

# Film Board Meeting Minutes

Date: October 16, 2012

President Calls Meeting to Order at 6:03 PM

Approval of Last Week's Meeting Minutes

- Approved

Officer Reports

President: (Dave)

- Mary submitted the request for the Halloween movie. (Do it in digital.)
- Apartment Resident Council is walking me through the process of printing off 100 passes which should be about \$300.
- Does anyone know anything about Himalaya?
- I heard back from Blue Key and they forwarded my information to the head of the statue committee.
- Does anyone have the ICC contact information? (Sulgee is emailing the info.)

Vice President: (Sulgee)

- I will print off a new requirement sheet since there is a lot to fix. The board is going around.

Secretary: (Hilary)

- Everyone should be on the email list now so let me know if your not.

Treasurer: (Kara)

- We did really well this weekend and we are getting better at counting.
- When you are doing tickets you need to right down the number of passes that you received that shift. This will make it a lot easier to count at the end of the weekend.

Webpage: (Joel)

- Everything's up to date.

Advisor:

- Absent. Nothing sent to report.

Equipment Supervisor: (Jim)

- The movies in for this week.

Publicity: (Phil)

- Posters are up except for in front of the MUB. The table tents are being sent around to be spell-checked.

#### Concessions: (Phil)

- We should think about having less Vernors and try another flavor instead. If anyone wants a certain flavor send me an email.

#### Advertising: (Kat)

- Nothing to report.

#### Committee Reports

#### Equipment: (Jim)

- There have been some issues with shipping. We have the filters for the 3D glasses washer but we are still missing the water. Please vote for 3D movies still since we will have the washer running before the next 3D movie.

#### Movie Committee: (Dave)

- Nothing to report.

#### Old Business

#### Broomball (Dan)

- Napoleon brought up last week that the officer meetings for broomball are this weekend. I want to see who wanted to be captain and/or on the team.
- (Shannon) So who wants to be captain?
- (Craig) Dan you can just go to the captain meeting and we can figure it out later.
- (Dan) Yeah I'll do that.

#### Debate Volunteers (Bill)

- (Hilary) They need volunteers for this coming Monday to serve concessions for the debate. Bill will send an email out with the time and place.

#### New Business

#### The MUB Kiosk Key (Kara)

- Karma is looking for the key and thinks that the last person using it was a Film Board member. She really needs the key back.
- (Phil) What day was she missing the key because I only used it last Monday.
- (Kara) This week.
- (Phil) It wasn't me then I have it back to her.

#### Purchase Orders (Kara)

- After the trouble we had last week with over spending, I would like to start making purchase orders that have to go through me for large purchase that include a quote that's to the best of your ability exact and you will have to wait and receive an okay from me before purchase.
- (Jordan) Do you want to bring this to the board to vote on?
- (Kara) I don't know that's why I brought it to the board.
- (Kat) It wouldn't hurt to vote.
- (Heyse) What do you want the amount to be?
- (Kara) Anything bigger than \$25 the board has to vote on, so I was thinking anything bigger than \$100 needs to have a purchase order.
- (Heyse) We never have needed to do this since we usually keep more money in the Wells Fargo account.
- (Shannon) This is being done because we overspent by a lot.
- (Kara) Spending has gotten out of control all I want to do is prevent this.
- (Shannon) I move that all equipment ordered costing over \$100 needs to have a purchase order that goes through the Treasurer for approval. So that we don't over spend and run into problems like this again.
- (Kat) Seconded.
- (Jordan) The motion passes.

#### Life Outreach Center (Jordan)

- The movie is this Sunday at 7PM we will need volunteers for concessions so I will send an email out for that.

#### Ostem GLBTQ (Jim)

- The movie is Wednesday at 8PM we will need volunteers for concessions to show up at 7PM.

