

# Film Board Meeting Minutes

Date: March 5, 2013

President Calls Meeting to Order at 6:21 PM

Approval of Last Week's Meeting Minutes Approved

Motion to Approve by Kat

Motion Seconded by Kara

## Officer Reports

President (Dave)

- We have a few more contracts coming up so that is really good.
- Sunday, March 24<sup>th</sup>, 2013 there will be a Magic School Bus Marathon. They have discussed that they want free cotton candy and popcorn to be provided to the students and we will get reimbursed.
- (James) I motion that we provide cotton candy and popcorn to be provided at the event.
- (Someone) I second the motion.
- (Dave) Thursday, March 28<sup>th</sup>, 2013 the Lorax will be show by the Green Campus Enterprise.

Vice President (Carissa)

- We have no movie so no board will go around.
- Any new members please meet with me after the meeting, so we can set up a time for training.

Secretary (Hilary)

- No report.

Treasurer (Kara)

- I went to the budget meeting on Saturday. We will hear about the budget hearing results the Wednesday after break and we can appeal for more money the week after. We probably won't get all the money we asked for so be ready to work for it.

Webpage (Joel)

- No report.

Advisor (Tim)

- Absent, No report sent.

Equipment Supervisor (Jim)

- If you want to ever use equipment (projector, popcorn, cotton candy, etc) for a group you're a part of, don't be afraid to ask. However, even if you have a key, you must get it approved by the board, if there is time. If not, by a majority okay from the officers. Chances are good that we'll agree. Historically nanocon uses our projection and this semester stand-a-thon is using the cotton candy machine.

Plus there's DirecTV, which is free less the \$15 equipment fee. Projection fees may be donated, if a projectionist is willing. Lastly, don't forget we can play xbox or PS3 as well. Just a thought for you all, I'd like to see more people use what we have to offer more often.

#### Publicity (Sandra)

- Everything is changed for the upcoming movie.

#### Concessions (James)

- Attempting to find cheaper products, we might have to start getting our stuff from Wal-Mart though.

#### Advertising (Kat)

- New shirts have been created so let me know if you want one next meeting so that I can put the order in the next Wednesday. The shirts are about \$17-20 depending on size and film board will not be paying for them.

#### Committee Reports

##### Equipment (Jim)

- Nothing reported.

##### Movie Committee (Dave)

- Nothing reported.

#### Old Business

##### Officer Nominations (Dave)

- President: Dave, Shannon
- Vice President: Diem, Carissa
- Secretary: Yi, Shannon
- Treasurer: Kara, Heyse, Kevin
- Concession: Diem, Josh, Shannon
- Advertising: Kat, Bill, Heyse
- Publicity: Yi, Bill
- Webpage: Joel, Josh
- Equip Supervisor: Jim

##### International Student Group (Dave)

- (Dave) When I looked into the ordering process it looks like the country is where the movie takes place. I would take care of getting the film and I will fill out a contract for that. We would also need people to sign up for the show and we would need a projectionist. Advertising is another area where people can help in table tents, posters, fliers and WMTU advertising. The next things we will have to work on are the date, day and time.
- (International Group) Would they be working by themselves?
- (Dave) No we would have our students there working in the beginning so that the international students can shadow the positions. We could even give a tour of our set-up.
- (International Group) Well I think April would work the best.

## New Business

### New Member Voting (Dave)

- We will do this after break since there are timing problems tonight.

### Movie Voting (Dave)

- Jack Reacher, Gangster Squad, Bullet to the Head, Zero Dark Thirty, Texas Chain Saw 3D, Identity Thief, Django Unchained, Hansel and Gretel Which Hunter, Movie 43, Broken City.
- (James) Motion to show Django in 35mm assuming that we get the projector fixed in time.
- (Heyse) I second the motion.
- (Dave) Motion passes.

Motion to Adjourn by Dave

Motion Seconded by Someone

Meeting Adjourned at 6:52 PM