**Film Board Meeting Minutes**

**Date:** 1 September 2015

**President Calls Meeting to Order** at6:07 pm

**Approval of Last Week [semester]’s Meeting Minutes**

**Motion to Approve** by Dylan

**Motion Seconded** by Danny; motion passes

**Officer Reports**

President (Wes)

* Advanced screening of “The Visit” on September 9th at 8 pm
* SHPE – “Other Side of Immigration” and “Underwater Dreams” documentaries coming soon
* Mad Maxx this weekend

Vice President (Morgan)

* Morgan has decided to retrain everybody as a review. Come in early for shifts on Saturdays and Sundays. Contact Morgan for appointments this weekend or next weekend. Will be around Fisher this Sunday around noon.

Secretary (Kyle)

* Kyle plans on sending out minutes early, preferably soon after the meeting
* Archiving old minutes soon

Treasurer (Maggie)

* Fargo has $628

Webpage (Natalie)

* Next 4 weekends of movies are on webpage
* Will be updating Twitter and Facebook a week before the show
* Projectionist and equipment fees are now at $30 each ($60 for both)
* Semester pass available soon for $30 (deal equates to getting ~3 movies free)

Equipment Supervisor (Jim)

* No report

Publicity (Matt H.)

* Absent.

Concessions (Tom K.)

* Buying all of the food and drinks soon

Advertising (Dylan)

* Have videos for review and getting .mp4 vid from Ford soon
* Dylan needs to talk with Maggie to make sure payments for slides are received before displaying to the public
* Send Dylan movie trivia for slides!

Advisor (Bryan)

* Come up with explicitly stated goals for Film Board and yourselves with respect to our organization. Think about this for next week.
* It would help everyone learn names if we make a roster with names and pictures for Film Board, and maybe throw pictures of officers on website
* Bryan has 400 students and 4 classes. Please send an officer in Film Board to visit his classes for recruiting and advertising. Bring popcorn.
* Email Bryan if interested in building bridges for Nordic trails and other trail upkeep work
* Perhaps we could start up a group to sell textbooks for a book drive, where the proceeds go towards our Film Board social or other projects like the trail upkeep or for t-shirts

**Committee Reports**

Equipment (Jim)

* Nothing is on fire yet, but this might change as a result of cleaning dirty projection booth

Movie (Wes)

* Meet next Wednesday at 6 pm in Fisher 133
* Family weekend is October 9-11th, so let’s pick an appropriate movie

Judicial (Morgan)

* Enough people have to come to the meeting this Thursday at 5 pm in Fisher 133. We will be reviewing new policies

Advertising (Dylan)

* Fun facts and other movie trivia wanted for slides
* Meeting date will be determined later

**Old Business**

T-shirts

 Morgan designed a t-shirt. Her quote from Superior Graphics was for 40 shirts at about $14 each. Members will pay $10, FB pays $5, and workers would be required to wear shirts during shifts. If you forget your new shirt, you will wear the old design.

 Morgan motions to order 40 FB t-shirts from Superior Graphics. Members will be required to pay $10, and Film Board funds will cover the last $5. Members will now be required to wear their shirt during shifts every weekend. If shirt is lost or forgotten, that member will be required to wear one of the old t-shirts of yesteryear. Natalie seconds, Heyse says no, 3 abstentions, motion passes.

Advertising Slideshow

 There might be too many FB slides being shown, too many quotes, and too much clutter. Dylan is working on this. More trivia will be shown if not a lot of advertising is going on.

**New Business**

K-Day

 Morgan made a flash card game with movie screenshots and descriptions. If the player guesses the movie, the prize is candy for 1-3 movies correct, and 4-5 movies correct will win the player a free movie pass. For booth decorations, we have movie posters and other craft stuff.

Semester pass

 It will be $30 for a pass. Maybe we should add punch holes because later in the semester it would be useless to buy. Sell from projectionist, and ticket booth needs a hole-puncher. Passes will be for sale at k-day.

Publicity Chair

 The board discussed whether or not to make the publicity officer position available to a different member. Tom Price showed interest in this position.

 Discussion and voting is tabled for the 15th of September.

Projection Booth

 Needs to be cleaned or we lose our privilege of using the room at all. Clutter is everywhere, and the microwave needs to go. HARO and Nanocon stuff must leave. Needs to be cleaned by the 18th.

 We are meeting at noon this Friday to clean it up.

 Clean up the booth after you use it, especially spilled popcorn.

Projectionists

 From now on, put away speakers Friday and Saturday night after the last show, as we no longer have 135 booked throughout Friday night and Saturday night.

 It is very important on Fridays at noon to be quiet in booth. During classes, sound travels very well from booth into and throughout lecture hall. Be quiet and be respectful. Even a soft talking voice will be heard by everyone in 135.

**Motion to Adjourn** by Danny Bright

**Motion Seconded** by Tom Price

**Meeting Adjourned** at 7:07 pm