

Film Board Minutes

Date: February 1st, 2011

Meeting Called to Order at: 6:05 PM

Unexcused Absences: None

Excused Absences: Sulgee Haynesworth, Andrew Heikkinen, Carissa Lindeman, and Rebekka Mikkola

Minutes from Last Week: Passed

President: I have nothing really to say right now. If you get sick this week it's all Brandon Miller's fault. (Brandon says it'll be Shannon's fault, not his). You can keep your stuff in the office during shows, but don't store your stuff there. Randy just got it all cleaned up. And clean up your messes if you spill in the office.

Vice President: Thanks to number of 3D shows we have selected, requirements have gone up (4 extreme cleans are required instead of only 2). Potential new members, please fill out the new member sheets. As for the board, the bottom two slots on a 3D extreme clean will now be counted as a regular clean up because those extra people are just doing 3D glasses cleaning.

Secretary: Just a reminder: agenda things are to be sent to me by 1:30pm, and absence emails just have to be sent to me before the meeting.

Treasurer: I will be counting money after the meeting. If you want to be Treasurer, I will train you. So come to the office after the meeting and I'll show you how to count the money.

Concessions: I'll be updating the pop. A student complained about their pop being expired (it was flat and past the expiration date). So I will be going through all the pop to check the expiration dates and to make sure the stock is up to date. We may have some cases that were leftover from before break. (Shannon says that when you are stocking the fridge, please take the cases from the center of the rack, and always check the fridge door before opening a pack in the fridge.)

Advertising: I will talk about it later.

Publicity: The kiosk is almost done. I got an email about it.

Web page: The web page is updated. I did the same thing as last time with website. I also found a chick to put in the Superbowl advertisement. (Erin says that the website looks like shit on Google Chrome (and half of Film Board uses Chrome regularly).) I'm trying to keep the web site stuff copyright free.

Equipment Supervisor: We bought two cool touch screens for 3D glasses check out. We want to purchase a DVI splitter for advertising equipment. (See "DVI Splitter" under New Business) We're going over the spec on our current video splitter. That is why it looks like our computer is dying during the advertising slide show.

Advisor: Go Packers!

Committee Report: (See "Superbowl!!!!!!" under Old Business)

Old Business:

- Superbowl!!!! (Everything said by Matt Heyse unless otherwise noted)
 - The Superbowl is this weekend.
 - We need people to come and volunteer. We want to sell concessions, so we need someone at and nearby to sell stuff.
 - We can try selling popcorn in handicap area in Fisher 135, so people who work the show can still watch the game.
 - So we need people for clean up too. This will be at 10:00pm.
 - Please brag to all your friends and get them to come.
 - Shannon Twomey says that people will come to watch the game (An RA said to Shannon that she will be bringing her hall to watch the game in Fisher instead of watching in their kitchenette.)
 - Channel 7 of direct TV
 - Signup will be adjusted accordingly

New Business:

- DVI Splitter
 - Randy Thomas says that they will spend no more than \$400 for the new video splitter.
 - Someone motioned to allow Randy to purchase a video splitter for no more than \$400.
 - Someone seconded the motion.
 - Motion passed verbally by the Board.
- Megamind (Everything said by Erin Chojnowski unless otherwise noted)
 - We picked Megamind for the weekend of Winter Carnival.
 - In the past, the turnout for members working the Winter Carnival shows has been poor.
 - So should we keep Megamind as a 3D movie? Or switch it to 2D? We can't move faster forward because we're already showing it during the first week that it is available.
 - I will force people to work shows if we keep it as a 3D movie.
 - Joe Heyse implores the Board to think about what happens during Winter Carnival. People drink and we will be handing out the 3D glasses to people who will accidentally damage them.
 - Randy Thomas says that parents and kids are the ones who usually show up to the Winter Carnival movie, not students.
 - Shannon Twomey says that there are only a few scenes that 3D will look nice in.
 - If we show it in 3D, I need a guarantee that people will show up—late shows must be covered as well as the early.
 - Shannon says she would like to see it in 3D, but she can't guarantee that she will be at the late shows.
 - Someone asks if the dishwasher will be ready for the show.
 - Matt Heyse says that if the chemicals show up, he will do everything possible to have dishwasher ready (he has called them, and will call more, as he hasn't heard back from them yet).
 - Eleven people volunteer to work the Winter Carnival shows if Megamind is shown in 3D:
 - Grant Cox
 - Amie Chaloupka
 - Joe Heyse
 - Matt Pihulic

