

Film Board Meeting Minutes

Date: 1/15/2019

President Calls Meeting to Order

Approval of Last Week's Meeting Minutes

Motion to Approve by Ian

Motion Seconded by Josh

Officer Reports

President

- Credit card system is approved, we will be getting it soon
 - Training will happen soon, more details to come
- There is only one system
 - One window will be for credit cards
 - That window will sell tickets & concessions
 - Concessions will be in the form of vouchers that customers take to concessions table
 - Tickets will likely have to track vouchers
- Environmental policy group might want to show something
- Opp fund request for 2001: A Space Odyssey & credit cards was made together
 - 2001: A Space Odyssey was confirmed

Vice President

- Requirements are currently unknown

Treasurer

- No report

Secretary

- No report

Equipment Supervisor

- 35mm sound should work

Concessions

- Drink soda

Advertising

- Got emails about spring contracts
- App is under construction, will be iOS, hopefully android also

Webpage

- Like/share/retweet

Publicity

- No report

Community Chair

- Small, month long statues for Winter Carnival
- What we could make:
 - Types of projectors
 - Change in film technology
- Start next week
- Game on Thursday 7:30 (Theatre Sweepers)

Advisor

- No report

Committee Reports

Advertising

- Did not meet/Not meeting this week

Equipment

- Did not meet/Not meeting this week

Judicial

- Will be meeting this semester, there are things to go over

Movie

- Did not meet/Not meeting this week

HOW'S THE BOARD?

Old Business

- Credit card system – probably implemented by February
- Crimes of Grindelwald (Fantastic Beasts 2) voted for third movie this semester (Feb 1 – Feb 3)
 - Officers think it will not make money
 - Show a movie for two weekends in a row instead?

- Venom
 - Ralph Breaks the Internet (Wreck-It Ralph 2)
 - Pros: people w/o time during winter carnival can go; as a kids' movie, there is a larger potential audience
 - Cons: students may go before and not bring families
 - Voted in favor of showing Wreck-It Ralph 2 for two weekends
- Extra showings during winter carnival?
 - 12 o'clock show? Majority were opposed
 - Thursday show? Majority were in favor

HOW'S THE BOARD?

New Business

- Sent out anonymous poll about Film Board & Northern Lights
 - 12 responses
 - Some concerning responses
 - If you have issues regarding Film Board, specific projectionists/individuals, (or in personal life) you can talk to Morgan
 - Concerns about talking in circles/getting off track, will work on in the future
 - Official time to fill in the board (6:50?)
 - Most said they enjoyed weekend shows at least half the time
 - Most enjoyed meetings
- Northern Lights rebrand:
 - Attempted in 2017-2018 to rebrand the theater as "Northern Lights", organization as Film Board
 - Few noticed a difference
 - A few from the poll supported Northern Lights, but many opposed or were confused by it
 - Logo was great
 - Suggested to incorporate logo with Film Board?
 - Would need to talk to Sarah's sister, who designed it
 - Morgan entertained a motion to get rid of Northern Lights branding, stronger Film Board branding
 - Brendan motions, Kevin seconds
 - Motion passes
- RA Group Rates

- Could help introduce people in the dorms to Film Board
 - RAs can bring their houses
 - RAs are required to schedule events, movies could be convenient for them too
 - Proposed Idea: \$3 a head, get a ticket and a popcorn
 - Should we allow case by case basis for other rates?
 - Could consider individual cases later
 - Voted in favor of default RA group rate of \$3 ticket + popcorn
- Kids' Weekend – Potential Idea
 - First weekend of Wreck it Ralph?
 - Kids under 5 are free
 - Advertise well with community
 - Students Weekend – Potential Idea
 - IRHC pays for film
 - Students would be free (using student IDs)
 - Could happen in late March
 - Possibly for Into the Spider-Verse
 - Consider doing two weekends for Into the Spider-Verse
 - Can discuss at a later time
- Will be replacing vacuum
- Engineering Week (E-Week)
 - Want to show either October Sky, Imitation Game, Interstellar
 - Weekend or Weekday movie?
 - They will pay for rights
 - Makes it easier for us to do weekend movie
 - Might block us in schedule-wise by doing many older/sponsored movies instead of new ones
 - Would be okay to do on weekend, but should check what movies are available first
 - About 3-4 possibilities of popular new movies for late February/early march
 - General consensus: split between wanting E-Week's movie as a weekend show & people who are okay with either weekend/weekday
 - We will tell E-Week we are open to a weekend show
- Officer nominations:
 - According to constitution, officers are reset every spring

- Voting is for positions next year
- All incumbents are technically up for re-election
- Morgan is graduating
- Definitely need nominations for President & Publicity
- Officer nominations are open today, will stay open until spring break
- Voting will be the meeting after spring break
 - Brendan is nominated for President
 - Matt Wenzel is nominated for Publicity & Webpage

- Other comments/questions/concerns?
 - Ruby says welcome back
 - What to do about Public Safety for people who need to park during extremes
 - List of license plates did not work well
 - Call public safety & tell them where & why you are parking

HOW'S THE BOARD?

Motion to Adjourn by Sam

Meeting Adjourned