

# Film Board Meeting Minutes

Date: October 4th, 2011

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**Meeting Called to Order at 6:02pm.**

**Unexcused Absences:** Denavvia Mojet, Austin Nothdurft

**Excused Absences:** Dave Abernathy, Jennifer Cauley, Amie Chaloupka, Eric Johnson, Matt Laird, Carissa Lindeman, Jack Lubinski, Brandon Miller, Pang Moua, Erica Roche, Shannon Twomey

**Minutes from Last Week:** Approved.

**President:** (Not present. Meeting facilitated by Jeff) No report.

**Vice President:** I got the board here. Updated the requirements. I haven't added the new people to it yet. Is there anyone I haven't talked to yet who still needs to be trained?

**Secretary:** No report.

**Treasurer:** (Not present. Report given by Tina) We did a little over 1600 for the shows last weekend. Just a reminder to the Board that Husky Host Passes, Preview Day, and Open house passes get tickets. The people working in the booth have to take the passes and mark down how many passes they got that show. (Jim: Also, she wanted me to add... We do NOT take VIP passes from Admissions.) (Jeff: I was also at the movie last week, and the money was a little bit off. Make sure you count the money twice and record when there's something off.)

**Concessions:** (Not present) No report.

**Advertising:** The video card didn't show up on Friday like it was supposed to. Sad. It showed up yesterday. Yay. The slides are going to go up to full screen. (Jeff: Is trivia being added again?) (Heyse: Wow, I didn't even think about that. Yeah, we can do that.)

**Publicity:** Transformers posters came in finally. But we're still waiting on Horrible Bosses. (Heyse: Do we know about the Lion King yet?) (Jeff: No.)

**Web Page:** No report.

**Equipment Supervisor:** The movie hasn't shipped yet. (Tina: It's going to be late because it just shipped out.)

**Advisor:** (Not present)

**Committee Report:** No committee report.

**Old Business:**

- Video card:

- Heyse: It didn't show up. And then it did. Also, the office computer needs to be blown out really badly. It's really dusty.

- Requirements:

- Gibbs: What are the current requirements?
- Jeff: Same as you see there. 15 shows, 5 cleanups, and 3 extremes.
- Gibbs: They didn't come down at all? We voted in new people.
- Tina: There are a lot of 3D shows, and those need more people working it.

- The Victim:

- Napoleon: What are we doing for The Victim?
- Tina: Shannon sent them an email, and this is what we got back. \*reads email that Hogan sent us\*
- Heyse: So they want us to show a movie that isn't out in theaters or out on DVD. It's ONLY going to be shown here?
- Gibbs: We should see if we can do a preview for like, the officers or something.
- Jeff: Dylan had an idea for that. We'll see what we can do. I have the contract. We should just do it. If we get burned, then we won't do it again in the future.
- Nathaniel: And who doesn't want to see a movie with a guy in an axe and girls in the woods?
- Heyse: How much are DVD movies now?
- Jeff: About \$450.
- Heyse: So we're paying much more for a movie that they're not even willing to show in theaters?
- Gibbs: We could turn it into a mystery movie or something.
- Nathaniel: No. The last time we did that, I ended up having to wear tights.
- Heyse: How are we planning on charging for this?
- Jeff: I'll talk to Shannon about that.
- Heyse: This is through Hogan. Why don't we talk to Swank and Criterion and even Universal about free previews?
- Napoleon: We could mention to those other companies we're getting a free preview from Hogan and see if we can get more.
- Jeff: No, we'll lose our street cred.

**New Business:** None.

**Motion to Adjourn Proposed by Matt Carow.**

**Motion Seconded by Grant Cox.**

**Meeting Adjourned at 6:28pm.**