Agenda

Tuesday (09/12/17)

President Calls Meeting to Order 18:09

Approval of Last Week's Meeting Minutes

Keelyn made the motion, Tyler Seconded, Motion Passed

Officer Reports

With this being the K-day meeting each officer in addition to their report gave a brief description of their job. Danny, the equipment supervisor reported that he is still working of resolving the Spoken word playing on the right rear audio channel. Morgan, on behalf of the vacant Treasurer position, reported that the movie profited us \$16, before projectionist fees, and concessions made \$536.75.

Committees

Advertising Committee will meet Thursday at 5pm. Equipment Committee needs to come together in order to clean the rollers. For Judicial Committee Morgan will send out a when is good to decide on a meeting time,

HOW'S THE BOARD?

Old Business

The rights for Rise of the Planet of the Apes and Dawn of the Planet of the Apes are being with held for the release of War of the Planet of the Apes, this prevents us from doing a trilogy week leading up to our showing of War. We have decided not to wait for the dvd release in order to play the trilogy.

Abby Kuehne and Andrew Schultz received nominations for Treasurer of Filmboard. Election will be held next week.

HOW'S THE BOARD?

New Business

We are welcoming in 2 new members to Filmboard. Caitalyn Neilson and Isiah Mattson. The D/P 20 conference wants to show a movie with us on Friday October 13th.

HOW'S THE BOARD?

Motion to Adjourn

Meeting Adjourned