

Film Board Meeting Minutes

Date: 11/5/2019

President Calls Meeting to Order

Approval of Last Week's Meeting Minutes

Motion to Approve by Tyler

Motion Seconded by Kevin

Officer Reports

President

- Four meetings left in the semester – including this one
- Officer elections will happen December 3rd or December 10th (preferably the 3rd)
 - See each officer report for a brief description of their duties
- The president is the main contact for other organizations and businesses, keeps Film Board on track; time spent on this position fluctuates from week to week
- Nightmare Before Christmas was voted for Nov. 15th weekend because we were unable to get Alien

Vice President

- The vice president handles the board and member requirements, alongside documentation for the organization and member training. The vice president takes over for any officers who are temporarily unable to do their duties
- If you don't meet your requirements, you will not be kicked out, but you will not get posters at the end of the semester
- If you need a Film Board shirt, there are shirts at the front; talk to Isaiah about getting one (they cost \$10)

Treasurer

- We made \$169 on tickets
 - This does not even cover projectionist fees
- Concessions made \$162
- The treasurer handles Film Board's finances and keeps track of where our money goes and what money we are making

Secretary

- The secretary takes the minutes at each meeting, as well as attendance. Additionally, the secretary keeps a roster of all Film Board members each semester. Outside of work at the weekly meetings, this takes less than an hour per week.

Equipment Supervisor

- The equipment supervisor is responsible for all of Film Board's equipment, including speakers, projectors, amps, etc. The 35mm is no longer used. Equipment supervisor gets the DCP each week and loads it into show store. This takes about an hour a week, unless something breaks that the projectionists can't fix. This is a position that is preferable to have training in – talk to Jerry asap if you are interested
- If you want to be a projectionist, talk to Jerry – we will be needing some soon

Concessions

- There is now a sheet to be filled out about what concessions we are selling
- Concessions picks up concessions for restocking (a vehicle is necessary) and keeps track of them

Advertising

- Advertising deals with other businesses advertising through us; this involves dealing with businesses and running slides. Advertising also leads advertising committee

Webpage

- Webpage is in charge of the webpage and makes sure that the website & social media stay up to date, as well as involvement link. This takes about an hour a week.
- Like/Share/Retweet

Publicity

- Pass out table tents
- Pass out flyers
- Publicity makes flyers and table tents, sends out slides to IT to be put on TVs, sends out the movie of the weekend to the email list, contacts student news briefs, and hangs up posters around campus. The hardest part is getting table tents and flyers (printed in Hancock – vehicle recommended). This position takes about 2.5 hours per week

Community Chair

- Film Board social this Friday 6-11, Pizza in Fisher 138
- We will not have a broomball team, due to lack of interest
- A snow statue is still happening
- Community chair plans socials, broomball, snow statue, etc. This does not take much time per week

Advisor

- No report

Committee Reports

Advertising

- Advertising committee met last week
- Ad pricing will be increased
- A lot of ideas about increased publicity, themed shows, and movie events
 - Possibly switching Jurassic Park with a holiday movie & showing it for Winter Carnival (prehistoric theme)
 - Attention grabbing (better signs, adding lights, etc.)

Equipment

- Has not met yet
- Will meet before thanksgiving

Judicial

- Please respond to the form about when to meet
- Search “Kudicial” to find the email
- Hit preview to be able to fill it out – the link leads to the editable version of the survey

Movie

- Will meet in December to discuss next semester

HOW'S THE BOARD?

Old Business

Swank Contract

- We have an updated copy
 - Still doesn't look great
 - Corrections have been made for our primary concerns
 - Wording is still a bit hazy
 - Going very slowly
- Stefani and SLI have been working with us to get this sorted out
 - Financial services gave us a green light
- All the movies from this semester should be at \$1000 once the contract is sorted
 - For those we paid more for, we should get money back
 - Most movies have been charged at the \$1000 price
- Are we all okay with this?
 - Majority are in favor
 - One against

HOW'S THE BOARD?

New Business

Sigma Pi Social Event

- They emailed us
- They invited us to their house to watch a movie
 - Why are we going to their place rather than having it here?
 - Do they have the rights?
 - We have done events here with them before
 - We have a better speaker system
- What if we offered to play a movie with them here?
- Are people interested?
 - A fair number of people are interested
- We can continue to communicate with them about this

Officer Elections

- All positions may be up
 - More information on this later
- Positions that definitely need to be filled at the end of this semester:
 - Vice President
- More positions will need to be filled by the end of the year
- If you would like to run, talk to Reese, Isaiah, or Bridget (or any other officer)

New Member

- Welcome to Jake

HOW'S THE BOARD?

Motion to Adjourn by Josh

Meeting Adjourned