Film Board Meeting Agenda
Tuesday April 4, 2017

Called to order at:

Motion to approve last weeks meeting minutes:
> Motion by: Justin
> Second: Tyler
> Status: Approve

Officer Reports:
President
- The Barkley marathon coach has decided to drop out of our arrangements for the weekend of 4/15
- The hidden figures showing went well during the week.
- We need 2 or 3 volunteers Wednesday or Thursday to get popcorn and cotton candy ready for the weekend carnival.

Vice President
- No report

Equipment Supervisor
- No report

Treasurer
- Tickets made $1300 for Rouge One
- Concessions made $342 for Rouge One
- Nanocon made $500 for concessions this last weekend

Advertisement
- No report

Web Page
- Survey is live for which movie to watch the weekend of 4/15
- 5 submissions are theater mc-theater in the name our theater contest

Secretary
- No Report

Publicity
- No Report

Community
- Work continues on the archiving of our old records.

Concessions
- No Report

Committee Reports:

    Advertising Committee
- Met last week, there will be no meeting this week.

    Judicial Committee
- Will meet sometime

    Equipment Committee
- Will meet once more

    Movie Committee
- Will not meet this semester

How is the board?

Old Business:
- Semester Passes
  - Motion: Do Semester Passes as intended(one punch per week) starting next term, Fall 17 and get it out to as many parents as possible for incoming freshmen.
    - Amendment: Raise price to $35 a pass
      - Dan Tall
      - Second by Cooper
      - Passed
    - 4 opposed. Motion passes
- Survey
  - Like/Share/Re-Tweet
- Weekend of 4/15
  - Motion to show John Wick 2 the weekend of 4/15
    - motion by Matt Heyse
    - Second by Dan Tall
    - passed

How's the board?

New Agenda Topics:
- Point of Sales System
  - We are looking at integrate a point of sales system for our ticketing system for next year
  - We want a system to do advanced ticket sales, credit cards, on-line sales and track inventory better.
  - We can install the software onto our current system
  - This would be used for ticket sales as well as concessions sales.
  - $3300 upfront cost for the software and hardware needed to support our

desired functionality.
- $175 a month of support costs for software, and a .04% fee for each purchase
- Veezi is the name of a POS system specifically designed for theaters.
- O-week
    - We were asked about doing a movie on the Walker lawn during O-week
        - Will discuss movie later
    - We also need to talk about our traditional free Thursday movie during O-week
        - will discuss the movie later
- E-board
    - Eamonn made a suggestion to have an electronic version of the board to fill out before our meeting in an effort to better suit the weekend schedule of our members.
    - Morgan suggested it may affect our meeting attendance as well as how well the board gets filled out. The argument being that people come to the meetings primarily to fill out the board.
    - There is no safe spot to sit in order to get a certain slot of the board right away
    - We randomize the starting place to avoid people stacking the room in order to do just that.
    - Any member can talk to Dan before the meeting to get a specific spot
    - 3 people were interested in this idea.

How's the board?

Motion to Adjourn:
Motion by: Justin
Second: Danny
Status: Passed.