing concessions for the event.
* Danny and Morgan talked to Jim about speaker update stuff.
* Hidden Figures has not been scheduled out yet.

Vice President (Dan P.)

* Two new people are at their first meeting tonight!
* Board is going around.

Secretary (Kyle)

* Email me if you are interested in my position.

Treasurer (Luke)

* Tickets brought in $1,033.
	+ We have a $247 net loss.
* Concessions revenue was $486.
* Wells Fargo account is at $641.

Webpage (Tom P.)

* Like and retweet.

Equipment Supervisor (Danny B.)

* Movie isn’t here and rights aren’t here yet.
* Currently working on the projector to get it 3D capable. So far our efforts have been a big success with cleaning out the coolant system. We also fixed the right-side surround sound speakers, which are now on.

Publicity (Nehemiah)

* Fliers and table tents are distributed.

Concessions (Spencer)

* No report.

Advertising (Dylan)

* No report.

Advisor (Bryan)

* Triangle people contacted Bryan about a potential big game partnership. They changed officers, and they want to know if we want to raise money for a charity. The main thing is getting advertising out pretty quickly. Morgan will contact Triangle people and set up a meeting.
* Moana screening for schools are now Saturday and Sunday at noon. Great idea!

**Committee Reports**

Advertising (Dylan)

* We have not met yet, and the WhenIsGood has not been sent out yet. Look for an email for picking out a meeting time soon.

Equipment (Danny B.)

* We will meet on January 29th at noon in Fisher 138.

Judicial (Morgan)

* We have to pick out a time, so look for a WhenIsGood email. There are several things to talk about, so you might be seeing 2 hours slotted.

Movie (Morgan)

* See New Business.

Winter Carnival (Dylan)

* Currently working out the purchase of lumber, but warm weather is preventing any possible work on statues.
* Sign-ups for time slots are coming soon. Each person will do a 2-hour block of time. Emails out to the Film Board group will be sent if the weather is too warm and statue work needs to be cancelled.

**Old Business**

Speaker update

 Danny and Morgan talked to Dave Chard. Paul gave us a design, which is decent, but includes networking stuff that we don’t need so Jim said we could cut that part out. Technically, we have money for all equipment but installation costs became more than what we saved up for. We would need $1500 for clean power by facilities, and also at a minimum the labor costs through IT would be $3500 for the installation this summer. We don’t have the money to complete the entire project this summer. We do have money to prioritize, by mixing old and new equipment, which will get us 7.1 surround, and then we could finish the entire upgrade during the Summer of 2018.

 Our current quote is at $14,500 for the equipment itself. The Alumni association is creating a GoFundMe site for us, which might help significantly if it does well. Morgan thinks our best option is to prioritize speakers to upgrade as much as possible this summer. Jim, Danny, and everyone has looked at the plans, and everything looks ok. Taco is awesome! Some of the money we have is supposed to be spent by the end of this Spring. There is a way to get around the deadline by setting up a project account, and we are approximately upwards of $7000 short with new installation fees.

 We could install all possible amps, depending on if we change the new front speakers or not. We would rip out the old system, put in new wiring, get everything on the back-end ready for 7.1 surround next year, and if all speakers work we’ll replace fronts. If the sides and surround don’t work, then we’ll replace those to ensure that the entire system will be working all at once. Amps will be moving forward regardless, and will be living down by the stage. Would we be paying for certification twice if we spread the installation across two summers? Certification has been about $2000 from the past. We are looking at contacts to find the cheapest. We’ve always gone through MIT in the past. Certifications do EQ’ing of our system and make sure that we are in the prescribed ranges. Wiring and cables labor wouldn’t have to be paid for twice. The deadline to spend money is the end of Spring. Paying for union vs. non-union labor is also a consideration. Jim suggested looking at Brightstar.

 Bryan points out that the officers have spent a great deal of time considering our options. Sam moves to trust officers’ judgement on the project with this decision. Hannah seconds. Motion passes.

**New Business**

Food License – Out of Date

 Food license is currently in date, except the paper version that we are currently displaying is out of date. We have a good license, but we need to get a new paper copy. It’s only a matter of contacting the right people, which we are working on doing.

Winter Carnival movie

 The theme this year is “Snow cascading through the decades.” Some options would be silent old movies, like Charlie Chaplin. Other options are the old Nickelodeon movie “Snow Day”, Jimmy Neutron, Crampus, or Die Hard.

 Keep in mind that this will be a total loss, so let’s pick a cheaper movie. This is also a big advertisement to the community that shows up! Other options are Back to the Future, Cool Runnings, It’s a Wonderful Life, Snow Dogs, Groundhog Day, Johnny Tsunami, Eight Below, Strange Brew, Santa Paws, Tom and Jerry, March of the Penguins (with Morgan Freeman), Courage the Cowardly Dog, Happy Feet, and Cliffhanger.

 We will be voting tonight in order to get the movie ordered in time. Cool Runnings won through both of the voting stages!

February movies

 For the February schedule, our movies have pretty much been decided based on circumstances and collaborations. First will be Dr. Strange (voted in), then for Winter Carnival weekend we have Fantastic Beasts (voted in), followed by Moana (with the Houghton PTO), and last we have the Engineering week movie, Apollo 13, and that’s basically all of February.

 There are other options besides Apollo 13. The plan at this moment would be to screen Apollo 13 for the entire weekend. We will have a Movie Committee meeting after this to talk about other options.

Popcorn for survey

 The survey is done. Does Tom have permission to give those that fill out the survey a voucher for popcorn? We would have their First and Last name, Tom would then put together a valid list for the weekend of people that filled it out, and then cross names off as people redeem them.

 Matt moves to do this. Maggie seconds. Motion passes.

 The SBG committee made a point to give the student population more choice in choosing our movies. We can now argue that we are taking student voices more into account.

**Motion to Adjourn** by Dan P.

**Motion Seconded** by Mark.

**Meeting Adjourned** at 7:04 p.m.