**Film Board Meeting Minutes**

**Date**: 6 September 2016

**President Calls Meeting to Order** at 6:09 p.m.

**Approval of Last Week’s Meeting Minutes**

**Motion to Approve** by Tom P.

**Motion Seconded** by Dylan; Motion passes.

**Officer Reports**

President (Morgan)

* We might be doing something with Ski Club on Fri. Oct 28th. They might come next week asking for a show time from us.
* Make sure you keep fridges on in Ticket Booth during the entire semester. We turn them off in the summer, but not during the school year.
* Picked up the movie today.

Vice President (Dan P.)

* Board is going around
* Requirements aren’t out yet, will have that next week
* Need two volunteers for K-Day. We are talking about that later in old business.

Secretary (Kyle)

* Forgot to make jar for Humane Society. Will set that up for this weekend.
* Haven’t heard back from Humane Society contact.

Treasurer (Luke)

* Concessions made $547.
* Tickets made $1,567.99 (due to Canadian penny). Made $221.99 profit.
* Fargo at $669.30, should be avoiding fee now.

Webpage (Tom P.)

* Everything’s posted
* RT, like, share, heart all of our stuff
* Please give feedback on visuals of website
* Trying to make site more mobile-friendly

Equipment Supervisor (Eli interim)

* Throughout the weekend the plasma TVs turned on randomly, and we’re not sure about how to fix it yet. Looking into how to make them stay off.
* Cover new, larger media desk screen with cloth to prevent distracting reflection off white board.

Publicity (Jacob)

* Recorded WMTU ads, so we are good to go for this week and next week. Will appreciate any feedback.
* Meeting after this for fliers and table tents distribution.

Concessions (Parker interim)

* Talking about concessions in New Business.

Advertising (Dylan)

* Made Drive folder for contracts and slides. Interested in learning about what I do? Feel free to talk to me please.

Advisor (Bryan)

* Pitched in $35 for Mary Ann Wilcox flowers, feel free to contribute
* Halloween event? Talk about it now. Public Safety paid for movie in past years, and we had costume contest and prizes. Start thinking it about it now.
* Big Game event needs to be planned by the end of this semester. Last year we worked with Triangle fraternity

Advisor (Tim)

* Timothy Eisele, Professor in Chemical Engineering. Film Board’s second advisor is here! Contact Tim if Bryan is unavailable.

**Committee Reports**

Equipment (Eli)

* Didn’t meet.
* Meeting Sunday at 3:00 p.m. in Fisher 138

Movie (Morgan)

* Voting this meeting

Advertising (Jacob)

* After this meeting

Judicial (Morgan)

* Will keep you posted about the times of meetings

**Old Business**

K-Day Olympic Theme

 Need two people to volunteer. Dan and Morgan will be there and having a total of three people will be plenty. Luke will be there.

 Last year we had patriotic movie trivia. Snapshots of movie, had to guess what movie it was. This year the theme is sports: Remember the Titans, Goon, etc.

 Will send out an email with Google Drive document for collecting snapshot trivia. Please collaborate!

 Give out 20 tickets and 20 concessions vouchers as prizes, with candy too.

Committees

 Everyone must be in at least one committee outside of Movie Committee. Projectionists must be on equipment committee. Everyone signing up now. Everyone is in movie committee. Each committee must meet 3 times per semester, with attendance counted twice. Missing meetings counts towards total absences.

**New Business**

Social Media Giveaway

 Jacob moves to give away free things on social media. Asking trivia, first person to respond and share, RT, fav, etc. put into raffle. Will have deadline. Will expand our social media presence. Two tickets are the good prize, plus $4 in concessions. We could enlist people to share our movie times. There was not a second.

 Matt H. moves to give responsibility of determining logistics to Advertising Committee, and to allocate $10 for next 4 movies for a test run for whatever they come up with. Cooper seconds. Motion passes.

Old Movies

 Could do classic 80s, 90s, other cheaper movies instead of new movie that will tank. Duck Tales (Disney) was successful, Die Hard tanked. Some movies look the best with a giant theme on the big screen

 Old movies that would do well?

* Inception
* Pixar animations, Toy Story, Monsters Inc.,
* Monty Python with audience participation

Concessions Chair

 Parker, Spencer, and Justin are all running for Concessions officer position.

 Spencer is now Concessions Chair.

New Member

Kyle moves to vote in Alyssa Cullen as a member of Film Board, pending all GPA requirements. Dylan seconds. Motion passes. Alyssa Cullen is now a member of Film Board.

Movie Voting

 Morgan will tally votes and get back to us with updated movie list.

**Motion to Adjourn** by Dylan

**Motion Seconded** by Tom P.

**Meeting Adjourned** at 7:08 p.m.