

Film Board Meeting Minutes

Date: 9-4-2018

President Calls Meeting to Order

Approval of Last Week's Meeting Minutes

Motion to Approve by Ian

Motion Seconded by Dan

Officer Reports

President

- Film Board now has an EIN
- Working on getting incorporated as a non-profit in the State of Michigan.
 - So that the corporation gets sued, not officers. Just a precaution.
- DirecTV has been cancelled, due to its lack of use.
- New display fridge!

Vice President

- Avengers: Infinity War is this weekend.
- Requirements have not yet been determined.
- Please sign up for shows.

Treasurer

- We made 186 in concessions for Deadpool 2. It was a free show so we did not make anything in ticket sales.
- This is Luke's last semester, so if anyone would like to be treasurer, please let him know.

Secretary

- If you will not be able to make it to a meeting, please let me know beforehand.

Equipment Supervisor

- No report.

Concessions

- There is expired pop, members can take it.
- Make sure you fill fridges at shows.

Advertising

- No report.

Webpage

- Infinity War is up on the website, and on social media. Make sure to like, share, retweet.
- If you have questions please email Josh.

Publicity

- Posters will be put out.

Community Chair

- K-Day is Friday. Film Board is signed up, we will have trivia.
- Check it out, go have some fun with your friends.
- Tell your friends to join Film Board!

Advisor

- Tim Eisele is our advisor.

Committee Reports

Advertising

- Not meeting

Equipment

- Not meeting

Judicial

- Not meeting

Movie

- Will be meeting tonight.
- Current Schedule: Avengers, Tag, Jurassic Park, Incredibles, in that order.
- We will be showing Journey's End in October during Family Weekend. This is a tie-in with the World War I anniversary events happening on campus.
- Hopefully USG will sponsor the showing, we are still working on that.
- We have lost the 2:30 during Open House.
- Nanocon and/or 41 North will be doing something with us in November.

HOW'S THE BOARD?

Old Business

HOW'S THE BOARD?

New Business

Projectionist Interest

- If you want to be a projectionist, please email both Danny Bright and Morgan, then you will shadow a current projectionist and learn how it works until you know what you are doing.

Officer Interest

- Morgan, Luke, and Dan Tall are all graduating either this fall or spring, so we need some new officers.
- Officer requirements: GPA of 2.25 and at least half-time student status.

- If you want to be an officer, talk to current officers, and we will give you the details.

Goals for the Year

- Try to get the POS system
- Update our computers (one of the prerequisites for a POS)
- Work on stopping/limiting our losses
- Try new things (i.e. a couple movies two weekends in a row, like Blade Runner, or classic movies for a couple weekends)
- Possibly set up annual traditions/special events regarding what we show.

Constitution Changes

- Because officer positions were changed to half-time student requirements last year, Morgan and Mary Ann decided it would be a good idea to change projectionist requirements to at least half-time as well.
- Since this a constitution change, we will be voting on it next week.
- Ayush brought up the differences in half-time standing between undergrad and grad, as it is different regarding how credits work.
 - Morgan will look into this.
- The main reason for this change is to stay consistent with officer requirements.
- Tom noted that sometimes seniors get stuck with one final class their last semester due to it not being offered earlier or being full.
- Morgan will send out a revised copy sometime soon, we will vote on it next week if we come to an agreement.
- We need at least a 3/4 majority in order for it to pass.

If you are new to Film Board, at your second meeting, you will fill out a small questionnaire, answer some questions, and at that point you will be an official member.

Heyse suggests new network switches for the booth.

Tyler suggests new lightbulbs in the booth.

Wenzel suggests making a goal of one movie on the 35mm projector.

HOW'S THE BOARD?

Motion to Adjourn by Dan Tall

Meeting Adjourned