

Film Board Meeting Minutes

Date: 9/10/2019

President Calls Meeting to Order

Approval of Last Week's Meeting Minutes

Motion to Approve by Tyler

Motion Seconded by Josh

Officer Reports

President

- Reese is the president of Film Board
- The president leads meetings and interacts with other people and organizations on Film Board's behalf
- *The Man Who Knew Infinity* is showing on 9/12
 - Free admission

Vice President

- Isaiah is the vice president
- The vice president sets up the board, which is where members sign up to work shows over the weekend
- If you show up to a second meeting, you will fill out a form and become a member
- If you have been trained, fill out the board

Treasurer

- Kevin is the treasurer
- The treasurer handles Film Board's finances
- Last weekend we showed Endgame
 - Made \$173 in concessions
 - Made \$438 in tickets
 - This is a loss

Secretary

- Bridget is the secretary
- The secretary sends out the meeting minutes after each meeting
- Email me if you are going to miss a meeting
 - You can request to work shows for the weekend even if you miss the meeting

Equipment Supervisor

- Jerry is the equipment supervisor
- The equipment supervisor makes sure the equipment isn't on fire and trains new projectionists
 - We are looking for new projectionists this year
- We will be looking for a new equipment supervisor by the end of the year
 - This position requires more training than some, so if you are interested, talk to Jerry as soon as possible

Concessions

- Tyler is the concessions officer
- He gets the food and drinks we sell at shows

Advertising

- Brandon is the advertising officer
- Advertising concerns the ad slides that run before shows (people who advertise with Film Board)
- We will be running a Farm Bureau Insurance ad

Webpage

- Josh is the webpage officer
- This includes taking care of the Film Board website
- Currently the website is having issues
- Like/Share/Retweet
- We will be getting a new website at some point

App Development

- Wenzel is developing an app for Film Board

Publicity

- Tony is the publicity officer
- Publicity covers the table tents, flyers, and posters (how Film Board advertises ourselves)
- If you can pass out table tents, help is appreciated

Community Chair

- Meagan is the community chair
- The community chair plans fun events for Film Board members

Advisor

- Our advisor is Dr. Tim Eisele

- He does not usually attend meetings

Committee Reports

Committees meet a couple times per semester

All members must be on one committee besides movie committee

Advertising

- Comes up with ideas for advertising/publicity/webpage

Equipment

- Deals with our equipment

Judicial

- Covers our constitution

Movie

- Decides which movies we show
- Meeting next week

HOW'S THE BOARD?

Old Business

Thursday showing "The Man Who Knew Infinity"

- Free admission
- We need people to work concessions
- Show is at 7:30 pm

Swank Deal Updates

- Must show 24 Swank movies, movies cost \$1000 each
- Old movies count as half (.5/24 movies and \$500)
- New Info: We can show movies with other providers, we must just show 24 movies with Swank
- Is there a penalty for not hitting the 24 movie mark?
 - We will ask
- We will vote next week (once we have the contract)

HOW'S THE BOARD?

New Business

Oil has arrived

- We have popcorn oil

Cultural event for groups on campus

- Last year we considered showing international movies as part of a cultural event

- Focus on regions/countries where Tech's international students are from
- There is a cultural event fund
 - We should look into it if we want to plan this
 - If we apply, we should find another organization to work with as a sponsor

Membership

- To become a member, attend two meetings, fill out the form provided at your second meeting, and introduce yourself to the organization
- As a member, you must be on one committee in addition to movie committee, and you will have requirements
- "Requirements" involve working shows, cleans, and extremes (cleaning Fisher 135 after our last show each night)
 - The more members we have, the lower the number of requirements expected for each member
 - If you do not meet requirements, you will not be kicked out – however, members should work shows when they can
 - If you meet requirements, you will get some of the movie posters we put up around campus at the end of each semester
- Members get free water and popcorn, and can get themselves plus four friends into the movie each weekend for free

New Member

- Welcome to Zong Deng, who is now a member of Film Board

HOW'S THE BOARD?

Motion to Adjourn by Jerry

Meeting Adjourned