

Meeting Minutes

Tuesday (09/05/17)

President Calls Meeting to Order

Approval of Last Week's Meeting Minutes(Justin,Danny)

Officer Reports

President

Over the Summer our speaker system got its much anticipated upgrade. During our first test run of the speaker system during O-week, we noticed that the Spoken Word, a spoken overview of what is happening in the movie for the seeing impaired, was playing out of our right rear speaker. We are looking into this and hope to have it resolved for this weekend's showings. Movie on the lawn did decently, a good number of people showed up to see Avatar. We have an advanced screening this semester. We will show Happy Death Day either in late September or Early October. Innovation Week wants to show a movie through us the week of October 9th. The CDI also wants to show a movie with us either October 18th or 19th. Bryan is out on sick leave and will unfortunately not be attending our meetings this semester. Our treasurer Parker is no longer attending Tech and we need nominations for a new Treasurer.

Vice President

No Report

Equipment Supervisor

Working on a new checklist for projectionists for the new system. The PC in the office is dead and Tech is working with us to get it back to working order.

Treasurer

We currently are accepting nominations for Treasurer.

Secretary

No report

Advertising

Matt will be going to K-day with hopes of bringing in new advertisement opportunities with other student organizations. He already has something in the works with Movimento and a UP lumber company.

Publicity

No report.

Concessions

No report.

Web page

Movies are slowly going up onto the website.

Community

Working on K-Day activities and also planning a Filmboard bonfire out at Breakers.

Committee Reports

Advertising

Meetings will be scheduled on a later date.

Equipment

The cleaning rollers on our 35mm film system melted over the summer and clean up for it is underway.

Judicial

Email was sent out with updates to the constitution and there will be a meeting later this month to ratify the changes.

Movie

No need to meet until after family weekend.

HOW'S THE BOARD?

Old Business

Our Theater renaming did not happen over the summer and will instead occur with the transition into the spring semester. Movie passes did not end up being passed out with O-week material but we will continue to sell them at the ticket window.

HOW'S THE BOARD?

New Business

We are planning a Planet of the Apes trilogy marathon for the week leading up to our showing of War of the Planet of the Apes. Rise of the Planet of the Apes will be shown Monday, Tuesday. Dawn of the Planet of the Apes will be shown Wednesday, Thursday and finally War of the Planet of the Apes will be shown over the weekend. Filmboard is looking at simply covering the extra movie cost itself instead of seeking out a sponsor. During Nominations for Treasurer no one accepted nomination. Filmboard agreed to send Bryan some form of get well gift. Options presented included a bucket of candy with a single mustard packet in it, ir a custom Filmboard t-shirt or polo. 41 North wants to have Thursday 10, Friday 10, and Saturday at 10 showings for their movie festival. The motion to grant them these showings was made by Maggie, seconded by Dan and was passed.

HOW'S THE BOARD?

Motion to Adjourn

Meeting Adjourned