**Film Board Meeting Minutes**

**Date**: 27 September 2016

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

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

**Motion to Approve** by Jacob.

**Motion Seconded** by Danny. Motion passes.

**Officer Reports**

President (Morgan)

* Met with the Lode today, specifically Peter Nouhan, and they would like to help advertise and sponsor the next two presidential debates. We have waived projectionist fees, but we cannot waive equipment fees. They were ok with this. USG might help split the cost. I’m meeting with Greg Miodonski on Friday to determine if they can help us out or not.
* Talked to Ski/Snowboard club. They are screening a film on Oct 27th, and they are selling the tickets, while we can sell concessions. They are showing “Pleasure” by Level 1 Productions.
* Hispanic Club is going to be screening a Hispanic Heritage Month movie titled “Walkout” on Oct 8th at 8:00 p.m. in Fisher 129. It’ll be open to the public, and they have already paid for the rights.
* Wellness and Film Board will be doing “In Defense of Food” on Oct 20th at 8:30 p.m. in Fisher 135.
* We have local channels in 135, but not 138 on DirecTV. That’s why we had issues with Agents of SHIELD last Tuesday. Tonight we will be setting up for this in 135, except only with the surround sound speakers mounted to the wall.
* Meeting with David Chard on Thursday to talk about Speakers stuff
* Submitting all funding requests for our speakers next week. Parents Fund needs a lot of stuff, so this will be a lot of work for me.

Vice President (Dan P.)

* Board is going around, and please don’t sign up for anything unless you are trained and a member.

Secretary (Kyle)

* Humane Society topic:
	+ Rebecca got back to me with, “Thank you so much! We appreciate it so much!” She is very glad to hear that we will be donating to the Humane Society, and she will be showing up to talk about the shelter for a few of our shows. She is also working on recording a video with her own camera, which I don’t think she needs our help with.

Treasurer (Luke)

* Tickets brought in $2,655.50
	+ That is a $1,149.50 profit
* When calculating profit, we are now considering licensing, shipping, and projectionist compensation fees.
* Concessions brought in $925
* Fargo currently sits at $605.44
* Talked to Maryann and I am now able to read our reports
* Started trade log, which was off this weekend and the log didn’t help. This happened on Saturday at 11:30.
* Trying to make a new location on binder pages to list and track all vouchers, passes, etc. to make it clear. Not done yet.

Webpage (Tom P.)

* Absent

Equipment Supervisor (Danny B.)

* This is my second report!
* Nothing is on fire.
* Looked through everything, and it’s all operational.

Publicity (Jacob)

* If you’ve helped with fliers at all this year, there are cookies here.

Concessions (Spencer)

* Around $700 spent to resupply this week.

Advertising (Dylan)

* Absent

Advisor (Bryan)

* The Triangle fraternity is interested in helping out with Humane Society, and they are willing to staff concessions too if need be. They are also interested in helping out with the big game too and want to have a plan done by the end of the semester.
* Bryan is working with CDI to screen “Made in Dagenham” to support equal rights and pay for women. Might happen late in Fall or during Women’s history month in March. There is the potential to have a panel discussion after the movie.

**Committee Reports**

Equipment (Danny B.)

* Didn’t meet

Movie (Morgan)

* Meeting next week, after the general meeting. Might be voting for 4 or 5

Advertising (Dylan)

* Meeting on Sunday at 3:15 p.m. Will send reminder email

Judicial (Morgan)

* Not doing anything right now

**Old Business**

Offline Legal Raffling­ Permit

Tabled for next week.

**New Business**

MTG

 A few of us play Magic, and want to do Conspiracy Draft. Need 8 members. Will send email.

New Members

 Joshua Peter and Andrew Schultz are both now members of Film Board pending all GPA requirements.

**Motion to Adjourn** by Cooper

**Motion Seconded** by Sam

**Meeting Adjourned** at 6:54 p.m.