

# Film Board Minutes

**Date:** February 8th, 2011

**Meeting Called to Order at:** 6:05 PM

**Unexcused Absences:** None

**Excused Absences:** Ish Amin, Amie Chaloupka, Andrew Heikkinen, Matt Laird, Jack Lubinski, and Nathaniel Reeser

**Minutes from Last Week:** Passed

**President:** Criterion screwed us over again. Pagemaster is owned by FOX, so we had to go through Criterion to get it. I asked them if they had a digital copy available, and they said yes. But I got an email from them today saying that they only have the VHS and that we have to pay them for it by 5:00pm today. Hopefully someone else has it. (Laura Holt has it.)

**Vice President:** I need the volunteers who said they would work Megamind to hold up their end of the bargain and sign up for shows. Also, don't grab the trade money. Talk to the projectionist first. We've had issues with running out of singles because people are taking them out of the trade money on their own and are not grabbing them from profit first. (Shannon Twomey said that projectionists can trade out money from the concessions profit bag as well.)

**Secretary:** We have 36 members. So we can have four more join until we hit capacity, but only because our room has a 40-person capacity. (Shannon Twomey says we can change the room if needed.)

**Treasurer:** I'm paying the bills. That's it.

**Concessions:** (Absent—given by the Secretary) Great job following the numbers everyone who worked. (This was about referencing the numerical order that was written on the pop boxes.)

**Advertising:** N/A (The position is currently empty)

**Publicity:** N/A (The position is currently empty)

**Web page:** I got rid of every poll we have ever done. And I added skinny posters. I hope everyone likes it better.

**Equipment Supervisor:** Nothing important. (Erin Chojnowski asks if the dishwasher is working. Matt Heyse says the chemicals are iffy. They were supposed to have been here, but they aren't yet. Plus, the Eco guy has to come and calibrate our washer once we do have the chemicals. The weather has screwed everything up.)

**Advisor:** Absent

**Committee Report:** (See "Superbowl!!!!!!" under Old Business.)

**Old Business:**

- Pi Day

- Shannon Twomey got an email from Kalie, from the Math Society. She asked if we can still help with the cost of showing Pi. Shannon thinks that one of their funding groups backed out.
- Shannon asks if it's alright if Film Board absorbs the equipment and projectionist fees (\$60).
- Matt Heyse asks what movie they are showing again.
- Shannon says they are showing the Pi movie.
- A discussion of the movie follows.
- Shannon asks if there are any objections to absorbing the \$60 fee. She said we don't have to make a motion because she's just asking everyone to think about it.
- Shannon also says that they want to know if we can sell concessions at the event.
- Joe Heyse asks if they are going to clean up.
- Shannon said she will ask.
- Matt Heyse asks if it's a free movie or money movie.
- Shannon says it's a free movie.
- There is then more movie discussion.
- Shannon asks The Board if anyone has any issues with absorbing the fee.
- She says that this is first time they've done a movie with us.
- The Board doesn't object.
- HOWL Valentine's Day Event
  - Shannon says they really want us to do popcorn. But they will operate the machine and clean up afterwards.
  - Erin Chojnowski says that we don't let others use our machines.
  - Shannon says she could be there and make popcorn for them (as she doesn't have any plans on Valentine's Day that she knows of).
  - Shannon says they are showing She's Out of My League.
  - Shannon says she will tell them yes about the popcorn.
- Superbowl!!!!!!
  - Matt Heyse says that about 41 people showed up, and that Film Board made about \$41 in concessions.
- ASME Social
  - Shannon says that the ASME social was last night.
  - They were trying to get most of undergraduate class involved.
  - Shannon says that they want to do another Red Wings game with us. She thinks that maybe Film Board could advertise for them.
  - The next event would be around spring break.
  - Kyle Long says that they were planning to put out table tents to advertise the next game.
  - Kyle continues that they have 70 members in their group, and 60 said would show up for this. Only 15 did though.
  - Shannon says that Film Board might as well help them out if they will continue to do events through us. And it doesn't really need The Board's approval right now. She just wants everyone to consider it.
  - Shannon asks if The Board has any questions.
  - Matt Heyse says that Film Board could start showing Red Wings games.
  - Matt Carow asks if the game is a four-hour job? He says that we only charge for half of that time. Should we charge more?
  - Erin Chojnowski says that makes sense to him.
  - Shannon also says that ASME has money to pay for the equipment and projectionist fees, but Film Board could just absorb the cost.

- Shannon says if The Board has ideas about showing things, all you have to do is suggest them to The Board.

### **New Business:**

- Matt Heyse will print off a Pagemaster poster for the display case.
- Officer Elections
  - Joe Heyse concedes from the Secretary position.
  - Last Week's Nominees for the Officer Elections:
    - Publicity
      - Laura Holt
      - Brandon Miller
    - Secretary
      - Grant Cox
      - Brandon Miller
      - Tina Nguyen
    - Advertising
      - Kyle Long
      - Jeff Saunders
  - Shannon asks if there are any more nominations.
  - Matt Heyse is nominated for Advertising. He accepts saying that being Web Page is a pain, the Website is a mess, and he doesn't want to do it anymore.
  - Jeff Saunders is nominated for Publicity. He accepts.
  - Publicity Elections:
    - Laura, Jeff, and then Brandon present in turn to The Board as to why they would be best for that position while the rest of the nominees wait in hall.
    - The Board questions each nominee.
    - A hand vote is then taken after all nominees have presented.
    - Laura wins the election
    - While Laura was out in the hall, Kyle Long said she'd make cookies for The Board. So she says that she will. (When asked by Laura, The Board says she should make chocolate chip cookies.)
  - Jeff is nominated for Secretary. He accepts.
  - Eric Springer and Chrono (Matt Pihulic) decline their nominations for Secretary.
  - Matt Heyse is nominated for Secretary. He accepts.
  - Secretary Elections:
    - Brandon, Grant, Jeff, Matt, and then Tina present to The Board as to why they would be best for that position while the rest of the nominees wait in hall.
    - The Board questions each nominee.
    - A hand vote is then taken after all nominees have presented.
    - Tina wins the election
    - She has to bring The Board cookies, as promised during her speech.
  - Advertising Elections:
    - Matt, Kyle, and then Jeff present to The Board as to why they would be best for that position while the rest of the nominees wait in hall.
    - The Board questions each nominee.
    - All nominees wait in the hall while a hand vote is taken after the nominees have presented.
    - Jeff wins the election

### **Motion to Adjourn Proposed by Dave Zebarah.**

**Motion Seconded by Matt Carow.**

**Meeting Adjourned: 7:27 PM**