

Film Board Meeting Minutes

Date: 29 March 2016

President Calls Meeting to Order at 6:07 pm

Approval of Last Week's Meeting Minutes

Motion to Approve by Dylan M.

Motion Seconded by Tom K. Motion passes with 5 abstentions.

Officer Reports

President (Wes)

- Two advanced screenings are coming up:
 - Huntsman is on Wednesday, April 13th at 8pm
 - Popstar: Never Stop Never Stopping on Wednesday, April 20th at 8:30 pm
- Mr. Robot season 1 will be every Thursday for a total of 3 episodes from 8-10 pm
- Archer on Thursdays at 10 pm
- We are booked Wednesday through Sunday. Tell people about advanced screenings!

Vice President (Morgan)

- Requirements have people that are highlighted who currently do not have enough requirements to attend the social
- Please communicate with everyone during all steps of finding someone to cover any shift for you. Please hit "Reply All" on emails so that everyone knows if it's been covered and who is taking it or not.

Secretary (Kyle)

- No report.

Treasurer (Maggie and Luke)

- Tickets account has \$2,902.32
- Concessions account has \$2,763.18
- Books say that tickets brought in \$2,010
- Books say that concessions brought in \$697, and count will be done tomorrow
- Movie's only cost to us was \$1,215 and there was much rejoicing!

Webpage (Joel)

- No report

Equipment Supervisor (Jim)

- It has come to my attention that we no longer have the plastic measuring cup for adding Flavacol to the popcorn seeds.
- A week or two ago the plastic scoop was dropped into the hot kettle, which melted the measuring cup into a deformed blob, which was still together as a single unit and was promptly thrown away.

- NOTE: if anything like this happens and it is dumped into the popcorn in the bin below the kettle, all of the popcorn is contaminated and must be thrown away. Please do not be afraid to do this because even several batches of popcorn only cost us a few dollars.

Publicity (Tom P)

- No report.

Concessions (Tom K)

- No report.

Advertising (Dylan)

- No report.

Advisor (Bryan)

- Absent.

Committee Reports

Equipment (Jim)

- No report.

Movie (Wes)

- Universal Studios provides us with our pre-screening movie titles, which we very much appreciate and will continue to do.

Advertising (Dylan)

- We are having a quick meeting after this meeting tonight.

Judicial (Morgan)

- Probably not having a meeting this week, but maybe next week.

Old Business

NanoCon

NanoCon should get help with advertising for Lazer Team from Film Board. This will include webpage coverage, trailers, and slides. A Film Board member will be running popcorn during our showings of Star Wars.

Officer Voting (Note: voting was conducted last of all in agenda)

First position up for a vote is president. Morgan Davis and Dan Puyleart are nominated.

Morgan Davis is now president of Film Board.

Next position is V.P. with Dan Puyleart and Matt Wenzel running.

Dan Puyleart is now vice-president of Film Board.

Jacob Thompson and Kyle Sutela are running for secretary.

Kyle Sutela will remain the secretary of Film Board.

Tom Price, Andrew Petter, and Matt Heyse are running for webpage.

Tom Price is now webpage chair of Film Board.

Josiah Rosin, Matt Wenzel, Tyler Plominski, Daniel Bright, and Matt Heyse are running for the equipment supervisor position.

Josiah Rosin is now the equipment supervisor of Film Board.

Jacob Thompson and Matt Heyse are running for publicity chair.

Jacob Thompson is now publicity chair of Film Board.

Concessions and Advertising positions will be voted on next week due to loss of quorum from meeting running long and people needing to leave.

New Business

SBG Request Information

SBG is recommending that we receive \$5,000. Other SBG groups are MUB Board, WMTU, and SLS. Funds come directly from different fund, called the SAF fund. Note that \$5000 is what we were receiving as an RSO anyways.

Our idea was to have a bunch of members show up at the meeting at 7pm in MUB alumni lounge to appeal. Our original budget request had 3 levels, with \$16,500 as a bare minimum fund to keep us from going in the hole. Without this amount of money, Film Board cannot remain outside of bankruptcy. If we only get \$5k, we will be deep in debt next year. The \$5k is not a finalized number. Once they finalize it, we can write a physical letter of appeal to Bonnie about this decision.

However, showing up *en masse* to this meeting is not a new idea, and the USG members frown upon this tactic. We should probably have a max of 10 people go; they usually ask for only 2 or 3 people to come. At this meeting there will be people from GSG, USG, and Ways and Means. Maybe we should have all existing officers, and whoever becomes newly elected go to this meeting instead. Having newly elected officers attend will be for continuity purposes considering future budgetary discussions.

For those of you who haven't been keeping track, this year on ticket sales we are \$200 in the black for movie licensing alone. People just aren't coming to movies as much as they used to. Officers and new officers will be going to the meeting tomorrow at 7 pm in the alumni lounge/ballroom.

Spring Fling

Friday the 15th from noon to 4 pm. There is a prize of \$300 for the best booth, with the theme of old cartoons. Event is scheduled to be outside, but if inclement weather happens it will be held up at the SDC. If we run a booth for this Spring Fling, we should have members stop by over a weekend to work together and make it. One idea is DuckTales. Perhaps we could show an outdoor movie as well. Please send Morgan ideas! This would be a lot of fun if we actually work together on this.

Motion to Adjourn by Tom P.

Motion Seconded by Tom K.

Meeting Adjourned at 7:57 pm