

Film Board Meeting Minutes

Date: 11/12/2019

President Calls Meeting to Order

Approval of Last Week's Meeting Minutes

Motion to Approve by Kevin

Motion Seconded by Josh

Officer Reports

President

- Swank contract
 - Emailed Matt to ask for a nicer copy
 - Waiting on a response
- Problems with show store
 - We will be looking for funding to deal with them
- There is no meeting next week, as there is no movie due to break

Vice President

- This week is Nightmare Before Christmas
- Requirements should be up to date
- We are nearing the end of the semester, so make sure to get them in

Treasurer

- \$646 in ticket sales
- \$300-some in concessions
- We got charged extra for Jaws – Stefani is dealing with Swank about this
- We are still not great, but we're doing slightly better

Secretary

- No report

Equipment Supervisor

- Show store has been acting up
 - Crashed three times this weekend
 - Was shut down during this week
 - Will hopefully work this weekend
 - Takes about 5 minutes to reboot – easier to deal with if it crashes between shows than during them

- If you would like to be the new equipment supervisor, please talk to Jerry

Concessions

- No report

Advertising

- Movie trailers are in the works
- No new ads

Webpage

- The webpage almost had a lot of issues
- These should be fixed – contact Josh if you notice any issues
- Like/Share/Retweet tonight

Publicity

- Pass out table tents
- Pass out flyers

Community Chair

- No report

Advisor

- No report

Committee Reports

Advertising

- No meetings planned at the moment

Equipment

- Optional meeting this Thursday at four o'clock
 - Meet at the Film Board office

Judicial

- Judicial committee will be meeting this Thursday at 7pm
 - Optional
 - Outside Film Board office

Movie

- Will happen sometime in December
 - Swank has not yet published any movie release dates for next semester

HOW'S THE BOARD?

Old Business

Elections

- According to the constitution, elections for all officers happen at the end of the year
- Mid-year elections only happen for officer positions that will be empty
- Only the Vice President position will be available at this time
- If you are interested, nominate yourself
 - Wenzel can be nominated if he is staying for next semester
 - However, this would likely only be for one semester

Sigma Pi Social Event

- Sigma Pi would like to watch a movie with us
- We are coordinating this event
- Date options: Dec 3, 4, 5
 - This is Tues/Wed/Thurs after break
- December 3rd is a physics exam from 6:00-7:30
 - If that were the night, 8:00 or later
- Calc 3 exam on the 5th from 6:00-8:00
- Unclear whether the movie is at their house or in 135, this will be confirmed later
- The movie has yet to be determined
- Reese will send out a google form about what dates would work best and what movies people want to see
- Jerry suggested Pearl Harbor

New Advertising Prices

- This was brought up at the last meeting
- Slides: \$30 for a weekend, \$200 for a semester
- Video: \$50 per 15, \$400 for a semester
- Thoughts?
 - Why has it increased so much?
 - Film Board is not making any money
 - The university suggested this as one of many things we could do to make more money
 - We had our prices below the average for the kind of organization we are
 - Even when we began, our prices were considered low
 - We can talk more to Stefani about this, but she did recommend raising them to about this level
 - Wesley, one of Film Board's old presidents, suggested raising them even more
 - This rate applies to non-Tech groups
 - We work with Tech/student orgs to arrange rates that work for both

- of us
 - Often this is an exchange (ex. We advertise for WMTU and they advertise for us, no money involved)
 - These changes would go into effect next semester
 - More money is better
 - We can keep an eye on how it changes things next semester
 - We should also make a greater effort to get companies to advertise with us
 - These prices will do nothing if no one buys advertisements through us
 - Advertisements don't cost us anything, so we aren't risking a loss by doing this
 - We may talk to Career Services about companies that might like to advertise on campus (for example during Career Fair)
 - Oshkosh worked with us in the past
 - We haven't gotten a lot of videos in the past, possibly because companies aren't likely to make a video just to advertise with us
- We will vote on this after break

Winter Carnival

- Suggestion to move Jurassic Park to Winter Carnival due to its prehistoric theme
- This may not be possible, as the movie is already ordered
- About half of people think this is a good idea
- If we do this, we'd need to pick a movie tonight
- Jerry suggests Napoleon Dynamite or similarly brainless movie, as it will be the end of the semester
- Could we send out a poll to the public for holiday movies they would like to see?
 - When do we need to have this decision?
 - Within the week
- Iron Man 3 is arguably a Christmas movie
- Die Hard
 - Has happened in the past
 - Didn't do fantastic
- Are there any open domain movies?
 - We might be able to do this
 - Free showings with concessions revenue
- We are at about 11/24 by the end of the semester
- Gremlins
- Grinch (new version – how well did it do?)
- Elf

- Star Wars Christmas Special
- The Shining and The Thing

HOW'S THE BOARD?

New Business

New Member

- Welcome (back) to Alyssa

HOW'S THE BOARD?

Motion to Adjourn by Josh

Meeting Adjourned