

# Film Board Meeting Minutes

**Date:** 2 February 2016

**President Calls Meeting to Order** at 6:09 pm

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

**Motion to Approve** by Tom K.

**Motion Seconded** by Tyler; motion passes

## **Officer Reports**

President (Wes)

- Won't be here this weekend, so stay safe people.

Vice President (Morgan)

- Board has 5:30 shift on Sunday, will be for the Big Game. Show up as normal, projectionist takes over at the end of shift until end of game.
- Requirements will be fixed soon

Secretary (Kyle)

- No report.

Treasurer (Maggie)

- Tickets made \$2,121.50
- Normal tech has \$19,914.13

Webpage (Joel)

- No report.
- Add Looney Tunes for all-nighter tomorrow.

Equipment Supervisor (Jim)

- Absent.

Publicity (Tom P)

- Bribing people to help with T-Tents with concessions vouchers

Concessions (Tom K)

- Ain't got nothin' fo' you fam'.

Advertising (Dylan)

- No report.

Advisor (Bryan)

- No report

## **Committee Reports**

Equipment (Jim)

- Did DirecTV stuff, works now.

Movie (Wes)

- Nothing yet. Maybe meet after Spring Break.

## Advertising (Dylan)

- Almost can advertise with WMTU, just need to record the voicing. Listen to WMTU to hear our ad soon!

## Judicial (Morgan)

- Maybe a meeting time next week. Please do your part.

## Old Business

### Winter Carnival Statue

Morgan doesn't want to do the statue anymore. People need to help with the statue or not do it anymore. Matt H. will work on the statue with the people at 9am on Wednesday. Will be selling cotton candy if someone wants to run it.

### The Big Game

Coordinating efforts with Triangle fraternity. Could sell pizza by the slice. Tom K. will be coordinator with Triangle. Assume it will end by 10 pm.

### Officer Nominations

Still open. Many people are graduating. Email Wes or Kyle.

### Projectionist Privileges for Matt Heyse

Question: Should Matt Heyse be reinstated as a projectionist?

Morgan moves to vote. Tom P. seconds.

Results: 2 Yes, 22 No, 4 abstentions.

Motion fails; Matt H. will not be allowed to be a projectionist at this time.

## New Business

### Popcorn Amounts Left in Machine between Shows

We should probably put a little more popcorn in the machine for sales between shows. We can make sales out of the jar.

### Refund Policy

We never give money back. If someone wants a refund, send them to the projectionist. Do NOT use orange tickets for shows. The projectionist may use orange tickets to issue refunds.

## New Member

Jim moved to vote Nathaniel Shapiro in as a member of Film Board, as long as GPA requirements are met. Tom K. seconds. Motion passes.

Nathaniel Shapiro is now a member of Film Board!

**Side Note:** “A fight broke out between whether Star Wars or Star Trek was better. Some argued in favor of Doctor Who. It was absolute craziness while Kyle was gone... it can never truly be documented.” –Bryan

**Motion to Adjourn** by Dylan

**Motion Seconded** by Dan G.

**Meeting Adjourned** at 7:30 pm