

Film Board Meeting Minutes

Date: February 15th, 2011

Meeting Called to Order at: 6:05pm

Unexcused Absences: None

Excused Absences: Andrew Heikkinen, Randy Thomas

Minutes from Last Week: Passed

President: We actually had a really good turnout last night for you guys who weren't there for the KISS Club. We filled half of Fisher. It was nice, we gave away lots of popcorn, and Erin got a condom rose. So that's fun. There's really nothing else for me to say.

Vice President: Requirements are updated. They haven't gone up. That's awesome. Hopefully they don't go up again.

Secretary: No report.

Treasurer: No report.

Concessions: No report. Shannon says that we flew through the Flavor of the Week.

Advertising: I'm learning.

Publicity: We have table tents! Brandon said the table tents were girly.* Laura will put them in the MUB tomorrow and the dorms on Thursday.

*Correction - Brandon did NOT say that the table tents were girly, as someone told me so. He asked if the spelling of grill was grille for a car.

Web Page: Shannon mumbles something to Heyse... Not sure what she said. :P

Equipment Supervisor: Not here.

Advisor: The new officers have their key cards, so we're in good shape. Heyse says that they're also on the officer list now.

Committee Report:

- Equipment committee: We have a dishwasher! The first load's water was yellow... Very yellow. And the glasses were also covered with a lot of water spots. We had to wash them by hand because of the hard water. Something about chemicals and heat...

Old Business: No old business.

New Business:

- Requirements:

- Tina had an idea to limit the number of shows you can sign up for until the board gets around to everyone in the room. Then people who want more shows can sign up for any remaining slots.
 - Laird says that we've yet to have an issue with how we're doing it now, and if he has a problem with it, he goes to Erin for it.
 - Erin says that a lot of people have complained about not being able to get shows because the board is always full when it gets to them.
 - Chrono (spelling?) asks if there's a law about passing the board around so everyone gets a fair amount.
 - Shannon says that in the past, some officers sign up early because they have a key, and that it's not fair.
 - Dave Zebarah says the biggest issue is that a lot of people sign up for a large chunk of shows at the beginning of the semester to get the shows out of the way. But then it's not fair for people who get stuck with shows when they're stuck with projects during the end of the semester.
 - Shannon asked for a vote. About half the people like sign-ups the way it is. Shannon says the Board doesn't need to decide now, but it's good to talk about it.
 - Show sign-up stays the same for now.
- Leaving early
- Shannon says that there's a lot of people who leave meetings early and it makes it hard for everyone else, especially if the board needs to be filled.
 - Erin says there are issues with meeting quorum if we need to vote. If a lot of people leave early, it makes it difficult to make motions.
 - If anyone can't make a meeting, or need to leave before 6:30pm, they need to email Tina.
- Daytona 500
- Grant wants to do this as a live event. It's this upcoming weekend.
 - Shannon asks Grant who would show up. Grant says mostly people in Baja.
 - Heyse says his problem with Nascar is that it's like a 500-mile trip that only has left turns. It's boring. (Heyse doesn't know how to drive through Marquette, apparently.)
 - Laird says the event won't get as many people as the Superbowl (which got around 40). The Daytona would probably get 5.
 - Heyse says that every time the Superbowl gets done, a lot more people show up.
 - Shannon says a good chunk of turnout depends on publicity.
 - Laird says that if there was more advertising, it would be okay. But now it wouldn't be worth the effort to show the Daytona.
 - Shannon says a projectionist needs to volunteer. If Grant can bring people to it, Heyse says that he'll project. But he has to check and see if the licensing is okay, but it should be fine because it's a "US sport."
 - Heyse will advertise it on the advertising list.
 - If no popcorn is sold, no cleanup is necessary.
 - The Daytona 500 will be shown.
- New Member Vote-In
- 1 potential member
 - Miles P. Grostefon
 - Major: Electrical Engineering Technology
 - Graduation Date: Spring 2012
 - Hometown: Michigan Center, MI
 - High School Mascot: Cardinals

- "Traditional" questioning happens (apparently he's a tumor).
 - Shannon asks the potential member to leave the room at 6:37pm.
 - Discussion about potential member occurs
 - He will be member #37 if we let him in (40 member cap).
 - Joe Heyse motions to let him in pending that he meets all the requirements
 - Someone seconds to let him in
 - Motion passed verbally by the Board
- Other new business
- Rebekka reminds everyone that Jurassic Park is showing next week for HOWL.

Motion to Adjourn Proposed by Dave Zebarah.

Motion Seconded by multiple people.

Meeting Adjourned: 6:41pm