

# Film Board Meeting Minutes

Date: 09.02.14

President Calls Meeting to Order at 6:05pm

## Approval of Last Week's Meeting Minutes

Motion to Approve by Wes

Motion Seconded by Bill

## Officer Reports

President (Wes)

- This summer I sent out an email saying I resigned, but I would still like to be president. The board is fine with keeping Wes as the president. Discussions of getting an atm machine. Library display board and bookmarks. Raising advertising cost for companies outside campus. Oshkosh is co-sponsoring transformers 4. Show times will be on the campus radio. movie committee meeting next week on the 12th of september at 6pm.

Vice President (Tom)

- 9 shows this week, packers game showing on sunday, and sign up for k-day

Secretary (Nick)

- no report

Treasurer (James)

- Needs to talk with the other officers about the budget

Webpage (Joel)

- We have a web page.

Equipment Supervisor (Jim)

- Uncertainties with the future of the 35mm projector

Publicity (Casey)

- Table tents are up with posters, still needs to set up movie phone

Concessions (Eli)

- Restocked everything for this week's showing, spending a lot of money on concessions and getting rid of little debbies and pringles. We have a new popcorn machine and butter dispenser, 25 cent per squirt. Everyone needs to get retrained on the popcorn machine.

Advertising (Bill)

- Made the slide deck for this week, has no advertising contracts, wants an advertising committee

## Committee Reports

Equipment (Jim)

- no report

Movie Committee (Wes)

- we will meet at 6pm on the 12th of september

Advisor(Dr. Timothy Eisele)

- send me your m number with your email to get keys for new officers

### **Old Business**

No old business

### **New Business**

Ski club movie would like to team up with us for a parents weekend movie for just one showing October 10th at 8:30pm. James motions, Eli seconds and the motion is approved

An orginazation wants to show a movie outdoors in the fall for half the cost.

We need to recruit new members, please bring your friends. Anyone can join at anytime.  
possible recruitment meeting on the 30th of September

### **Committee setup**

Equipment: Wes, Jim, James, Eli, Dylan, Casey, Joel

Advertising: Wes, Dylan, James Wood, Jim, Nick, Ian, Daniel, Kevin, Bill, Tom

Judicial: Wes, Eli, James, James Wood, Jim, Dylan, Jordan, Nick

**Motion to Adjourn** by James

**Motion Seconded** by Eli

**Meeting Adjourned** at 6:47