**Film Board Meeting Minutes**

**Date:** 29 September 2015

**Vice-President Calls Meeting to Order** at 6:10 pm

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

**Motion to Approve** by Dylan M

**Motion Seconded** by Dan P. Motion passes.

**Officer Reports**

President (Wes)

* Homecoming Outdoor Movie - Oct 5 @ 9pm on Walker Lawn (back up Fisher 135) - buying popcorn
* Adv Screening - Steve Jobs Oct 14 @ 8pm
* Superior Film - Oct 15 @ 7:30pm
* Ski & Snowboard Club Movie - Oct 29 @ 8pm
* Bryan - "Jobs" is 150$ + shipping, maybe looking for something else.

Vice President (Morgan)

* All new people need to sign up for shows.

Secretary (Kyle)

* No report.

Treasurer (Maggie)

* Doing count tonight, money deposit tomorrow
* Estimated at $2,239
* $818 for concessions
* Fargo at -$559, money will be in to balance this week
* Tech account has about $5767
* Sold 5 movie passes

Webpage (Natalie)

* Added Minions to webpage and Facebook
* Made chart for myself to help me stay on top of things
* Someone asked if we are showing American Horror Story this semester. Are we?

Equipment Supervisor (Jim)

* 35 mil ran fine this weekend.

Publicity (Tom P.)

* Dorm dwellers please help with table tents
* Big posters won’t show up until Thursday

Concessions (Tom K.)

* No report.

Advertising (Dylan)

* Need someone to take over for advertising. Can send slides to someone to upload for me. Heading home this Thursday. Jim says emailing to FB project or leaving the slides on computer is fine.
* Advertising committee meeting after this

Advisor (Bryan)

* Andre LaPlume wants to play a documentary about copyright trolling in hip hop music. Do we have a good enough sound system? We would need good enough bass. This may be the movie for elevator pitch. Have him drop by on Friday for demonstration.

**Committee Reports**

Equipment (Jim)

* Did not meet

Movie Committee (Wes)

* Did not meet

Judicial Committee (Morgan)

* Will send out email for meeting time

Advertising

* Will meet after this to figure out good meeting time

**Old Business**

Shirts

Still have to email Superior Graphics.

Film Festival

Showing Stanford Prison Experiment during the Film Festival. Could potentially advertise for them on our website.

**New Business**

Hackathon

Hackathon weekend after spring career fair (early mid Feb). Concerned about venue space. Literally paying to bus people in from other universities. They want 135. Not settled yet, the hackathon man needs to have it settled within two weeks. Very far off, can’t book room until January. Tabled for next week.

Prepaid Passes

We have them, may need to change ruling. Passes are now good for 14 hole punches. Original intent was to help with movies that don’t do well. Wanted parents to be able to pay for students’ tickets. Had 14 punches for 14 term weeks. Passes were for term. If week 3, week 3 got punched. Can only use that week’s. This time people were getting multiple people in at once for a popular movie. Intent was to not use pass for guests.

Two people on a date using one pass, not a big deal. Not supposed to be person specific. Not tying it to individual people. Kind of like season pass for football, where one friend could go to a game in place of you if you were not interested.

Could add limit of say 2 people punched at a time, advertise for couples. Original intent might not be profitable. With this way, we have bulk discounts, money sooner rather than later, plus publicity.

Have treasurer add in passes in circulation to profit calculation to make losing movies potentially look like profits.

Ticket Booth

This weekend we had a guy who bought a blue ticket, trying to get into other color ticket showing. If you are selling tickets, do not allow people to buy tickets early. We change colors.

Two members to vote in

Matt moves that we accept these people as long as their GPA is up to par, per constitution. Dan P seconds. Motion passes.

Jacob Thompson and

Caitlin Swim

Are now members of Film Board.

**Motion to Adjourn** by Dan P

**Motion Seconded** by Cooper

**Meeting Adjourned** at 6:57 pm