

Film Board Meeting Minutes

Date: 9 February 2016

President Calls Meeting to Order at 6:05 pm

Approval of Last Week's Meeting Minutes

Motion to Approve by Tom K.

Motion Seconded by Joel; motion passes with 1 abstention.

Officer Reports

President (Wes)

- Walking Dead starts this Sunday.
- "Autism in Love" is NOT on February 15th. Probably Wednesday, March 2nd.
- Feb 24th Malcom X with CDI

Vice President (Morgan)

- Requirements are being worked on.
- Heads up for poster policy: first dibs go to people with 100% requirements, then seniority. Will not count last weekend's shifts towards poster policy.

Secretary (Kyle)

- Did attendance.

Treasurer (Maggie)

- Concessions made \$472
- Concessions account has \$1,398
- Tickets made \$901
- Tech account has \$19,195.20
- Big Game made about \$150, but still figuring out split of profit with Triangle

Webpage (Joel)

- No report

Equipment Supervisor (Jim)

- No report

Publicity (Tom P)

- No report

Concessions (Tom K)

- Big game went well

Advertising (Dylan)

- No report

Advisor (Bryan)

- Absent

Committee Reports

Equipment (Jim)

- No report

Movie (Wes)

- No report

Advertising (Dylan)

- Quick meeting after today.

Judicial (Morgan)

- Sent out link to folder to work on constitution; hopefully permissions are correct. If you have troubles, email Morgan. Do what you need to do. Meeting next week, or the week after.

Old Business

MTU Preschool Cabin Fever Cotton Candy

Event is this weekend. Matt Heyse is making cotton candy. They will be there at 9am, show up between 9:30 and 10am. Want about 75 bags. Event runs from 10am to 1pm.

Winter Carnival Statue

Statue turned out pretty well for the work we ended up putting into it. We had a fairly good crowd at times. We have some things to improve on for next year. These include:

- Going to the safety meeting
 - Getting our scaffolding from Blue Key
 - Will have it required for members to work on next year
 - Will have sign-up sheet for the transport of speakers and watching over projector
- NOTE: Morgan will give credit for hours worked on Wednesday, so email her.

Every 2 hours worked counts for 0.5 credit.

Shirt Policy

Last semester shirts were made a requirement for this semester. If you do not have one, grey shirts are \$10; old black shirts are itchy and free. Go to Morgan for shirt. Will ask projectionists to mark whether or not you show up with a shirt on. If this becomes a problem, you will be talked to.

Cleanup and Show Signups

Stop signing up for cleanups that conflict with shows. Cleanups right before show shifts conflict. Don't sign up for both.

New Business

Trivia Night

On Feb 23rd (a Tuesday) in the MUB Ballroom from 7-8pm, Film Board could participate in Trivia Night and win \$500 cash. There is a max team size of 3 members. Questions are about Michigan Tech. Snacks will be provided.

James Wood will do it! Matt Heyse and Jim W. will go as well.

App for SBG Status meeting

Maggie, Morgan, and Wes are all going to 4pm – 4:30pm meeting. The General Body meeting is at 7pm.

Director of Career Services Guest – For April 9th

Career Services would like to have Fisher 135 on Saturday, April 9th from 5-8 pm for Consumer Products Days. It's similar to a Shark Tank. There are teams of 4-6 students. There are 4 different companies coming in with products: Dow Chemical, Kimberly Clark, Amway, and either 3M or SG Johnson. Possibly Dow Corning will show up as well. Each team will be given a box of products. The team's job is to repurpose them, market the new use, and give a pitch for its demand. Teams can choose their company and product. This starts at 1 pm on Friday. Teams are given 24 hours to work on it, and then give their pitch. Top 2 teams are chosen for each company. The final round of 8 teams compete in Fisher 135 from 5pm to 8pm. Tony Rogers, Les Cook, Bakers, and others will judge. There are multiple of thousands of dollars for prize money.

There is the possibility that we could get help for our speakers upgrade budget from them. We can probably leave speakers up on the stage during their use of 135. Please check to see if there would be enough room on stage for presenters. ENTIRE THING WILL BE FILMED. They will need microphones: 3 handhelds and 3 lapels are available easily. For outcome for Film Board movie turnout, consider that hockey finals are that Saturday as well.

James D. moves to give them Fisher 135 from 5 pm to 8 pm on April 9th; will give up 5:30 pm showing of movie, and the 2:30 pm as well if absolutely necessary (depending on show length). It is up to Wes to decide about giving up 2:30pm show or not. Kyle S. seconds. Motion passes with 0 abstentions.

Movie Passes

Parker and Paul purchased movie passes before becoming members, so their passes are now useless. They want to swap cards with equivalent amount in dollars for concessions vouchers. Board says this is OK to do.

New Members

- Jerry Marek
- Kaitlin (Kaitie) Sargent

Kyle moves to accept these two people as members of Film Board pending all GPA requirements (above 2.0). Justin seconds. Motion passes. Jerry Marek and Kaitlin Sargent are now both members of Film Board!

Motion to Adjourn by Tom P.

Motion Seconded by Tom K.

Meeting Adjourned at 7:05 pm