

Film Board Meeting Minutes

Date: Tuesday, Sep 24, 2013

President Calls Meeting to Order at: 6:00PM

Approval of Last week's minute: approved

Motion to Approve by: James (need to add the stuff that missed)

Motion Seconded by: Kat

Officer Reports

President (Dave)

- The lock October 8th 7pm documentary for sure to go two people to do popcorn and sell concession two Tuesday
- Chick flick night pitch perfect
- The board is because of the room reservation plan
- Nine thirsty and eleven thirsty and two shows on Sunday any objections?
- Posters are really unreliable and most of the time end up not having it. Amazon.com All poster.com for sure to have posters any objections? Because there are going to be expenses.

VP (James)

- Eleven to 5.30 call of duty fisher this Saturday
- Volunteers needed plz email
- The one request is poster box for this
- We should advertise about it too
- 10.30 to show up will be cool

Treasurer (Kevin)

- Any one knows how much the movie costs?
- Last week we did better than the man of Steel
- We have our new account set

Publicity (Bill)

- He did the table tents and need to put them on
- He's going to be gone

Concessions (James)

- Things sold and we bought new stuff
- New stuff? (Kat) more diet pops

Advertising (Kat)

- Nothing

Web (Joel)

- Web page I got everything up there

Equipment (Jim)

- Not much to report

- Stuff got broken

Other stuff: Do you allow Film Board and MUB Board members do that or do these get price if win?

Lode ads?

Motion (Jim) seconded by Bill All in favor

Nomination for concession:

Heyse

Eli

Shannon motioned _____ **fill in the blank** _____ and people approved

Get rid of Direct TV?

Heyse has a request for changing to lowering the cost instead of terminate it. Kara suggested that it is not quite convinced and some other discussion happens

Kara: we are in debt (9000 dollars), payment plan and we are not making money, we need to cut cost so this is what we need to do.

Motion :(James) Pay off our debt but put it on suspension if there's absolutely no other fees required.

We need to put it on paper

The return is not enough we think we should turn it off if it's cost us anything.

James:

Can we afford to pay our officers?

We will need to a more formal kind of talk about it

Vote in New Guy: Ian

Motion to vote him as a Probationary member until spring semester to turn in to a regular member

Approved

Motion to **Adjourn** by: **James**

Motion Seconded by: Kat

Meeting Adjourned at: 6:50