**Film Board Meeting Minutes**

**Date**: 4-24-2018

**President Calls Meeting to Order**

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

**Motion to Approve** by Justin

**Motion Seconded** by Brendan

**Officer Reports**

President

* Fridges are in the process of being bought.
* Black Panther is this weekend.
* This year we lost about $7000, it has been a rough year. Next year, based on upcoming movies, we can do better. We have been experimenting with ways to cut costs, and we can keep working on that.
* We will be working on getting a system to accept credit cards.
* Morgan will be looking into getting an EIN this summer as well.
* Morgan will be graduating next year, she wants to have someone shadow her and learn about being a president.

Vice President

* Happy Poster Day!
* Requirements are up and correct.
* People who don’t qualify for posters two semesters in a row are going to get punished starting soon.
  + This is already in our constitution, it just has not been enforced strictly.
* Good job on everyone for working hard, even if it was a difficult year.

Treasurer

* Paddington 2 made $449 total.
* Luke will have access to accounts and knows how to work everything.
* Right now we have a ticket deficit of around $900, but we have about $6000 in the concessions category. We still lost a lot of money this year, but we still have a positive balance after taking everything into account.
* Black Panther is this weekend, and will hopefully help a little.

Secretary

* Clickity-Clack

Equipment Supervisor

* Nothing major broke this year.

Concessions

* If anything is left over at the end of the year, Tyler will send an email out asking who wants it.
* Enjoy the summer!

Advertising

* No Report

Webpage

* Watch where you step, don’t trip.

Publicity

* Logan has made tickets for our popcorn deal that was discussed at our last meeting.
* Shea has made all of the advertising for this week, if you like it tell him.

Community Chair

* Thursday at 7 there is an Infinity War showing that we are going to, let Brendan know if you are interested.
* Sunday at 6pm we have a social event in Hillside. We will be playing games, maybe watching a movie, and just hanging out in general. Bring some games if you want!
* Hope everyone can make it and that these events are a ray of sunshine in your dark week.

Advisor

* Tim Eisele is our sole advisor now, as Brian is no longer with the university.

**HOW’S THE BOARD?**

**Old Business**

**HOW’S THE BOARD?**

**New Business**

Certificates and Graduates

* We have three graduates: Maggie, Aseem and Justin!
  + Congratulations!
* Brian, Andrew and Logan are no longer going to be with us. We will greatly miss you guys!
* Officer of the Year is Logan! Congratulations!
* Member of the Year is Brendan! Congratulations!

POSTERS!

Have a great summer everyone! Good luck on your finals!

**HOW’S THE BOARD?**

**Motion to Adjourn** by Justin

**Motion Seconded** by Dan Tall

**Meeting Adjourned**