**Film Board Meeting Minutes**

**Date:** 11 November 2014

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

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

**Motion to Approve** by Dylan

**Motion Seconded** by Tom Price

**Officer Reports**

President (Wes)

* **Mandatory meeting next week**
* Showing Three Idiots Dec 4th (probably 8:30 pm)
* Showing Walk Among the Tombstones – Getting it through Universal – Back on

Vice President (Tom)

* Two shows each night of Tarantino Week – popcorn going
* Walking Dead and Res Dogs overlaps – Need two volunteers
* Clean ups for T Week count as extreme
* Requirements on board

Secretary (Nick absent – Kyle sub)

* Nick at ENG 1101 exam; I’ll be your sec for tonight

Treasurer (James W.)

* Let’s Be Cops made $1010 in tickets and ~$350 in concessions.
* Barely paid for itself

Webpage (Natalie N.)

* Most of T – Week on webpage

Equipment Supervisor (Jim)

* Movie’s not here – This and Res Dogs are in 35mm, anybody interested in threading projector? Contact me
* Nothing on fire! … yet

Publicity (Casey)

* Made sheet for putting out table tents – going out with board. Please sign up!

Concessions (Eli)

* No Report

Advertising (Bill)

* Absent

Advisor

* Anyone received concessions vouchers? Yes? Good. Save ‘em.

**Committee Reports**

Equipment (Jim)

* Meeting this week for 35mm training. Check emails.

Movie Committee (Wes)

* Meeting tonight!

**Old Business**

**MUB – Next Week**

 Talked about popcorn boxes for free popcorn (free refills within reason). **Popcorn workers tally boxes please**! We are charging MUB after T-Week. They are making slides and fliers for us.

**Old Christmas**

 Megan came in a while ago; Christmas movie mtg Fisher 101 at 6 pm tomorrow. Please at least one new person show up to the meeting.

**Nanocon**

This weekend. It’s Gaming and SciFy con. Use our stuff; we help them usually. Messed up this year. They won’t use Fisher 135 all weekend.

Jim moves to let Nanocon use our concessions during the con just like last year. We get profits. They staff concessions so they are available during con.

Eli seconds. Motion passes.

**New Business**

**Planning for the Social**

Every semester we have social. If people close to requirements, allowed to come. $15 limit total for food; over $15? You pay. Set up CoD and CAH and order Dominos. Any ideas?

 Going to Library! Local food in Fisher sit around and play games, Rogers Cinema (two films, we come back and play games), Bowling @ mine shaft, $15 T-Bell challenge, Applebee’s, Calumet Dinner and Movie, Bamboo

 What day? Any ideas let me know

**Christmas Movie**

 Different group. Sent same suggestions as Megan; haven’t heard back. They mentioned something about Charity.

**AIDS Day**

 **December 1st, a Monday.** Anybody wanna do something? Probably cover half of sponsored movie. We should do it if any other orgs help pay. **We have to decide by next week**.

**Halo and COD Tourney**

Wentto midnight release of Halo: Master Chief Collection. Several people liked CoD tourney, want to do it again w/ Advanced Warfare. People will loan Xboxes! Free event, get sponsors for game prizes. Easy publicity. Eli likes the idea. Pick it up after break? Logistics for later date.

 MAKE OLD BUSINESS after Thanksgiving!

**A Fraternity wants to rent projector**

 Answer is no. Nanocon is going on this weekend. We are way too busy.

**Voting on Members**

**ALL VOTING POSTPONED** ‘till next week

Elections for Secretary

 Candidates are Kyle Sutela and Spencer Reed

Elections for Vice President

 Candidates are Morgan Davis, Danny Bright, Matt Heyse, and Luke Dowell

Elections for Treasurer

 Candidates are Maggie Hildebrandt, Luke Dowell, Kyle Sutela, Matt Heyse, James Wood, and Morgan Davis

**NOTE:** Emmitt Forbush now leaving Film Board

**Motion to Adjourn** by Jordan

**Motion Seconded** by Wes

**Meeting Adjourned** at 7:02 pm