#### Bonsai Brawl (Jordan)

- I received an email from Jason and he is with Bonsai. They originally wanted us to give up a Saturday show at 11PM but now they want all three of our shows on that day. (April 6<sup>th</sup>, 2013) What we would do is have shows on Friday and Sunday. So should we do this?
- (Kara) I don't know if we should do a 11PM show on that Sunday.
- (Dan) What is Bonsai?
- (Dave) It's the Bonsai Brawl.
- (Phil) Is this a yearly thing?
- (Heyse) Yeah.
- (Craig) Last year when someone tried to buy our shows we told them "Hell No!" If we do this then other organizations will try to do the same thing.
- (Jordan) We should give this another week to a decision.
- (Shannon) Do we want to make this about making money?
- (Nat) We should go back to them and see how much money they would be willing to pay.
- (Dave) I will let them know that basically I want them to pay for the movie.

- (Shannon) I want it to be a high price so that other groups won't want to do this. We should go to them and say that we are thinking about \$1500 and see what they think about it.

#### Statue and SLS (Dave)

- Should we ask SLS if they want to do an outdoor movie with us for the all nighter?
- (Craig) We should partner with so that we only have to provide a projectionist.
- (Sulgee) Do we need anyone to be "there?"
- (Heyse) All we would need is a projectionist.
- (Dave) Lets table this for next week.

#### New Member

- (Yiyang) I am Yiyang Li, a Marketing Major, my Expected Graduation is 2014 and I am from China. I like movies and also like to do advertising.
- (Sulgee) So what brings you to America?
- (Yiyang) So the only reason is because I like movies.
- (Heyse) What movies from the USA don't you like?
- (Yiyang) I don't like the scary movies.
- (Nat) What is your favorite zombie movie?
- (Yiyang) 28 days later.
- (James) What is your favorite Black movie, actor, and rapper?
- (Heyse) She watches good movies.
- (James) I am graduating in three years.
- (Yiyang) Will Smith.
- (Jim) What is your favorite movie with an intimate object?
- (Yiyang) A movie where a painting came to life.
- (Jim) What was your favorite Film Board movie?
- (Yiyang) The Avengers I have seen it like three times.
- (Jim) I motion that Yiyang becomes a member based on GPA.
- (Hyse) Seconded
- (Dave) The motion passes.

#### Movie Voting (Jordan)

- Jordan describes the following movies:
  - The Campaign
  - Safety Not Guaranteed
  - The Dark Knight Rises
  - Total Recall
  - The Odd Life of Timothy Green
  - The Apparition
  - The Bourne Legacy
  - The Expendables 2
  - Para Norman

Ice Age: Continental Drift  
Beast of the Southern Wild  
The Watch  
Diary of a Wimpy Kid: Dog Days

#### New Member Voting (Jordan)

- Keith Hutchison: Electrical Engineering, Expected 2016, Washington Township Michigan, the Eagles.
- Nicholas Allred: Computer Science, Expected 2016, Muskegon Michigan, the Cardinals.
- Kush Shah: Mechanical Engineering, Expected 2015, Bloomingdale Illinois, the Lancers.
- (Kara) Do you know all of the responsibilities of membership?
- (Keith) At least work twice a week and do some clean-ups.
- (Kara) Yeah that's almost right. (Explains responsibilities.)
- (Nat) What is your favorite zombie movie?
- (Keith and Kush) Zombie Land.
- (Nick) Night of the living dead.
- (James) What is your favorite "black" movie?
- (Keith) Don't be a menace... in south central.
- (Nick) The one without Tyler Perry.
- (Kush) Death at a funeral.
- (Cody) If you had the chance to kill Tom Cruise or Will Smith which one would you kill and why?
- (All) Tom Cruise
- (Kara) What is your favorite movie with a kitchen appliance?
- (Nick) Brave Little Toaster.
- (Napoleon) Have any of you seen Battleship?
- (All) No.
- (Napoleon) What was the worst part of the movie?
- (Keith) Rianna.
- (Sulgee) Have you seen Dead Snow or Hobo with a Shotgun?
- (All) No.
- (Joel) What is your favorite movie with a magician?
- (Keith) The Prestige.
- (Jim) If you were an STD which one would you be and where were you picked up?
- (Nick) Gonorrhea-Sypha-Herpes
- (Keith) Herpes
- (Kush) Gonorrhea
- (Sulgee) I move we let them in pending on GPA.
- (Someone) Seconded

- (Dave) The motion passed.

Motion to Adjourn by Jordan

Motion Seconded by Sulgee

Meeting Adjourned at 7:10PM