**Film Board Meeting Minutes**

**Date**: 21 February 2017

**President Calls Meeting to Order** at 6:10 p.m.

**Approval of Last Week’s Meeting Minutes**

**Motion to Approve** by Justin.

**Motion Seconded** by Ian. Motion passes.

**Officer Reports**

President (Morgan)

* Results sent out for the next movies:
	+ Passengers, La La Land, Rogue One, and then Hidden Figures
* Advanced screening of “Get Out” went well!
* Tom is in contact with Nathan, and pictures will be either the week after Spring Break, or the week after that.
* NanoCon is during the weekend of Star Wars.
* LotR is next week! Advertising is going on for that.
* GSG is advertising at 9:00 p.m. instead of 8:30 p.m. If people show up early, tell them it will be showing shortly!
* D&D club is giving us some money for our speakers.
* Captain Fantastic will be paid for by GSG. They are giving us $150 for Apollo 13. Tickets for Captain Fantastic are free.
* The 9 p.m. showing of Apollo 13 on Friday is free.

Vice President (Dan P.)

* Board is going around.
* The 9:00 p.m. show has a starting shift time of 8:15 p.m. Should we have people show up early to work it for people who accidentally show up early? Feel free to.

Secretary (Kyle)

* No report.

Treasurer (Luke)

* “Get Out” brought in $117 in concessions.
* Tickets for Moana brought in $2,538.
* That leads to a $972 profit.
* Concessions brought in $1,385.
* The PTO fundraiser brought in 224 people
	+ Concessions brought in $420.
	+ Our deal was giving them half of the concessions, so we are going to give them $210.
* In total, concessions brought in $1,502.
* Fargo account is currently at $762.49.
* For books, the Sunday noon showing was off by $20. There were many $20s for concessions, so we are hoping that it’s a miscounting of the bills. Other than that, the books were ok. The noon showings could have used more people for concessions.

Webpage (Tom P.)

* Survey is closed. The current name list in the binder lasts for rest of semester.
* Maggie has a laser that could be pointed at people who are using cell phones. Make sure that our “no cell phones” message stresses silence AND no bright screens.

Equipment Supervisor (Danny B.)

* D&D will see about getting us a couple $100
* Subwoofers had an issue, and currently looking into cables.
* Nothing is on fire. Popcorn machine was fine.

Publicity (Nehemiah)

* Gave out table tents.

Concessions (Spencer)

* No report.

Advertising (Dylan)

* Scaffolding is returned as of Sunday. No deposit taken away.
* Will be making slide regarding cell phones.
* Making LotR slide.
* Has MUB been putting up stuff? MUB Board will be putting all money towards rights, and none towards advertising due to how late it is.

Advisor (Bryan)

* Evidence for the need to rebrand: tried to give out vouchers to cashier at Chassell gas station. They thought it was a strange concept, and didn’t understand why. Person was in her 40s, didn’t want to see it, and wasn’t interested in the vouchers at all.

**Committee Reports**

Advertising (Dylan)

* Attempted to meet. Meeting tomorrow at 7:00 p.m. in the Aftermath, and will relocate. Invited Marketing Club.

Equipment (Danny B.)

* Didn’t meet.

Judicial (Morgan)

* Didn’t meet.

Movie (Morgan)

* Didn’t meet.

**Old Business**

Apollo 13 – Dow atrium? E-week events schedule

 Correction in announcement was sent out to people by Mark through email.

**New Business**

“Name Our Theater!” contest

 We are essentially naming our activities on the weekend. We are “this” on the weekend. Ex: on the weekend we are “Blizzard Cinema”. We are not renaming Fisher 135, nor Film Board. Spencer talked to a cashier at Wal-Mart, and they asked “What? Where? Oh yeah, the Fisher movie!” So it’s not entirely unknown as it is.

 Perhaps the best way is to have everyone submit their best idea. We, and maybe the higher ups, will choose. The Houghton/Hancock community could vote, which might be a good idea because the goal is to get the community on board. Advertise to Michigan Tech and Houghton area? Same process as survey. Perhaps we set no hard limits so that we can choose our own if all suggestions are bad, or people vote for a bad name, e.g., we cancel “Slime Theater”-esque jokes.

 Example from the past: to choose the seats that went in Fisher 135, the example seats were set up near the Aftermath for a set time, and students voted. Tech students universally chose the best one, and Tech ended up choosing the third one. If we go to the public with top 10, we should make sure we are good with any of them. Tom will send out survey. Is a semester pass good for a prize? The person who named it first gets the prize. What about two semester passes? Let’s stick with one semester pass.

Trivia night + $500

 Historical, Michigan Tech questions are asked, as in, “What date did the MEEM get built?” or, “When did the Tech basketball team last go to state?” They don’t change the questions too much from year to year, and we did fairly well last year. Usually the winning team gets 30% of questions right. There’s no meeting next week, and trivia will be next Tuesday at 7 pm.

 Justin, Kyle, and Matt will go to the Trivia night. There’s a 3-member maximum.

LotR

 Next week! We need 2 people per show. Projectionists will count attendees.

**Motion to Adjourn** by Eamonn.

**Motion Seconded** by Danny.

**Meeting Adjourned** at 6:57 p.m.