**Film Board Meeting Minutes**

**Date:** 8 September 2015

**President Calls Meeting to Order** at6:08 pm

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

**Motion to Approve** by Tom P.

**Motion Seconded** by Morgan. Motion passes with 2 abstentions.

**Officer Reports**

President (Wes)

* Ski/Snowboarding club Oct 29th movie premier at 8 pm
* “The Visit” is tomorrow at 8
* Movie committee meeting after this
* Showing Walking Dead in two weeks

Vice President (Morgan)

* If not signed up for training, you will receive an email
* If not trained this week, you will not be able to work until you are trained
* Need shirt sizes, ordering soon

Secretary (Kyle)

* No report

Treasurer (Maggie)

* Wells Fargo has $500.61
* Maggie still does not have access to Film Board’s account via Banweb
* Estimated values from books: Tickets brought in $2,127; Concessions brought in $576
* Will count and deposit moneys tomorrow morning

Webpage (Natalie)

* Updated officer page
* Need confirmation for fees pricing, still says $75

Equipment Supervisor (Jim)

* “The Visit” is here

Publicity (Tom Price as stand-in)

* Tents submitted, still need to distribute
* Everything else done

Concessions (Tom K.)

* We will stop carrying 7 UP and Sierra Mist, and stop Country Time and Minute Maid; eventually we will sell cheaper option. They are interchangeable, put in older cans first, AS ALWAYS.

Advertising (Dylan)

* No report.

Advisor (Bryan)

* There is interest in screening Packers games, could we do on DirecTV, what is cost to us? Somebody will be here on Sunday anyways. Potential to run until

10-11 pm. Wes will do this at the same time as Walking Dead on Sundays

* Elevator Pitch is a memorial for Bob Mark. Andre LaPlume is running it and is looking to use 135. Interested in proposing and wants Film Board as a sponsor, tentative date is Nov 12. After the Pitch, Andre is interested in showing “Jobs.” Please send Bryan an email on logistics for “Jobs.” Probably will be free due to datedness of movie. Expecting about 100 people. Let’s sell concessions.

**Committee Reports**

Equipment (Jim)

* No report.

Movie Committee (Wes)

* Meeting right after this

Judicial Committee (Morgan)

* Would like to meet again, need to fix stuff first, meet within next two weeks, will email

Advert (Dylan)

* Working out a time

**Old Business**

Goals for Film Board

 Wes: Speakers, become special budgeting group. Long term goal is credit cards.

 Morgan: Short term is finishing constitution.

U of Georgia sold tickets for $1, most students would pay with credit cards, and line was slow. Static price and percentage based on company. Maybe an atm?

Tom K.: shelf for storage room soon

K-Day

 Morgan plus two people would be enough. Vouchers are printed. Carpooling is cool. Wes will go, and Wes will drive.

Matt Heyse

 Discussion was for taking away officer position and keys. Was not here last week, did not do advertising, back now. Thanks Tom for helping. Phone was slobbered on by 9-month-old, so out of contact with the rest of the board. Big concern for kicking from position was Nanocon table tents not being refunded. Heyse has that money in pocket right now. Next time, contact through and email Treasurer, Prez, or VP before buying HARO, DDR stuff. All non-FB stuff was removed from 141 to HARO’s storage, 113a. Justification: other orgs used FB deal just fine.

 Matt is not going out spending FB funds, just using the FB deal. Table tents problem was bills were not written, book concerns messed up billing, actually was under-billing FB. Turned into a big mess.

 Another concern was tools and projects all over Projection Booth. Tools were left around everywhere, which was the reason for discussing taking away keys. Matt would like to note that he actually enjoys doing the work for projecting and making table tents.

 Morgan moves to remove Matt Heyse from officer position (publicity) and from projecting (taking away keys). Write “yes” to remove Matt Heyse from both positions, or “no” to keep him in everything. Abstentions allowed. Tom seconds.

 Voting: 11 yes, 3 no, 3 abstentions. Motion passes.

 Dylan moves to have Tom Price act as emergency Publicity chair. Spencer seconds. Motion passes with 2 abstentions.

**New Business**

Table Tents

 Do people want to keep paying $10/week more for color table tents? Yes.

Superior Film

 Film shot two summers ago called “Superior.” Screened at Calumet theater, theater was packed, entry was free, probably has DCP or blu-ray. Director based in LA, has family in UP. October 15th, Thursday, at 7:30 pm, would like screening on campus. 200 FB followers. Proposes to split profits, would we run concessions? Yes, always. Will not cost Film Board anything. Maybe one price for students/community member. He only wants to split tickets. We will do this. They will handle advertising, also for film festival. Will put it on website.

 Film festival Oct 23rd – 25th. Great programming all weekend. Festival competes with Film Board. They will credit us if we do not run anything all weekend, they will list us as a sponsor. Festival brings high quality film getting good praise across the country. Many are just coming out of festivals. Represents a notable caliber of film making. Maybe we could show Marrow during the weekend, not during the festival’s times. Other titles “Killing us Softly.”

 Maybe make a voucher for going to festival, and bring it to FB to get a dollar off. Would not hurt us to contribute. No longer locked into a contract, Film Board’s old way of thinking needs to change. This could help our own image, showing similar themed, or one of their movies. Could show a documentary. Could charge less. It would be best if our theater isn’t dark. We would be showing it for free.

 Tabled for next week

**Motion to Adjourn** by Tom Price

**Motion Seconded** by Dan P.

**Meeting Adjourned** at 7:26 pm