# Agenda

# **Tuesday (09/26/17)**

**President Calls Meeting to Order 6:10** 

## **Approval of Last Week's Meeting Minutes**

Cooper, Justin

### **Officer Reports**

#### **President**

The Wednesday showing of Daughter of the Lake went well. Our collaboration with Innovation week is also going well. D80 conference is getting our 5:30 show for Friday, October 13<sup>th</sup>. 41North changed the movie they wish to show from Blade Runner to a low budget scifi film for Thursday. Friday at 11 we show a Documentary about Russian car cams. Nanocon has not figured out the date for their event. We have an Advanced Screening of Happy Death day next Wednesday.

## **Equipment Supervisor**

New Bulb. Not installed yet. Have to call Dolby on the show player **Advertising** 

OAP slide is up, and Matt is actively working with Ford to finalize their slide.

# **Community Chair**

A dozen people came to the event last Saturday. Alyssa and Cooper are planning another social event. One possibility is a volunteer event with the Humane Shelter which would include walking dogs. Another option is showing spooky movies or the Star Wars holiday special, as requested as Dan Tall.

## **Committee Reports**

Movie committee meet and got a list of movies together for the board to vote on.

#### **New Business**

The LCD screens in Fisher have continued to be a problem. We believe that a potential source of the problem is people inside the theater turning them on with the IR sender on their phone. A solution found was to simply unplug the screens. The Movie schedule up to the Weekend of November 4<sup>th</sup> is as follows. Hitman's bodygaurd 10/14, Atomic Blonde 10/21, Dark Tower 10/28, and Dunkirk 11/4. A motion was made by Ian and seconded by Maggie to allocate \$200 for the purchase of a new phone which utilizes cat5, a usb switcher for the keyboard and mouse in the booth, and a new case for the computer in the office. The motion was passed.