**Film Board Meeting Minutes**

**Date**: 14 February 2017

**President Calls Meeting to Order** at 6:10 p.m.

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

**Motion to Approve** by Danny.

**Motion Seconded** by Luke and Ian at the same time. Motion passes.

**Officer Reports**

President (Morgan)

* Movie votes are happening tonight!
* Talking to AISES about playing “Smoke Signals” after Spring Break.
* Talking to GSG, and they will be getting Captain Fantastic in 2D. They want us to give the first 100 people free popcorn and soda for a promotional thing. This will be shown next Friday, March 24th at 2:30 p.m. We will have the regular 8:30 p.m. showing of Apollo 13 shifted to 8:45 or 9:00 p.m. Apollo 13 for the whole weekend.
* LotR marathon: still working on it with MUB Board people. Morgan is going to the MUB Board meeting tomorrow. Room requests went out. Morgan made a great week schedule and is getting the rooms. Will not be showing DCPs.
	+ Tentative schedule:
		- First movie: Sunday @ 8:30pm, Mon. @ 4pm & 8:30pm
		- Second movie: Tue. @ 8:30pm, Wed. @ 4pm & 8:30pm
		- Third movie: Thur. @ 8:30pm, Fri. @ 4pm & 8:30pm
* Hidden Figures is now completely figured out. The weekend of April 7th to the 9th is when we are showing it. The high school students will be coming to campus on Tuesday, April 4th and will be watching Hidden Figures at 2:30 p.m. We need a projectionist for that day starting at 2 p.m. Due to excess funds from a bunch of orgs, the movie will be free for the whole weekend! Concessions will be sold as usual.
* D&D club might be getting us money for the speaker update! Details to follow.
* We have “Get Out” as an advanced screening at 8 pm tomorrow, and we need 3 people. Morgan & Tyler will be projecting.
* We are taking pictures next week! Please wear Film Board shirts. Tom will be talking to Nathan, who took our picture last time.
* Tyler had issues as the projectionist with people not fully knowing popcorn. Please let us know if you need help!

Vice President (Dan P.)

* We have a person on their second meeting today!
* Counting movie vote slips as we speak.

Secretary (Kyle)

* No report.

Treasurer (Luke)

* Fantastic Beasts
	+ Tickets brought in $2,150 which leads to a $624 profit.
	+ Concessions brought in $939
	+ Fargo at $780.81
* For the Friday 8:30 show, our books are short $25. That’s the only thing that was wrong. Talk to projectionists if you fall that short, especially for anything over $5. Books were neater this week, so let’s keep up with that.
* With the concessions, there is now a popcorn survey column. Mark these as you do with the other voucher columns. Do the tallies, and then you don’t have to mention them in the notes (besides major issues).
* We have a policy for exploratory purchases. If you buy something for Film Board, and if we decide we like it, then Luke will write you a check for the balance. We no longer want to pay for things out of the jar anymore. We want to keep a record of as much as possible.

Webpage (Tom P.)

* Stopping survey after this weekend.
* Like, share, retweet everything.

Equipment Supervisor (Danny B.)

* Movie is here.
* Nothing is on fire. Popcorn machine has been deemed safe.

Publicity (Nehemiah)

* Engineering week movie getting adverts on WMTU.

Concessions (Spencer)

* New suggestions? Let me know! Send message through Slack, or however else.

Advertising (Dylan)

* Will be returning scaffolding around 12:30 p.m. on this Sunday. Will be getting help from Dylan’s friend Mike with the truck.

Advisor (Bryan)

* No report.

**Committee Reports**

Advertising (Dylan)

* We will be meeting and deciding what we will do in response to Marketing Club’s awesome, super-helpful report! We will invite them to the meeting. We should also ask them what they want. Free admittance would be good! Ask them if they had a deal with Jacob.

Equipment (Danny B.)

* Didn’t meet.

Judicial (Morgan)

* Didn’t meet.

Movie (Morgan)

* Voting for movies now! Looking like Rogue One, Passengers, and La La Land so far.

**Old Business**

DirecTV costs and ROI

 DirecTV is expensive. We are not necessarily saying we should get rid of it, but we should discuss its importance.

 USG has in the past been directly adding to our budget specifically for DirecTV. The proposal was taken to USG, and part of our allocation is for the best commercial package for DirecTV. This is part of our ~$5k budget. It’s now available for us to help out anybody looking to show a last minute screening of shows or sports. SBG asked us why we do DirecTV. We currently show The Walking Dead. We might be able to talk to other people. It’s $1,200 a year for Walking Dead, and the big game. It took us two years to get DirecTV. From Jim’s viewpoint, if we’ve got it, then it’s a service we can provide to people. SBG is new, and maybe we can re-allocate funds, but we might take a cut from USG if we drop the DirecTV expense.

 Debates brought in 100 people overall. Walking Dead brings in about 20-25 people on good weekends when it’s well advertised. The big game got around 30 people for the whole game, but a good number of others left early. If we aren’t satisfied with its use, we should experiment with advertising.

 Morgan is making a Google Doc, where we will talk about costs and benefits. We could go back to lower cost options or lose it completely if we think USG isn’t paying for it specifically anymore. Could be reduced to only $60 a month. Currently it’s around $160 per month.

Semester passes

 Contemplate ways to improve uses and sales of semester passes! That’s homework for this week.

NanoCon

 Need posters for Apollo 13 (around 2 or 3) and Captain Fantastic (only 1). Date is the weekend of April 15th.

**New Business**

Movie voting winners

 Rogue One (March 31st – April 2nd), preceded by La La Land (March 24-26th), and before that we have Passengers (March 17-19th). Should be good choices!

New Member - Smruti

 Justin moves to allow Smruti Prasad Dash into Film Board pending all GPA requirements. Tyler seconds. Motion passes. Smruti is now a member of Film Board!

**Motion to Adjourn** by Danny.

**Motion Seconded** by Spencer.

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