

Film Board Meeting Minutes

Date: 5 April 2016

President Calls Meeting to Order at 6:08 pm

Approval of Last Week's Meeting Minutes

Motion to Approve by Dylan M.

Motion Seconded by Dan P. Motion passes.

Officer Reports

President (Wes)

- Amps came in!
- Advanced screenings coming up, promote them!
- "Girls UP" is showing a movie this weekend in Fisher 139 from 4-6 pm, and we don't have to worry about licensing rights

Vice President (Morgan)

- Board has people highlighted who need requirements
- Show times are different this weekend! Pay attention
- 5 pm on Saturday only has two people for concessions

Secretary (Kyle)

- Did attendance

Treasurer (Maggie)

- Tickets account has \$4,325.82
- Concessions \$3,460.18
- According to books - Tickets brought in \$2,273.00
- According to books – Concessions brought in \$425.25
- Movie cost us \$1,196.00
- For concessions: we are switching out quarters for a \$5 bill.
- NanoCon concessions brought in roughly \$650.

Webpage (Joel)

- No report

Equipment Supervisor (Jim)

- No report

Publicity (Tom P)

- No report

Concessions (Tom K)

- No report

Advertising (Dylan)

- No report

Advisor (Bryan)

- Members that will no longer be officers and are not projectionists should turn in their key(s) to Public Safety. Also remember that keeping a key puts a hold on your account and may prevent graduation.
- Each new officer for next year should stop by my office in the next two weeks to talk about their position and my role as an advisor. My office is AOB (across from Admin) G007 (yes... 007). Every Film Board member is welcome to stop by.
- Should we give out the passes and vouchers that Housing gave us? I can give out some for sure. Wes has been giving these out. Wes will give some to the local radio station, and in turn they will give us some shout outs.

Committee Reports

Equipment (Jim)

- H8ful in 35 mil, so if you want to learn about this stop by! Check it out, we only get about one of these each semester. Splicing it together tonight. Preview is on Wednesday.

Movie (Wes)

- No report

Advertising (Dylan)

- Not meeting today.

Judicial (Morgan)

- Not having committee meeting for the rest of the year, probably. Constitution itself is done. Each of the 7 policies has to be looked over still, revised multiple times, and approved.

Old Business

Voting: Concessions and Advertising

For Concessions Chair we have Tyler Plominski vs. Andrew Petter vs. Matt Heyse

Andrew Petter is now Concessions Chair of Film Board.

For Advertising Chair we have Dylan Miller vs. Nehemiah McIntyre vs. Matt Heyse

Dylan Miller will remain Advertising Chair of Film Board.

New Business

Actual Dustpans with Handles

As in a mainstream, professional theater it would be useful to use dustpans with handles. Not only do they hold more popcorn, but also they are easier to use. Vacuums with handles would also be good for isles. Pricing looks to be \$37 for dustpan like objects. The nice metal dustpan shouldn't leave; an extra dustpan should be in addition. Jim will find one that works well.

H8ful Advertising

Jim had a thought. This is Tarantino's 8th movie, and there are 8 shows. Why don't we offer a prize for whoever sees ALL 8 showings? We will give them all 8 Tarantino movies on Blu-Ray as the prize. How do we know if they have actually watched each show time? We would verify that they have all the ticket stub colors used within the weekend, and check if the ticket numbers fall within this weekend's range. What about multiple submissions? That won't even be a problem. Do we buy the blu-rays beforehand? No, we will wait until 20 minutes after the last showing on Sunday, because they'd have to be there. Approximate cost of all movies is about \$100.

Social

We need to re-think renting vans to drive to Calumet for the social. Discussion topic: Will this be brought up in next year's budget hearing? (Our semester social is already a large component in our budget.)

Morgan: Overall finances are in the red. As of right now we don't have the money for the social. We have a large number of members now, so it's too expensive. We normally pay for up to \$15, but that is too much now. We can still have a social, but it will not be paid.

If the last 3 movies do fantastic then it's a possibility, if we still want this to show up on our budget. Maybe we could do \$5 or \$10 instead.

It is spring semester, and historically we have grilled out. Through 2004 we have gone to Chutes and Ladders for the social. A main point would be getting a hold of the grill, and still paying for all of the food.

Morgan will attempt to find menus for places of interest. If we go to the DT, it should be on a Thursday and we should of course have designated drivers.

Motion to Adjourn by Tom P.

Motion Seconded by Morgan D.

Meeting Adjourned at 7:33 pm