**Film Board Meeting Minutes**

**Date:** 15 September 2015

**President Calls Meeting to Order** at 6:09 pm

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

**Motion to Approve** by Morgan

**Motion Seconded** by Maggie; Motion passes with 1 abstention

**Officer Reports**

President (Wes)

* Fear of the Walking Dead this Sunday at 9 pm.
* Dr. Who: Conflicts with our times, so show in 138/139. Saturday at 8:00 pm. whoever is projecting will put this on.

Vice President (Morgan)

* Do not scribble out if you make a mistake on the board, please one clean line through it.
* Double check cleaning and show times, they conflict.

Secretary (Kyle)

* No report.

Treasurer (Maggie)

* Fargo has $360.13
* Tickets made $1265
* Concessions + Jar = $546
* Mary Anne in process of fixing account

Webpage (Natalie)

* Made FaceBook event today for this weekend: Jurassic World
* Please SHARE events on Facebook, last post only reached 90 people

Equipment Supervisor (Jim)

* Booth is mostly clean
* Movie is here

Publicity (Tom P.)

* I have table tents for each of the 3 dorms. If someone who lives in the dorms, or

multiple people, want to pass these out, that would be great. Posters are updated.

Concessions (Tom K.)

* Plug for pop machines: FLIP switch before you unplug it.
* Take things off top of shelf FIRST
* New salt shaker, do not throw it away
* Butter melter thing, do we keep it? Tabled for next week

Advertising (Dylan)

* Need to make sure we have been paid for adverts
* Would like to have Nexteer ad going

Advisor (Bryan)

* Need bill for 50 ticket vouchers, still want to pay for it
* Should figure out concessions vouchers, I was given 100, Morgan printed 24 more of each
* Still would like a presenter from FB in a class
* Get a google doc going of roster with pictures
* Tech Talk MBA program, develop your career, interested talk to me
* Dr. LaPlume taking 15 students to Silicon Valley, Spring Break 2016, paying for about $1000, net cost to you would be about $500.
* Elevator Pitch, Bob Mark, competition in 135, come up with idea, practice, give a 2 min pitch, top prize is $1000. Contact if interested.

**Committee Reports**

Equipment (Jim)

* Nothing

Movie Committee (Wes)

* Met last week, voting today

Judicial Committee (Morgan)

* Aim to have policies updated. Would like constitution done by end of Oct. Meet next Thursday? Watch email.

**Old Business**

Film Festival

 We are showing Superior Film on October 15th at 7:30.

Elevator Pitch

 Want to show Jobs, may provide concessions and food. Want Film Board as cohost. Will pay fees.

 Jim moves to cosponsor Elevator Pitch with School of Business and Economics, and to help put on whatever movie they want afterward on November 12. Morgan seconds. Motion passes.

**New Business**

Information and Pizza!

 Much pizza and soda. Such happy.

 Morgan gave a powerpoint presentation on Film Board to new members that were suckered into coming from K-Day booth.

Age Requirement with Film Ratings

 Saturday had 10 and 11 year olds come into Avengers. We should have a sign up as a warning. Consent was given by a parent. As long as an 18+ family member buys the ticket, consent was given.

 A sign wouldn’t hurt.

Waiving HuskyFAN Fee

 Got email from CC in ResLife. Talked to Bonnie about students with food shortage. So 28% students answered question that they have gone without food due to money. They want to put a slide up to promote food drive, wondering if we could waive fee. Ultimately up to Dylan, as long as board is comfortable.

Voting in New Members

Morgan moves to vote in all incoming members with the stipulation that their gpa is above 2.0. Dylan seconds. Motion passes.

We have

Andrew Petter,

Geordan Stukey,

Hannah Weeks,

Cooper Abel,

Parker Birr, and

Paul Esch-Laurent

 who are all new members of Film Board. Please help us welcome them!

Voting on Movies

 Votes were cast and tallied by Wes and Kyle.

**Motion to Adjourn** by Kyle

**Motion Seconded** by Jim

**Meeting Adjourned** at 7:15 pm