

# Film Board Meeting Minutes

Date: January 10th, 2012

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## Meeting Called to Order at 6:03pm.

**Unexcused Absences:** Chris Capo, Erin Harris, Matt Heyse, Jaron Innis, Eric Johnson, Jack Lubinski, Phil Middleton, Denavvia Mojet, Austin Nothdurft,

**Excused Absences:** Jordan Kubista, Kat Miyomoto, Pang Moua

**Minutes from Last Week:** Not sent out... Oops!

**President:** Welcome back! I hope you all had a good Christmas break. I don't have much to say other than we made \$48 to the humane society from the Home Alone movie. We had some people think it was a can donation, too, so I got to drop off some canned goods as well.

**Vice President:** I've got the board. I don't have requirements yet because I didn't know how many people we have. For new people, you have to come to two meetings, and then you'll fill out a sheet and we'll vote.

**Secretary:** No report.

**Treasurer:** Nothing really because I haven't done much and we haven't had a movie in awhile.

**Concessions:** Hi, I'm Brandon. I'm the concessions chair. If you want to be on the concessions committee, talk to me after the meeting. I'd love some help.

**Advertising:** Not present.

**Publicity:** Posters are up and table tents have been printed.

**Web Page:** I've made a few updates to the website over break. The most obvious is the Facebook like button. And I'm going to try a few new things with Facebook and Twitter, so hopefully that'll increase our exposure this semester.

**Equipment Supervisor:** No report. We still don't have the movie yet. Hopefully it'll be here tomorrow.

**Advisor:** Thank you very much for the gift. We had a great Christmas dinner..

**Committee Report:** None.

**Old Business:** Constitutional change will be talked about at another meeting.

## New Business:

- MTU Preschool Carnival:
  - Shannon: Usually we make cotton candy for a preschool carnival. So we need approval since it's over \$25, and we need someone to volunteer. It's right before spring break.
  - Jeff motions to do this.
  - Napoleon volunteers. Shannon and Jeff will help.

- The motion passes.
- Ann Arbor Film Festival
  - Shannon: There are some films from the Ann Arbor Film Festival that we can show. It will cost \$300 to show a shorter one, or \$500 to show a longer one.
  - Grant: They want \$300 for a 15 minute movie?
  - Gibbs: I motion not to do this.
  - Meeting continues.
- Stand-A-Thon:
  - Shannon: They're doing this new thing where groups can raise pledges. The group that wins will get an ice cream party as well as other prizes.
  - Jeff: I think it would be cool to do it as a group. We could put cups out and accept donations next to the ticket window or something.
  - Shannon: Basically, we need approval.
  - Grant: What is the date of the Stand-A-Thon?
  - Shannon: March 23rd. Two weeks after spring break. So if you're interested, come talk to me.
- Northern Lights Film Festival:
  - Shannon: This is a festival that happens every year. Erin Smith does it. They said that they ran into a problem this year, though, with booking a venue. They were hoping we could help them. The only problem is that it falls on March 30th and 31st, which is a Friday and Saturday.
  - Brandon: No, not unless they're willing to pay for the movie.
  - Shannon: So we need to figure something out, since Travis Pierce wants to meet with us.
  - Jeff: We don't give up our movie spots.
  - Random Guy: I'm actually from the Northern Lights Film Festival so I hope we can discuss this.
  - Shannon: The only reason we're having this discussion is because we don't normally like to give up our film spot.
  - (Insert long argument between random guy and the board)
  - Shannon: I'm going to be meeting with Travis Pierce, so we can talk about it then.
- Involvement Fair:
  - Jeff: So Involvement Fair is next week, but the thing is that it's during the meeting times. So I was hoping we could get some volunteers. I could do popcorn, and we could even do our movie guessing game thing.
  - Amie: Did they approve our popcorn making?
  - Jeff: I submitted it, but they haven't gotten back to me.
  - Amie: I'm just worried that it could be a big fiasco again.
  - Jeff: But yeah, it looks like I have some volunteers. That's good.
- The Lion King 3D:
  - Shannon: So I heard back from the company, and they said they have the Lion King 3D. So do we want to replace Tower Heist with The Lion King?
  - Big "no."
  - Shannon: The movie order is 50/50, Tower Heist, Three Musketeers, Real Steel, and the Immortals is during Winter Carnival.
  - Gibbs: We should replace either Real Steel or The Three Musketeers.
  - Shannon: We can bump Three Musketeers, Real Steel, and The Immortals all back a week. So raise your hand if you want to bump the order down.
  - Craig: Can we switch some movies around? Like, put a different movie during Winter Carnival?
  - Shannon: Whatever we do, I'm hoping we don't do a 3D movie during Winter Carnival. So this is the possible order: Tower Heist, The Lion King, Three Musketeers, The Immortals during Winter Carnival, and then Real Steel.
  - Grant: I motion we do that.

- Seconded.
- The motion passes.
  
- Film Board Broomball
  - Nathaniel: Our first game is Saturday at 2pm in the Silver Rink. We currently have one spot open, so let me know. We need to put it in tonight.

**Motion to Adjourn Proposed by Jeff Saunders.**

**Motion Seconded by Nathaniel Reeser.**

**Meeting Adjourned at 6:38pm.**