

Film Board Meeting Minutes

Date: 14 March 2017

President Calls Meeting to Order at 6:05 p.m.

Approval of Last Week's Meeting Minutes

Motion to Approve by Danny B.

Motion Seconded by Tyler. Motion passes.

Officer Reports

President (Morgan)

- The Michigan Tech Employee Credit Union is sponsoring the first 300 Lego Batman tickets, meaning that the first 300 people will get in for free that weekend. With the group ticket discount, they are giving us \$600 to make this happen.
- The Girl Scouts are coming to the Saturday 2:30 p.m. show for Hidden Figures, and we are giving them a \$1 combo for pop and popcorn. They are also collecting donations at the door for the HuskyFAN.
- SEB wanted to do a Star Wars collaboration with us, but nobody can buy the licensing rights for the first six. We are contemplating a Star Trek marathon.
- We are donating a good amount of cotton candy and popcorn to the PTO carnival during the weekend of April 8th. We will need people to make it.

Vice President (Dan P.)

- No report.

Secretary (Kyle)

- No report.

Treasurer (Luke)

- Concessions brought in \$282 from LotR.
- Apollo 13 brought in \$228 in ticket sales, and \$386 for concessions.

Webpage (Tom P.)

- No report.

Equipment Supervisor (Danny B.)

- No report.

Publicity (Nehemiah)

- No report.

Concessions (Spencer)

- No report.

Advertising (Dylan)

- No report.

Advisor (Bryan)

- No report.

Committee Reports

Advertising (Dylan)

- We met with the marketing team, and only Kyle, Luke, and Heyse showed up in addition to Dylan, Tom, and Nehemiah. For advertising committee, unless it is otherwise stated, all meetings are mandatory. Send an email if you can't show up to be marked as excused.

Equipment (Danny B.)

- No report.

Judicial (Morgan)

- No report.

Movie (Morgan)

- No report.

Old Business

Social Chair

Cooper re-worked a "Community Officer" proposal, which is attached at the end of these minutes.

Justin moves to approve this position and add it to the constitution. We will vote on a member to fill this position next week. Cooper will be running to work together with Alyssa, and the position will be "enshrined," as in, it will be filled and added to constitution. Dylan seconds. Motion passes.

New Business

Barkley Marathons - Weekend of April 15th

Stephanie Tubman requested that we show a documentary for the Barkley Marathons, which could be shown while a marathon runner is visiting Houghton. We could host a Q&A session only on Saturday, which could help us fill this currently unplanned weekend. We could also screen Passion of the Christ on Sunday (the licensing costs are currently being quoted), and have a private Film Board member-only showing of some other movie on Friday.

Alternatively, we could show a newer movie, or an older movie in 35 mm, e.g., Die Hard or 80s movies. For newer movies, John Wick Chapter 2 would do well (we did show the first one). This topic is tabled until next week.

Passengers

We have the 2D and 3D keys for Passengers, so we could make special 3D showings. The extra times are on 8:30 p.m. on Thursday and Sunday, and we are screening in 3D. Glasses need to be cleaned, and people need to be trained for the ticket booth.

Social Event with Sigma Pi

They would like to watch a movie with us for a private showing at some point this semester. Sure! We will do this, more info to come.

Elections

President: Morgan vs. Dan Tall

Morgan wins! Morgan will remain the President of Film Board.

Vice President: Dan goes unopposed

Dan P. will remain the Vice President of Film Board.

Secretary: Jerry vs. Justin vs. Joshua vs. Shea

Jerry wins! Jerry is the next Secretary of Film Board.

Treasurer: Justin vs. Parker

Parker wins! Parker is the next Treasurer of Film Board.

Webpage: Matt W. vs. Eamonn vs. Joshua vs. Justin

Justin wins! Justin is the next Webpage chair of Film Board.

Concessions: Matt W. vs. Spencer vs. Matt H.

Spencer wins! Spencer will remain the Concessions chair of Film Board.

Advertising: Dylan vs. Shea

Tabled.

Publicity: Nehemiah

Tabled.

Equipment Supervisor: Danny

Tabled

Motion to Adjourn by Dan P.

Motion Seconded by Tyler.

Meeting Adjourned at 7:15 p.m.

Community Officer Proposal

Primary Duties:

1. Preparing and Executing Social Events

To create a greater sense of community within the board, and to encourage new members to join the board, prepare and oversee social events for the board, including but not limited to movie outings and marathons.

Expected Semester Time

16 hours, estimated with several small and large events.

2. Attending External Meetings

In addition to the Board community, the Community Officer is in charge of outreach into the community at large. Primarily, this involves sitting in on other meetings, initially only the IRHC and USG, but additional meetings can and will be added.

Expected Semester Time

-14 hours **per** meeting.

Secondary Duties:

1. Managing Group Social Media

The Community Officer will be in charge of the Board's social communication channel, currently Slack.

Expected Semester Time

-minimal, maybe 3 hours.

2. Upkeep of Board Archives

The Board's community exists in past, present and future. Upkeep of the Board's archives will be taken care of by the Community Officer.

Expected Weekly Time

-4 hours, not including large scale cleans.

3. Attending K-Day and Spring Fling

Growing the community is just as important as maintaining it. Attending the largest recruitment events is therefore mandatory.

Expected Weekly Time

-8 hours, est 4 hours each.

4. On-Call Representative

The community at large may occasionally want a Film Board representative, a call to which the Community Officer must answer. This differs from the meeting duty in that these do not need to be meetings, and they are not regular duties.

Expected Weekly Time

-Variable, likely to be 3-4 hours.

Total Time: 63 Hours, or 4.5 hours a week.