

Film Board Meeting Minutes

Date: 19 April 2016

President Calls Meeting to Order at 6:08 pm

Approval of Last Week's Meeting Minutes

Motion to Approve by Tom K.

Motion Seconded by Cooper; Motion passes with 4 abstentions.

Officer Reports

President (Wes)

- Advanced screening tomorrow at 8:30 pm, "Popstar: Never Stop Never Stopping"
- Last movie is Deadpool this weekend
- Would like to honor Joel for being the Officer of the Year! And Clarisa for being Member of the Year!
- Would like to congratulate all of our graduates: Jim Wallor, Dan Grayvold, Kevin Schmitt, Tom Koontz, James Wood, Joel Yauk, James Diem, and Wes himself!
- Wes ordered 6 extra Star Wars posters

Vice President (Morgan)

- Contact Morgan if you are able to be a Designated Driver for the social on Sunday
- Board is going around! Please chip in, about 90% people already done with req's
- Posters given out by seniority this time

Secretary (Kyle)

- Tom P. is taking minutes after I leave for class

Treasurer (Maggie)

- Tickets account has \$4,133.44
- Concessions account has \$3,715.60
- From the Books: tickets brought in \$1,175, concessions brought in \$572
- Kung Fu Panda 3 cost of licensing was \$900.

Webpage (Joel)

- Everything updated, just have to add minutes from tonight
- Invite all of your friends for advanced screening!

Equipment Supervisor (Jim)

- Plan on breaking down film after pre-release, come watch!
- Movies are here!
- Nothing is on fire yet.

Publicity (Tom P)

- If you get a Deadpool poster, 3 are hung up now so schedule a time for pickup during finals week
- Some posters are damaged due to weather and small kiosks

Concessions (Tom K)

- Winding stock down, but popular movies this week
- New Mountain Dew!

Advertising (Dylan)

- “Nothing!”
- Wes says: “Contact the people that donated us money”

Advisor (Bryan)

- Absent

Committee Reports

Equipment (Jim)

- Will be tearing down film
- Preview is a maybe

Movie (Wes)

- No meeting until next semester

Advertising (Dylan)

- No meeting until next semester

Judicial (Morgan)

- No report (constitution later)

Old Business

Constitution

Morgan made changes, need to be improved before next year (removing member cap). Board reviewed the changes. Credit requirement for officer position might be viewed as exclusionary, might be demanded by university or not anyways. Mary Ann never suggested it specifically, but she says we can do what we want.

Voting on keeping section 7 part (a), motion passes and section is approved. If it comes back from Student Activities, then Morgan will delete it.

Morgan moves to ratify constitution as it stands and forward it. Sam Palumbo seconds. Quorum is held. Motion passes with 2 abstentions. New constitution will be sent to Student Activities.

Official Social App: Slack vs. GroupMe

Slack even integrates with email, others have issue with phone notifications. Decision will be decided upon next year. Another option to remember is Google Hangouts.

Social at the Downtowner

DT 8pm this Sunday, time chosen allows for Sunday projectionist to make it. Front door, go right through doors and go up left staircase. Over 21? Alcohol NOT covered by Film Board. Cash bar upstairs, cash or credit before 9pm, after is only cash, open tab before 9 pm.

Appetizers for the whole night. Could buy multiple trays but don't know cost; or order off the menu as we go (inconvenient for DT).

Andrew votes yes appetizer trays, easier for everyone. Will need final decision so Morgan can call tomorrow morning.

Matt moves to do trays, depending on pricing. Tom K. seconds. Motion passes with 2 abstentions.

Barbecue, Asian, Hot Buffalo, Mild Buffalo types of wings, based on Frank's Red Hot. Two types on each platter. Hot and Barbecue will be our flavors.

New Business

Posters

Posters were given out according to seniority.

2 Liters from Haro

HARO has 25 individual 2-liters of Mountain Dew that will be past the expiration date in July. Do we want to sell them at Deadpool this weekend?

Tom K. moves that the Mtn Dew be given to Film Board to sell for \$2 each. Haro will receive \$1 for each 2-liter sold. Jim amends the motion to include that members can also buy at this cost. Motion passes with 1 opposed and 3 abstentions. Mtn Dew will be sold for \$2 this weekend.

Projectionist Privileges

Currently Matt Heyse was under suspension and could not work as a projectionist due to not having key privileges. He would like to discuss a potential for a probationary period before the new constitution goes into effect at the end of this school year.

Cooper Abel moves to let Heyse in as a projectionist on a one-year probationary period starting at the beginning of Fall 2016 through the beginning of Fall 2017. If he fails during this probationary period, or fails at his duties after this probationary period (see amendment), he loses projectionist privileges and loses his key permanently with no opportunity to appeal. The cleanliness will be decided by Equipment Supervisor. Sam seconds.

Jacob Thompson moves to amend the motion, stating that during the probationary period the Equipment Supervisor decides if Matt Heyse fails. Afterwards, the board decides. Either way, if he fails, he can never ask to be a projectionist again. Tyler seconds. Amendment passes: 15 yes, 1 no, 7 abstentions

Original motion passes: 15 yes, 2 no, 6 abstentions

Motion to Adjourn by Tyler P.

Motion Seconded by Matt H.

Meeting Adjourned at 7:54 pm