Film Board Meeting Minutes
Date: August 30th, 2011

Meeting Called to Order at 6:06pm.

Unexcused Absences: Miles Grostefon, Jack Lubinski, Carlos Prado, Blaze Stimac

Excused Absences: Chris Capo, Matt Carow, Matt Laird, Brandon "B-Dawg" Miller

Minutes from Last Week: None… Summer FTW!

President (Shannon): Welcome back! I'm excited and happy now that I've seen Nathaniel molest other people. The movie lineup was sent to the officer list, but not the actual list, so here it is: Kung Fu Panda 2, Thor, Super Eight, Hangover 2, and Pirates of the Caribbean 4, which I'll talk about in new business. In two weeks, we have a recruitment meeting, and next week we have movie voting, so try to be there. We'll also have a move committee meeting on Friday at 6:30pm. We'll pick 4 movies then. I also have these (shows 3D glasses fliers). I just want to have something that people can read when they check out glasses. Glasses are now $50 a pair because the prices have gone down on them. And that's about it for my report.

Vice President (Jeff): I have the signup board for this weekend. It's a little different for Friday this week. We're going to go through and get everyone trained on Friday, so Friday is training day to get everyone up to speed. Sign up for only one event. Report times are also 45 minutes early. Saturday is going to be a regular day. I'll have these scanned and emailed to you so you have a copy.

Secretary (Tina): After all the graduating seniors and members who have left, we have 28 members. There's plenty of room to vote in new members (like cute girls just for Laird, Jeff, and Nathaniel). It's not my responsibility to recruit women because I have no female friends.

Treasurer (Amie): I got all the safe money counted. I made a spreadsheet so that if you need to trade money, you need to initial it first, so I can keep track of what's going on.

Concessions (B-Dawg): (Not present. Report will be given by Tina, the secretary) No report. But Brandon told me to say something cool, so… He's out punching bears. In the face.

Advertising (Old Man Heyse): We've had several people interested in the slides. I'm going to change the font and stuff and make them pretty.

Publicity (Carissa): Posters are up and table tents are done.

Web Page (Dylan): Website, Facebook, and Twitter have been updated; a regular movie tweet for Kung Fu Panda 2 will go out on Thursday evening.

Equipment Supervisor (Jim): We have a new screen but we've had issues, so I have to make some phone calls.

Advisor: Not present. In Minnesota.

Committee Report: No report.

Old Business: None!

New Business:
- Pirates of the Caribbean 4 during Open House
  - Shannon wants to know if Pirates should be shown in 3D or not to avoid collateral issues with prospective students and families.
  - Other possible options are Transformers, First Class, Green Lantern, and some other movies no one has ever heard of. Shannon suspects that they're Nathaniel's.
  - After voting, the board has decided to show Pirates in 2D.

- Vote for new Equipment Supervisor
  - The board decides to wait for 2/3 of the members to be present at the meeting.

- MSU/U of M Game
  - Shannon says that the game is on October 15th, but does Film Board have enough people interested in working the show?
  - The decision is made to put off the idea until the date is closer so Film Board can be sure if people want to work it or not.

- Prizes for K-Day
  - Jeff wants to know what kinds of prizes should be given away for Film Board's contest at K-Day. Possible prizes: Chunk of ceiling, cotton candy, tickets, DVDs, free passes for movies and popcorn.
  - Nathaniel's idea: Have a grand prize drawing to whoever comes to the recruitment meeting to pick up their prize. They could get pizza, and also get recruited. BAM.
  - If less than $25 is needed for prizes, then approval is not needed.

Motion to Adjourn Proposed by Nathaniel Reeser.

Motion Seconded by Jeff Saunders.

Meeting Adjourned at 6:42pm.