**Film Board Meeting Minutes**

**Date:** 24 February 2015

**President Calls Meeting to Order** at6:02 pm

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

**Motion to Approve** by Eli

**Motion Seconded** by James. Motion passes with 2 abstentions.

**Officer Reports**

President (Wes)

* CoD committee needs to meet soon.
* “The Punk Singer” is showing on March 26th at 8 pm.
* Skateboarder film is showing this Sunday around 8pm.
* The Relay for Life is in the wood gym up at the SDC on April 11th. We will donate popcorn on Saturday, so give them the 8 oz. machine.
* Officer meeting next Tuesday in Dillman 204 at 6 pm.
* Movie committee meeting right after that at 6:30 pm in Dillman 204.
* The International Club would like to show the cricket match this Saturday morning (Friday night) from 1 am to about 8 am. To do this we need a projectionist who is willing to be there. Jim will project.
* For next Winter Carnival we have been told to no longer put the trailer up on cinder blocks. Blue Key and Joe Cooper say it’s unsafe and don’t like how it looks.

Vice President (Morgan)

* Check requirements!
* Make sure that when you email the board to cover a shift that you **REPLY ALL** please.

Secretary (Kyle)

* Type type type.

Treasurer (Maggie)

* Tickets made $1157
* Tech account has $12,193.58
* Wells Fargo has $168.44

Webpage (Natalie)

* No report.

Equipment Supervisor (Jim)

* There will be an equipment committee meeting this week. Time TBA. Popcorn machine will be a big topic.
* General Statement: anybody who uses our booth is now responsible to clean up after themselves and their guests.
* Nothing is on fire *here*.

Publicity (Matt H.)

* Adverts printed tomorrow.
* Upgraded account! We will appear on Google Maps!!! WOOOOOO!

Concessions (Eli)

* Nope.

Advertising (Bill)

* Delta fraternity wants to stream Tech’s away hockey game and would like a projectionist to set up DirecTV in 138/139. Matt looked into it; we would need to stream it from internet. A projectionist will be present and do it. Quality will be best we can get.

Advisor (Bryan)

* No report.

**Committee Reports**

Equipment (Jim)

* Meeting soon.

Movie committee (Wes)

* Meeting next week. Everybody is on it! Come if you are interested in movie selecting process.

Advertising committee

* Ford will potentially give us lots of money! Need to meet with people soon.

Judicial committee

* Need to go over bylaws and our constitution.

**New Business**

Guests: Sledheads

Sledheads would like to show a movie called “Winter Project.” It’s about a group of guys from the X-Games filming not only snowboarding and snowmobiling but also how the shots are filmed. Sledheads have a copy; it’s about a 1.5 hour runtime. They have the public viewing approved by one producer, but they need approval of another. They were thinking about showing it off iTunes. There will be no admission charge. The format will be a DVD from a laptop. One problem is that even if DVD is HD, it will look grainy when blown up on the big screen. We will test this first. “Winter Project” will not be like Natural Frequency; and it just came out in November.

They want to show this in Fisher 135. They need help with securing the room, projector, and advertising! A good day to show would be Wed or Thursday after Spring Break at 7:30 pm.

FB Intro Presentation

 Presentation was put on. Fisher 133 was pretty much filled to the brim with non-members. Pizza was brought. People ate and drank and were merry! Many thanks to our advisor Bryan for contributing a lot of money towards the pizza!

West World Media

 We would like to have our show times show up on Google automatically. Every search engine (and kind of Fandango) uses the same database from West World Media. IMDb told us about West World. If you haven’t liked us on Facebook, our show times would still show up!

 Listing Film Board on their database costs us money. Based on last year’s info it would cost us about $18 a film (we would need 6 extra movie tickets per weekend to cover the cost), so it’s a $72 month charge. Matt thinks this will make us look more like an actual theater. USG budget hearing for next year is this Sunday; we can put this into budget for next year so USG will pay for it. Our first month is free. Matt will make this his responsibility for now. Live events (like the “Big Game”) might not be able to get on database; everything else will be ok.

 Matt motions that we try getting on the West World Media database for now to get advertisements on google and put it on next year’s USG budget. Dylan seconds. Motion passes with 2 abstentions.

International Movie

 Last semester we showed Three Idiots. Is anybody interested in screening fun international stuff again? We do have international channels now on DirecTV.

**Motion to Adjourn and have more pizza** by Morgan

**Motion Seconded** by Bill

**Meeting Adjourned** at 7:04 pm.