**Film Board Meeting Minutes**

**Date**: 20 September 2016

**President Calls Meeting to Order** at 6:09 p.m.

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

**Motion to Approve** by Tom P.

**Motion Seconded** by Cooper. Motion passes with 3 abstentions.

**Officer Reports**

President (Morgan)

* Officers: introduce yourself to new members.
* Wellness movie week of October 20th, moving to different day of the week.
* Contacted by several orgs for international movies, had to deny a few because the movies were too new. Hispanic club wants to show a movie on the 8th of October, at 9:00 p.m. in Fisher 129. Losing a 2:30 showing to Student Success Summit on Star Trek weekend.
* Losing 2:30 this Saturday due to Open House, starting instead at 5:30
* IT is looking for a detailed schematic of our new speakers plan to get us an installation quote

Vice President (Dan P.)

* If you are not a member yet, or have not been trained, please do not sign up for anything on the board
* If clean conflicts with show, do not sign up for both. That will be marked as an unexcused absence.

Secretary (Kyle)

* If you are going to be absent, send me email before the meeting so that I can mark you as excused.
* Email the list to get a sub for a shift. You are responsible for that shift if nobody can cover it. Please **reply all** when responding to these types of emails.
* Halloween movie partnership with Public Safety will be determined when we get an email from them on our Film Board gmail account.

Treasurer (Luke)

* Tickets made $750
* Concession brought in $373
* Wells Fargo account is at $605.44, after purchase of pizza.
* Whenever you are handling money and doing final count at the end, and if you don’t have the bills you need, please be careful when working trade. There was $5 extra in trade money from concessions. Will be starting a trade log soon.
* Been emailing Maryann, and haven’t yet worked out a meeting for reading reports.

Webpage (Tom P.)

* Like, share, and heart all social media

Equipment Supervisor (Danny B.)

* Nothing is on fire.
* Familiarizing myself with systems, and learning stuff.

Publicity (Jacob)

* Gave out fliers and table tents.

Concessions (Spencer)

* Counting all numbers for inventory, should have everything by Thursday
* Getting paper towel at Econo

Advertising (Dylan)

* Gave intro speech

Advisor (Bryan)

* Political Affairs Committee interested in helping out with Debates
* Emailed Triangle fraternity about the big game, getting that going too

**Committee Reports**

Equipment (Danny B.)

* Nothing new

Movie (Morgan)

* Nothing new

Advertising (Dylan)

* Sent out Google form for availability, please respond. Going to meet next week.

Judicial (Morgan)

* Nothing new.

**Old Business**

Debates

 Got back to Lode, took too long. Lode is concerned about not having time to advertise, however Political Affairs Committee contacted us about streaming debates. Sept. 26, Oct 9, Oct 19. Are we interested?

 This helps us coordinate with other orgs, and doesn’t create a conflict with our movies. Making fliers, making slide, advertising a lot.

 Dylan moves to do this, Spencer seconds. Motion passes with 3 abstentions.

Promotional Items

 Looking to get name of Film Board out there more effectively. Film Board color scheme on pens would be “Midnight Blue”. It’s $190 for 500 pens, and we could give these out at one-time showings. Have text say Film Board, website URL, Michigan Tech

 Thinking about giving them out to High Schoolers. However, not everyone goes to things on pens. For 1000 pens the price is about $380. What is shipping cost? Giving them out at shows won’t be effective. Informing the local people, they could come across these pens, see URL, go to it. We could get them, and then decide how to use them as we go. Could we make fliers with ticket or concessions voucher on it around town? Make x number of vouchers, and then count how many come in. Looked at other catalogues, all pens come from same company.

 Tom P. moves to purchase 500 pens (black ink) for $190, have them printed, and pay shipping costs. Will cost $220 all in. Tyler seconds.

 Eli amends this motion to forward this decision to the Advertising Committee. Jacob says we will allocate $220 for Advertising Committee to decide what we do with this money. Dan P. seconds. Motion passes.

 Discussion: could also spend this money on nicer flier. NanoCon did Sharpies a few years ago, logo twice, in various colors.

Demographics

 Had idea for raffle, but it’s illegal for online gambling. To do this for an in person raffle, we would need to apply for license. Tabled for next week with details. See what the cost is.

**New Business**

New Members

 Ankit Goyal (AK) is now a member of Film Board, pending all GPA requirements.

**Motion to Adjourn** by Cooper

**Motion Seconded** by Tyler

**Meeting Adjourned** at 7:07 p.m.