

# Film Board Meeting Minutes

**Date:** 12-8-15

**President Calls Meeting to Order** at 6:06 pm

## **Approval of Last Week's Meeting Minutes**

**Motion to Approve** by Tom K.

**Motion Seconded** by Dylan; motion passed.

## **Officer Reports**

President (Wes)

- We have raised a total of \$14.5k for upgrade.

Vice President (Morgan)

- If you are under requirements, you may sign up for enough shows today to get posters.

Secretary (Kyle)

- No report

Treasurer (Maggie)

- Fargo has \$1,018.17
- Tech has \$3,499.90
- Concessions \$485
- Tickets \$983

Webpage (Natalie)

- Apologize for missing last 2 meetings

Equipment Supervisor (Jim)

- Movie is here.

Publicity (Tom P.)

- Would like help putting posters up at the SDC.

Concessions (Tom K.)

- Make sure things go back to the right place.
- Candy was in ticket booth, can melt due to refrigerators expelling heat.

Advertising (Dylan)

- No report.

Advisor (Bryan)

- Impressed with the amount of money raised by Wes.

## **Committee Reports**

Equipment (Jim)

- No report.

## Movie (Wes)

- Came up with list, hope you watched the trailers!
- Pick 5, but discuss movies first. Let's avoid picking blindly.
- Last 5 movies have lost money. If this continues, we will go back into debt. Cooties lost \$900.

## Advertising (Dylan)

- Not meeting until next semester.

## Judicial (Morgan)

- Will email meeting times.

## Old Business

### Social

Thurs. Dec 10<sup>th</sup> at the Library at 7:00 pm. We will discuss where to meet for rides.

This Sunday there is the extra social at 2 pm around Fisher 135.

## Member/Officer of the Semester

Joel Yauk: Member of the Semester. Jim Wallor: Officer of the Semester.

## New Business

### Silence Electronics video

Dan G. made a silence electronics video. Awesome job!

Tom P. moves to run this for next semester, and cut down the first few seconds sometime before summer. Tom K. seconds. Motion passes with 5 abstentions.

## Posters

Posters were given out by requirement percentage and seniority.

Straight Outa Compton Poster

Cooper Abel, John Gillet, Nehemiah McIntyre

**Motion to Adjourn** by Dylan Miller

**Motion Seconded** by Cooper

**Meeting Adjourned** at 7:31 pm