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
  o Training will happen soon, more details to come
• There is only one system
  o One window will be for credit cards
  o That window will sell tickets & concessions
  o Concessions will be in the form of vouchers that customers take to
    concessions table
  o 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
  o 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:
  o Types of projectors
  o 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)
  o Officers think it will not make money
  o 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