

# Film Board Meeting Agenda

Tuesday March 28, 2017

**Called to order at:** 6:07

## **Motion to approve last weeks meeting minutes:**

Motion by: Dylan

Second: Tyler

Status: Passed

## **Officer Reports:**

President (Morgan)

- This Wednesday we are having a social event with Sigma Pi. They have chosen Pulp Fiction as the movie to be showed.
- The Barkley marathon coach does not to be associated with the movie. Therefore we will be showing the movie across the hall.
- Tech's cinematographer wants to shoot a 5 minute promo about Filmboard and the services we provide to campus.
- Student Government gave us a budget allocation of \$6500 for next year.
- 180 people showed up to our showing of the hockey game. Even though Tech did not win people seemed to enjoy the opportunity to watch it.

Vice President (Dan)

- No Report

Equipment Supervisor (Danny)

- No report

Treasurer (Luke)

- Tickets made \$1224 for La La Land. This is a net loss of \$2
- The books were not fantastic this week, fill out every slot in the sheet when doing tickets or concessions.
- Concession made \$763.25 this weekend.

Advertisement

- no report

Web Page

- No report

Secretary

- No report

Concessions

- Buying 4lb bags for popcorn and more popcorn salt.

Community

- Conversion process has begun for our old archives.

- Started to talk about social events to hold in the near future.

### **Committee Reports:**

#### Advertising Committee

- Advertising meeting tomorrow. Is mandatory.

#### Judicial Committee

- Will eventually maybe meet

#### Equipment Committee

- Danny is not here to discuss any meetings for the equipment committee.

#### Movie Committee

- Not meeting for the rest of the year

### How is the board?

#### **Old Business:**

- Semester Passes
  - We had a discussion of whether or not to continue selling semester passes, and if we do continue how are they going to be structured? The conversation was centered around whether or not the semester passes make us money and how we could prevent instances of abuse that have occurred with these passes such as the owner of the pass passing it off to a friend to get them in for free. The discussion was tabled for next week.
- The weekend of 4/15
  - Do we want to show a new movie or a 35mm movie? Tom sent out a survey to figure it out.
- Cleaning the booth
  - We need to keep our spaces clean. If you use the viewing booth pick up after yourself. If the board notices continued abuse of the area action will be taken against the individuals responsible.
  - Projectionist need to check the booth at the end of the night and ask the extreme crew to clean it if necessary.

### How's the board?

#### **New Agenda Topics:**

- New Member (Assem)
  - Is now a member of Filmboard.

### How's the board?

#### **Motion to Adjourn:**

Motion by: Dan

Second: Tom  
Status: passed