- Matt Laird
 - Brandon Miller (if he doesn't have to work)
 - Shannon Twomey
 - Matt Heyse
 - Jim Wallor
 - Jeff Saunders
 - Tina Nguyen
- Potential New Member Vote In
 - There are four potential new members:
 - Jack Lubinski
 - Major: Biomedical Engineering
 - Graduation Year: 2013
 - Home Town: Houghton, MI
 - High School Mascot: Gremlins
 - Carlos Prado
 - Major: Chemical Engineering
 - Graduation Year: 2013
 - Home Town: Mexico City, Mexico
 - High School Mascot: -
 - Michael Shepard
 - Major: Mechanical Engineering Technology
 - Graduation Year: 2013
 - Home Town: Plainwell, MI
 - High School Mascot: Trojans
 - David Abernathy
 - Major: Service Systems Engineering
 - Graduation Year: 2013
 - Home Town: Cheboygan, MI
 - High School Mascot: Chiefs
 - "Traditional" questioning ensues.
 - Shannon asks the potential members to leave at 6:46pm.
 - Discussion of potential members occurs (one doesn't have a 2.0 GPA...).
 - Randy motions to let them all in pending the required GPA check.
 - Someone seconds the motion.
 - Motion passed verbally by the Board.
- Officer Positions (Everything said by Kyle Long unless otherwise noted)
 - There is an issue with the current Publicity Chair: Jason Cook is doing a poor job as the Publicity Chair in the last few months. And now the he can't put up the table tents.
 - Film Board members aren't overly willing to put up table tents for Jason. So Kyle wants to remove Jason from the Publicity Chair position, as he isn't willing to step down.
 - Matt Laird asks if someone is willing to replace him.
 - Yes, if people are unhappy with the quality of Jason's work.
 - Matt Heyse says that an officer was removed from his position a year ago. In order to do so, we had to kick him out of Film Board. Is Jason just being removed as officer, or is he being thrown out of Film Board?
 - Just removed from his position as Publicity Chair.
 - Sulgee Haynesworth asks if the table tent volunteers will still be paid for putting up the tents last week.
 - Jason Cook suggests to pay them with cookies. They will talk about it later, as that is a separate discussion.
 - Kyle explains the duties of the Publicity Chair.

- Matt Carow asks Jason if he will step down.
- Jason replies that if it comes to a vote, then he'll step down from the position.
- Shannon says that it has come down to a vote.
- Jason says he'll step down.
- Shannon says that it will take a week before a new Publicity Chair takes over. Jason will perform his duties until the new Chair is appointed.
- Dave Zebara asks who will take care if it takes a week?
- Erin Chojnowski says that he cares.
- Publicity Chair Nominations:
 - Brandon Miller
 - Laura Holt
- Laird asks who wants to be Secretary if Laura gets the position (as one officer is not allowed to hold two positions).
- Secretary Chair Nominations (This vote will only happen if Laura wins the Publicity Chair position):
 - Joe Heyse
 - Grant Cox
 - Brandon Miller
 - Tina Nguyen
- Jim Wallor says that he has to step down from as Advertising Chair.
- Advertising Chair Nominations:
 - Kyle Long
 - Joe Heyse
- Publicity Chair elections will be held next week. The Secretary elections will also be held next week, but only if they need to be.
- Advertising Chair elections will be held some time in the future.

Motion to Adjourn Proposed by Someone.

Motion Seconded by Someone.

Meeting Adjourned: 7:04 PM