

Film Board Meeting Minutes

Date: February 21st, 2012

Meeting Called to Order at 6:06pm.

Unexcused Absences: None!

Excused Absences: Robert Brownell, Grant Cox, John Gibbs, Darren Jones, Phillip Keavey, Jordan Kubista, Brandon Miller, Kat Miyamoto, Pang Moua, Joel Yauk

Minutes from Last Week: Approved (didn't make enough fun of Erin... Again...)

President: There's nothing much I can say except that the Northern Lights thing we worked out so nicely last week won't work. The movie comes out April 1st, but the festival is the 29th through the 31st. So we'll have to vote on that later.

Vice President: I updated the board, and I brought candy for all of you!

Secretary: No report.

Treasurer: I haven't been able to do the count yet. We still don't have enough bags, but I'm going to try to go to Wells Fargo sometime soon for them.

Concessions: No spot filled.

Advertising: What? I just got the position! (Heyse: Sulgee is good!)

Publicity: The table tents are on their way, and we don't currently have posters. Also, this is Dr. Tim Eisele. He might be our possible advisor, so don't scare him away.

Web Page: I hate Nathaniel (Nathaniel made cupcakes for Film Board. Dylan is all dressed up from going to the Career Fair, but when he went to grab a cupcake, two of them were stuck together and the frosting got all over his dress clothes. Poor Dylan.) The webpage is up to date.

Equipment Supervisor: No report. But this is Dr. Dave Chard, and I would love to see him as our advisor.

Advisor: Not present.

Committee Report:

- Committee Meeting:
 - Jim: We basically talked about things to put in the budget.

Old Business:

- Northern Lights Film Festival:
 - Shannon: I asked Dr. Erin Smith if she had anything else in mind. She said she's willing to pay for "Take Shelter." The only thing is that when I sent her the email with our times, she asked for 6pm on Saturday, too. I don't know if she got a little and wanted more.

- *Watches "Take Shelter" trailer. Sound doesn't work at first, but Nathaniel puts in his own, wonderful commentary.*
- Shannon: If we decide not to use "Take Shelter" to replace "We Need to Talk about Kevin," then we're going to have to choose a new week 11 movie. So I need to know what you want to do so I can let Dr. Erin Smith know. Raise your hand if you want to pick a new movie. Raise your hand if you want to go with the Film Festival.
- *Most in favor of a new week movie 11*
- Heyse: Do any of you want to show one of our movies for most of the weekend, and then still give her the 6pm Friday slot for one of her movies? This is what we decided last week, except instead of "We Need to Talk about Kevin," we show a different movie.
- *Lots of agreement*
- Heyse: I motion that we pick our own movie for most of that weekend, but we still give Dr. Smith the 6pm slot for Friday.
- *Motion seconded*
- Shannon: We also won't charge. Anyway, raise your hand if you're in favor of showing our own movie for most of the weekend, and giving them the Friday 6pm slot.
- *The motion passes*

New Business:

- Preview Day:
 - Dylan: We got an email from someone about Preview Day, which is March 24th. The movie for that weekend is Sherlock Holmes in 3D, and they were wondering if we could show a 2D movie to avoid the huge hassle of parents paying with credit cards and whatnot.
 - Shannon: Do we want to show Sherlock Holmes in 2D, or do we want to deal with parents having credit cards?
 - Jeff: We could do it like we did the girl scouts thing.
 - Shannon: The problem with that is that we don't have an estimate of how many people are there.
 - Heyse: It's also Nanocon that weekend. Just so you know.
 - Carow: I motion to show Sherlock Holmes in 2D.
 - *Motion seconded* (and passed? There was no vote).
- Concessions Chair:
 - Nominations:
 - Nathaniel Reeser
 - Didn't bribe Film Board with cupcakes to vote for him
 - Bribed Film Board with cupcakes to have everyone come watch the broomball game
 - Did it for a year before
 - Thinks people like him (HA!)
 - Says if you want new blood, pick one of the other guys
 - Phil Middleton
 - Wants to have a position next year, so wants to get his foot in the door
 - Doesn't drink pop, so he would take a poll to decide flavor of the week
 - Would work any position next year, but was thinking Vice President
 - Napoleon Mongeau
 - Wants to have a position next year, so thinks getting feet wet will help with that
 - Brandon showed him a little about how it works
 - Would work any open position next year
 - *Put to a vote* Phil is the new Concessions Chair.

- New Member Vote-In
 - Hilary Drake
 - Major: Clinical Laboratory Science (Tina: WHOO!)
 - Hometown: Midland, MI
 - High School Mascot: Chargers/Doughboys
 - Expected Graduation Date: 2013
 - *Motion to let her in pending GPA requirements. The motion passes*

- Next Year's Officer Nominations:
 - Positions
 - President:
 - Phil Middleton
 - Jeff Saunders - In case he doesn't make it out of here
 - Sulgee Haynesworth
 - Dave Abernathy
 - Vice President:
 - Phil Middleton
 - Jeff Saunders/Wesley :P
 - Dave Abernathy
 - Treasurer:
 - Sulgee Haynesworth
 - Kevin Schmitt
 - Secretary:
 - Shannon Twomey
 - Tina Nguyen (through Skype)
 - Equipment Supervisor:
 - Nathaniel Reeser (through Skype)
 - Jim Wallor
 - Joel Yauk*
 - Advertising:
 - Heyse
 - Napoleon Mongeau
 - Amie Chaloupka
 - Web Page:
 - Joel Yauk*
 - Heyse
 - Bill Price
 - Phil Middleton
 - Publicity:
 - Dave Abernathy
 - Amie Chaloupka
 - Shannon Twomey
 - Concessions:
 - Napoleon Mongeau
 - Phil Middleton
 - Brandon (through Skype)
 - Phil Keavey
 - *Needs to be accepted
 - Shannon: If you want to nominate people, you can still email me.

- Movie Voting:
 - Movies on List
 - Contraband
 - War Horse

- The Darkest Hour
- Mission Impossible 3
- The Adventures of Tintin
- Extremely Loud and Incredibly Close
- Albert Nobbs
- We Need to Talk About Kevin
- Underworld: Awakening
- Coriolanus
- Iron Lady
- Haywire
- The Artist
- Man on a Ledge
- Shannon: There's also a movie called Chronicle we can show. But it's through Criterion, and you all know that I hate Criterion.
- *Watches Chronicle trailer*

Motion to Adjourn Proposed by Nathaniel Reeser.

Motion Seconded by Dave Abernathy.

Meeting Adjourned at 7:13pm.