**Film Board Meeting Minutes**

**Date:** 11/3/15

**Vice President Calls Meeting to Order** at 6:09 pm

**Approval of Last Week’s Meeting Minutes**

**Motion to Approve** by Tom P.

**Motion Seconded** by Cooper

**Officer Reports**

President (Wes)

* Need someone to pop popcorn Thurs (Nov 5) at 5pm for CODEGIRL at 5:30

Fisher 139 -- For the CS department

* V For Vendetta is Thur (Nov 5) at 9:30pm Fisher 135 (we have the room at 9pm)

- For MHA, we will do concessions for this.

* Maggie -- Can you check the account to make sure:
	+ Waino wahtera Center - $686 -- Wreck-It-Ralph
	+ KP - $570 -- Mean Girls  -- if they paid $620 we owe them $50
* Travis from Housing gave Film Board $1500 for the upgrade
	+ Dylan -- free advertising for Housing for a year
* Jim -- I can't work Friday (have to teach a cooking class) but I can work this

weekend

Vice President (Morgan)

* Giving NanoCon 2:30 showing on Saturday. Does not hinder requirements.

Secretary (Kyle)

* No report.

Treasurer (Maggie)

* Tech account $2,715.03
* Fargo has $93.97
* Tickets $430 from book value
* Concessions $258.05 from book value

Webpage (Natalie)

* V for Vendetta is up on the Webpage, Involvement Link, Google Calendar, and

Facebook

* Man from UNCLE now has a Facebook event, please ask everyone to share!

The amount of people seeing our event is increasing every week, so good job everyone and thanks to those who share and like them.

* The next episode of The Walking Dead and Doctor Who is up on the Webpage
* In case anyone else noticed that I accidentally put the description of a Doctor

Who episode as the description for V for Vendetta, it is now fixed.

Equipment Supervisor (Jim)

* Nothing is on fire, so we’re good

Publicity (Tom P.)

* Table tents and posters aren’t done yet; will take care of myself

Concessions (Tom K.)

* No report

Advertising (Dylan)

* Absent

Advisor (Bryan)

* Andre is super optimistic for elevator pitch. If he gets 400 people, we should avoid concessions bottle neck.
* Andre is looking for someone to give a fake, prank pitch.

**Committee Reports**

Equipment (Jim)

* Equipment committee has met, just didn’t send email for it. At the end of last spring, came to board with idea for modifying big popcorn machine. We can currently use the machine in one spot: outside of office. Change will make machine more portable, could be used anywhere on campus. Modifications are a big expense, about $200 to $250 in supplies for change. Opens up possibilities, doing something for MUB Board on 12th for mini golf thing.

Jim moves to allocate up to $250 to do this by the end of the semester. Maggie seconds. Motion passes.

Movie (Wes)

* Meeting on December 1st, after regular meeting.

Advertising (Dylan)

* Meet today after meeting for 5 minutes, Tom wants opinion on WMTU pitch

Judicial (Morgan)

* No progress made. Email Morgan if you want to work on the constitution with Morgan anytime this week. Set up appointment in office.

**Old Business**

Finished Phone Silence Clip

 Jake moves to change clip to say “turn off your electronics” and make this played before trailers for every movie. Need flat and scope version. Sam seconds. Motion passes.

 It does look basic. If someone could sit down for an hour or two, we could make this look awesome. Old Dan and New Dan (D^2) will join forces to improve this.

Morgan’s Old-Timey Film Board Intro

 Morgan made a royalty free, black and white Film Board intro video clip.

Matt H. moves to switch and alternate between multiple Film Board intros each weekend as we get more “turn off your phone” clips. Tom Koontz seconds. Motion passes with three abstentions.

Football Game

 Lambda Chi Alpha. 1-5 pm, Fisher 139 already reserved. Game on November 15th. Hosting Packers Lions football game. Making entry free, can’t charge anyways, and also wanted free advert slide. Should be no charge for slide since we are cosponsoring.

 Justin moves to do this. Tom P. seconds this. Motion passes with 3 abstentions.

Gmail events

 One person said this is helpful. Some people thought this was spammy. Multiple people liked it, so Jim will keep doing this. Helpful because some people still do not show up on shows they forgot they signed up for.

I-Clickers

 Last year we were trying to make trivia during movies. I-Clickers can’t see who did it first, but still can match responses to people. Maybe prizes for winners, movie passes, actual movies. Concessions passes every week, larger prize every other week or so There is a way to do this with texting, more convenient, but also a cost involved. The hardware and structure for I-Clickers already exists in 135. Also adds value to i-clickers. Housing is thinking of giving Film Board money to add trivia to de-myth common ideas about Tech, like who paid for the Husky statue. Tabled for next week.

Tickets and Moneys

 Do not fold the money before putting it into bag. Make money organized. If someone hands you folded money, unfold it. Books are NOT complicated, do it right.

 Kyle moves to have Jim yell at people who don’t do books right, or don’t organize money correctly. Maggie seconds. Motion passes.

**New Business**

Passion of the Christ

Cru, a Christian student organization at Michigan Tech, interested in showing the Passion of the Christ in Fisher 135 around Easter next semester. Is this something that Film Board would be able to help Cru with? Have done this for several years.

Kyle moves to do this with Cru, Tom P. seconds. Motion passes with 4 abstentions.

Social and Board

 Many people need more shows than available for social. Do we want to add extra shifts this weekend, have projectionist give tasks to people, like cleaning fridge. Keep 2:30 show like normal, but 3 people will be cleaning, not working. We are doing this.

 Social is gathering of Film Board members each semester. We go to Fisher, get Pearl Street food, and play games. Each member that meets requirements gets $15 to spend on food. Dominoes, Ming’s, JJ’s, Subway are possibilities. Last semester we went to the Library. Free food, available to people with more than 90% shows met. Film Board can’t buy alcohol. This usually occurs on the week before finals. Date tabled for next week.

December 11th Exam

Just checking if this might be possible.  If no - that will be fine. One of our professors teaching in Fisher 135 from 3-4 on Friday, December 11th and would like to give his students more time during that date for test/exam (not sure) and would like to keep the students in Fisher 135 until 5pm. I know you have it reserved, so I am just checking to see if there is any way possible that we could use it until 5pm?

This is absolutely not a problem. They can have room until 5 pm.

Button-Up Shirts

 A-OK to wear at shows for required shirt. They are free. Multiple members have had negative reactions, like rashes in response to material. If you want them, take them.

Nanocon

 It’s this weekend. Scheduling SNAFU was figured out last weekend. Film Board uses 139 for Doctor Who on Saturdays. During Dr. Who, Circle K has money for kids event. Film Board could keep it in 139, move it to 138, or not show it at all. Film Board is moving current episode of Dr. Who into Fisher 138 this Saturday.

**Motion to Adjourn** by Matt. H.

**Motion Seconded** by Jake

**Meeting Adjourned** at 7:15 pm