**Film Board Meeting Minutes**

**Date**: 1/16/2018

**President Calls Meeting to Order**

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

**Motion to Approve** by Ian

**Motion Seconded** by Danny

**Officer Reports**

President

* DHH wants to show a movie during winter carnival. They do not know what movie they want to show.
* SBG Review forms were submitted.
* Total amount that we lost last semester including concessions was around $3000.
* We are showing Blade Runner 2049 twice, and getting rid of The Foreigner. Murder on the Orient Express and Thor: Ragnarok will be after that.
* We will not have our room for three separate dates this semester: on February 13th we will be in the EERC. Morgan will email reminders.
* Andrew has unfortunately switched schools and is no longer with us.
* Bryan is on leave of absence from MTU, Tim Eisele will be our faculty advisor in the meantime.

Vice President

* Requirements are broken, but the numbers may be correct.
* If you would like to be a projectionist, you should talk to Danny Bright.

Treasurer

* No money yet

Secretary

* Email me if you will be absent

Equipment Supervisor

* Movie is not here yet
* Talk to Danny about shadowing

Concessions

* If you have suggestions for new concessions, let Spencer know.
* We might be getting a lot of oil, or a little oil, there was a bit of confusion.
* New Hershey’s bar will possibly be introduced soon

Advertising

* We have new slides

Webpage

* Like, Share, and Retweet

Publicity

* No table tents yet, if you want to do them, Logan will get them to you.

Community Chair

* You can still join the broomball team if you want to.
* The first game may not really be the first game, the schedule is being worked on.
* Broomball team will be meeting after the general meeting today.

Advisor Report

* Bryan will now be recognized as a community member.

**Committee Reports**

Advertising

* Will be meeting for about two minutes after the general meeting to talk about the design of pamphlets

Equipment

* Not meeting

Judicial

* Not meeting
* New Constitution has been sent in for approval.

Movie

* Will probably be meeting next week

**HOW’S THE BOARD?**

**Old Business**

Northern Lights Rebranding

* Logo: Three choices
  + Will it cost more to print multiple colors? Not for table tents or flyers, but it will for shirts
  + After a vote, the green and purple choice is chosen.
* Rebranding Party?
  + Would probably be too much money.
  + Might make more sense to be an end-of-the-year party
  + Maybe an event at Winter Carnival, or when we have a bigger movie such as Star Wars
  + Important to have slides that make our new name obvious, even if we do not have a party.
  + After a vote, we will have a Star Wars/Other big movie Rebranding Party
    - We will talk about this again at a later date

**HOW’S THE BOARD?**

**New Business**

Statues + requirements

* We have scaffolding, have paid a deposit
* In the past, we have had some difficulties getting people to actually build the statues
* If everyone could chip in six hours, we would definitely get it done. This would be in three two-hour shifts.
* Keep an eye on emails, we will let people know when we have times.
* Motion by Justin, seconded by Spencer to have a general requirement of three two-hour shifts over the course of two weeks to build forms. The motion passes with one nay and three abstentions.

Winter Carnival Movie

* Theme this year is “Myths and Tales in the Snow.”
* After much voting, the board chooses Ice Age to show for Winter Carnival

**HOW’S THE BOARD?**

**Motion to Adjourn** by Dan Tall moves to adjourn

**Motion Seconded** by Justin

**Meeting Adjourned**