

Film Board Meeting Minutes

Date: October 30, 2012

President Calls Meeting to Order at 6:05 PM

Approval of Last Week's Meeting Minutes

- Approved

Officer Reports

President (Dave)

- MHA will be showing "V for Vendetta," so we need people to do concessions on November 5th, 2012 at about 10:15 PM.
- This week there are lots of movies, just about one every day. You can get volunteer hours by working these. (Look in new business for the times and days of shows.)
- I emailed Mary about the "Nativity Story" film. Reminder this will be on Thursday, December 6th, 2012 at 9:30 PM.
- On Wednesday, November 7th, 2012 we are providing concession for CDI organization. The deal is that we provide free concessions to the public and they pay for them after the event.
- (Heyse) Motion to continue providing concessions as long as CDI pays for them after the event.
- (Shannon) Seconded.
- (Dave) Motion passes.

Vice President (Sulgee)

- For the new people, don't sign up for a cleaning before you have been trained at a show.
- Think of ideas for the social to share at next week's meeting.

Secretary (Hilary)

- Nothing to report.

Treasurer (Kara)

- We made money this week.
- Make sure you are writing the correct amount on the sheets after each show. We were under by \$10 this week for concessions and over by \$15 in tickets. Make sure that this is done correctly so that all of the money is accounted for.
- The Wells Fargo account is a little low this week. So don't overspend if you have one of the debit cards.

Webpage (Joel)

- The web page was all undated until we got the new show times so I will change them.

Advisor

- Absent. Nothing to report.

Equipment Supervisor (Jim)

- Everything is good for the movies this weekend. Preview is in 3D this Thursday.

Publicity (Phil)

- Posters are up and the table tents have been sent out.

Concessions (Phil)

- I am going to be out of town this weekend so if someone can go to Gibson's and pick up the supplies for this weekend on Friday that would be good.
- (Heyse) I can do it.

Advertising (Kat)

- Absent. Nothing to report.

Committee Reports

Equipment: (Jim)

- Everything should work especially if the glasses get clean this week.
- We need to do iffy glasses sometime soon.
- **Saturday between shows there will be iffy glasses cleaning.**

Movie Committee (Dave)

- **Movie committee meeting has been changed to Saturday, November 3rd, 2012 after the 5:30 show.**
- There are no extreme cleans on Saturday, November 3rd, 2012.

Old Business

Statue and SLS (Dave)

- Blue key wants the exact positions of workers and are unsure about the whole thing. They think they will have to block off the sidewalk. So I sent them the plan and it sounds like it should work.

CDI (Jordan)

- This was mention above. The Hammer house wants us to continue concessions. We voted above to continue.

New Business

Dark Knight Posters (Dave)

- Would you be against me ordering 3 more dark night posters? I will try to order 3 more so that there are more to give away.

Volunteering this Week (Dave)

- **Tuesday (October 30th, 2012) at 7:15 PM**
- **Wednesday (October 31st, 2012) at 11:00 PM**
- **Thursday (November 1st, 2012) at 7:00 PM**
- **Sunday (November 4th, 2012) at 7:00 PM**
- **Monday (November 5th, 2012) at 10:00 PM**

Electrical Engineering (Heyse)

- They want to buy popcorn seed from us. Should we sell it to them at the same price or try to make a profit?
- (Sulgee) Make a profit.

Motion to Adjourn by Bill

Motion Seconded by Shannon

Meeting Adjourned at 6:39 PM