**Film Board Meeting Minutes**

**Date**: 24 January 2017

**President Calls Meeting to Order** at 6:10 p.m.

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

**Motion to Approve** by Dan P.

**Motion Seconded** by Cooper. Motion passes.

**Officer Reports**

President (Morgan)

* Talking to Triangle (big game) and MaryFran (Hidden Figures) soon, and logistics are going to be figured out.
* We are losing our 5:30 showing this Saturday to Consumer Products Day. They will be donating up to $800 to us based on concessions vouchers, which the people working concessions should put in the profit bag when received.

Vice President (Dan P.)

* Board is going around, but it’s messed up because Consumer Products Day is actually scheduled on Saturday and not Friday.
* Two potential new members! Don’t sign up for shows yet, and talk to Dan after the meeting for training.

Secretary (Kyle)

* Falling behind on responsibilities, and please email if you are interested in my position.

Treasurer (Luke)

* Tickets made: **$1455.00** which is a profit of **$175.00**
* Concessions made: **$619.75,** I did end up depositing some jar money that is why Morgan saw the $700+ from the finance people's receipt.
* Wells Fargo: **$801.00**
* Books this week were pretty bad. The popcorn surveys for concessions were OK (I don't know about Sunday because no notes were written if people got free popcorn). We had a difference of +$12.00 in tickets on Friday 8:30. Don't know where it came from. A note was written saying they were missing the 12 from 8:30 then found it in 11:30 bag. This should have solved the problem, but there was still an extra 12. An extra 5 was not recorded at the 11:30 on Saturday.
* We ended up with a difference of -$8.25 in concessions at the Saturday 8:30. A note from the 8:30 saying there was an extra $3 was odd because this wasn't the case.
* If you are not comfortable counting money, please try popcorn or ticket ripper positions. If you are having troubles, ask for help.

Webpage (Tom P.)

* Like, retweet, subscribe, heart, and everything else!
* Survey was success, and fixed the problem where only mtu.edu addresses were allowed. See New Business.
* Putting HuskyFund link on everything.

Equipment Supervisor (Danny B.)

* Equipment meeting is noon on Sunday, and going until 1:00 pm.
* Nothing is on fire.
* We will be fixing ventilation issues.
* Looking into Dolby certification.

Publicity (Nehemiah)

* Gave out table tents.

Concessions (Spencer)

* Popcorn machine was too full for the 5:30 show this Sunday. Please make sure it’s ¼ to ½ full while working the last show of the weekend so that we don’t waste a bunch of popcorn.
* Using email, slack, or talking in person, contact spencer with your suggestions for concessions

Advertising (Dylan)

* One of the directors for the plays for Rozsa/Walker are looking to do an advert for advert deal with us. They would put our ad on their booklets and possibly their posters for their shows, and then we would give them a slide. We are doing this.
* For the movie this weekend, there were many Oscar nominations: Hacksaw Ridge is heavily nominated for best actor, best picture, etc. REALLY GOOD. Radio was even talking about it, so hopefully the movie does well.
* GoFundMe page: we’ve got one! Made a nice FaceBook post. See New Business.

Advisor (Bryan)

* Finish the box of candy!

**Committee Reports**

Advertising (Dylan)

* Sent out WhenIsGood to committee list. If you are not on the list and would like to join, I can send it to the regular list. Checking results tonight. Sending it out tonight to the regular list because there is no link in the original email.

Equipment (Danny B.)

* Meeting this Sunday at noon. If you are a projectionist, please be at the meeting. Assume it’s mandatory, and if you can’t make it then email Danny.

Judicial (Morgan)

* Meeting is tonight after the regular meeting. Should take 30 minutes to an hour, and we will be going over what MaryAnn recommended for us to do last semester.

Movie (Morgan)

* Meeting possibly after Winter Carnival.

Winter Carnival (Dan)

* Forms and plywood will be picked up tomorrow or Thursday. Who’s willing to work nights on statue? Many people raised their hands. We only have to do 4 forms. We have a signup sheet for working on Statue. There are 6 slots per hour, for 3 days, where a total of 3 hours are required per person. Going around with board. We begin this week on Thursday.

**Old Business**

Speakers

 We have a GoFundMe page with a stated goal of $4,000, which could possibly complete installation funding for us if it is successful. We will be attempting to sell the old speakers. There was talk of acquiring Rogers if funds exceed one million dollars.

**New Business**

Nominations

 Per constitution, our nominations are to be opened at the beginning of the Spring term. Here are the positions that are open: webpage, advert, secretary, and possibly treasurer.

 Webpage (currently Tom): Eamonn,

 Secretary (currently Kyle): Jerry, Joshua, Shea,

 Advertising (currently Dylan): Geordan, Shea,

 Treasurer (currently Luke): Maggie, Matt W., Parker,

Class Survey

 Research Methods and Statistics course is being taken by Keelyn. There will be a survey sent out to the regular Film Board email list, where responses will be anonymous if taken. They will have each email address but it won’t be used or given away, and they will only see responses, age, gender, and where you’re from. They are looking for at least 100 responses in total. Watch your email.

Popcorn Survey

 Free popcorn from the completion of the survey is currently set to expire at the end of the semester. Results were somewhat helpful, with 94 responses right now. Most people didn’t have problems with us. Over half of our respondents were women. How strongly do we want to weight their suggestions? For the list of people getting free popcorn, note that the survey says, “Allow 24 hours before redemption.” Their names won’t immediately be on the list.

 For sure, the survey is helpful and it might be nice to put the results up during final vote on movies. Percentage: 83% undergrad, 10% grad, and half of the responses reported that they come 3-5 times per semester. Survey shouldn’t be used for final decisions except for possibly tie-breakers.

GSG

 They want to show a 3D movie on Feb 24th, which is nice because we just fixed our 3D capabilities! That will be the Friday of engineering week. They wanted to take over the 5:30 show (making it free for grads and alumni, while we can charge the undergrads/community) with a possible dinner afterwards. They are inclined to pick a movie that is socially relevant with a deep subject. Captain Fantastic was suggested by them, which might not be available in 3D. They possibly wanted to get the rights for a second show, depending on the costs for Capt. Fantastic. This could be good for us because they could potentially pay for the engineering week movie at the same time. We will need normal show requirements of workers.

 Hidden Figures will be available after March 1st. The engineering movie would be for the entire weekend. Charging of grad vs. undergrad could seem difficult to differentiate. If they advertise, perhaps only the grads would know it’s free. Or similar to having a list of people, like an RSVP (which will be done for food anyway), they could get in through some voucher. Could potentially use m-numbers to determine if free for grads or not as they check out 3D glasses.

 Matt moves that we let them show a 3D movie on Friday at 5:30 on Feb. 24th at their free cost to graduate students, and let them pay for the engineering week movie for the rest of the weekend if they choose to. Maggie seconds. Motion passes.

 Spencer just shared trailer on General Chat on Slack.

Engineering Movie

The following movies are considered for the engineering week movie:

 Apollo 13 – 20 votes – Wins.

 October Sky – 5 votes

 Social Network – 7 votes

 Interstellar – 3 votes

 Metropolis – 6 votes

 Tucker – 1 vote

 Sphere – 1 vote

 Westworld – 2 votes

 The Bridge on the River Kwai – 8 votes

 The Martian – 2 votes

New Members

 Stephen Rowley and Veronica Yurek are now members of Film Board (pending GPA requirements)!

**Motion to Adjourn** by Mark

**Motion Seconded** by Tyler

**Meeting Adjourned** at 7:17 p.m.