# **Minutes**

# **Tuesday (10/10/17)**

# **President Calls Meeting to Order**

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

Dan Tall, Justin passed

### **Officer Reports**

#### **President**

The board voted to show Logan Lucky in place of Dunkirk the weekend of the 41 North Film Festival. The Film Festival is pulling the Russian Car Cam movie back to the Rosza. This Friday for the D80 Conference we are showing Poverty Inc at 5:30.

#### **Vice President**

Dan Tall would like to remind the board again not to steal the pens.

#### **Treasurer**

Spiderman Homecoming made \$1396 from ticket sales.

# **Secretary**

No report.

# **Equipment Supervisor**

Working on getting the 7.1 surround sound to work. Equipment Committee will be meeting at some point.

#### **Concessions**

Nothing to report

# Advertising

We have 2 updated slides for this weekend.

# Webpage

No report

# Publicity

No report

# **Community Chair**

Humane Society sign up sheet is going around. We are meeting at 2 in the Fisher parking lot. There is a voting sheet for the laser tag outing on

which day you would be able to make it.

### **Committee Reports**

Movie

**Judicial** 

Equipment

Advertising

#### **HOW'S THE BOARD?**

### **Old Business**

The Board agreed to have the Officers discuss the future of the movie passes and bring a few options to the board. We will be moving forward on the theater operations renaming. Bringing the Naming survey winner to the board for approval.

#### **HOW'S THE BOARD?**

#### **New Business**

Please make sure you are filling out the binders correctly for each show. Insuring that you initial things in the binder, including crossing out errors, is very important for our record keeping.

#### **HOW'S THE BOARD?**

**Motion to Adjourn** 

**Meeting Adjourned**