Film Board Meeting Minutes

Date: 1 December 2015
President Calls Meeting to Order at 6:08 pm

Approval of Last Week’s Meeting Minutes
Motion to Approve by Tom P.
Motion Seconded by Tom K.; Motion passes with 6 abstentions.

Officer Reports
President (Wes)
- The Wiz live on NBC, this Thursday at 8 pm.
- Next meeting we will have a Film Board group picture. Wes’ friend will be taking picture, has creative ideas.
Vice President (Morgan)
- If you have more than 85% shows filled, you can go to social. If less than that you can still go, but won’t be paid the free $15.
Secretary (Kyle)
- No report.
Treasurer (Maggie)
- Tech $6,726.82
Webpage (Natalie)
- Absent
Equipment Supervisor (Jim)
- Equipment committee meeting this week, probably Thursday.
Publicity (Tom P.)
- No report
Concessions (Tom K.)
- No report
Advertising (Dylan)
- No report
Advisor (Bryan)
- No report.

Committee Reports
Equipment (Jim)
- Meeting this week.
Movie (Wes)
- Meeting after this.
- Voting on movies for next semester during next week’s meeting
Advertising (Dylan)

- No more meetings for the rest of the semester.

Judicial (Morgan)

- Sent out invite for mandatory meeting tomorrow, 6-7 pm in Fisher 133. Attendance will be taken, email Morgan if you can’t make it.
- Finish the section assigned to you by tomorrow.

**Old Business**

**Shirts**

Morgan would like everyone to have a shirt by next semester. Projectionists will be starting to mark members down who don’t wear them. More shirts coming next meeting, so everyone should be able to get one.

**Social/Posters**

Social is on Thursday, December 10\(^{th}\) at 7 pm, at the Library. Next meeting we will discuss rides to and from.

Posters will be given out next week during the meeting.

**New Business**

**Non-social Happy Fun Time**

Traditionally Film Board hangs out around Fisher 135, plays video games, cards against humanity, etc. We can do this just for fun, just without getting paid for food. Probably on a Sunday, it would be a good study break, but could be whenever is best for the board.

Tom K. will bring his Wii U, bring controllers. Can show up at noon, officially starting at 2 pm, and will go to about 6 pm on Sunday, December 13\(^{th}\). We will book Fisher 135, 138, and 139. Bring videogames, board games, and other fun stuff!

**The Big Game**

Bryan is still working on it. It would be beneficial to get a fraternity behind it to host the showing to increase attendance. Wes will talk to IFC.

**Officers**

If any new members would like to join Film Board’s leadership team, try shadowing officers, or training to be a projectionist. Wes is leaving, so we will need to have people who are interested in running for president start shadowing him. If you would like to hold a position, start talking to other officers. You can even learn how to do 35 mil. If you aren’t sure what you want to do, follow us around!

**Motion to Adjourn** by Dylan

**Motion Seconded** by Matt H.

Meeting Adjourned at 6:27 pm.