**Film Board Meeting Minutes**

**Date**: 30 August 2016

**President Calls Meeting to Order** at 6:05 pm

**Approval of Last Meeting’s Minutes**

**Motion to Approve** by Tom P.

**Motion Seconded** by Justin K. Motion passes.

**Officer Reports**

President (Morgan)

* Started re-registration. Need some signatures, you will be contacted.
* Did presidential training and learned about policies.
* Will spend first few months looking for money for speakers. About half funded now, have amps and $ for installation. Need speakers themselves.
* Contacting Busy for POS stuff, pretty cool, as officers we decided to push that back to this Spring.
* Currently we have 3 co-op events. First was Zombieland, which went well! About 100 people showed up. Mid-Oct. w/ Wellness showing “In Defense of Food”. Also show with IPS in Nov. that will take two of our show spots. Very nice people. Designing weekend around shows; one is Sunday at 2:30 p.m. Showing “He Named Me Malala.”
* Civil War this weekend, next three set in stone: X-Men Apocalypse, then Warcraft, then Finding Dory.
* Voting on movies next week, including birthday movie.
* Josiah, Andrew, and John G. are no longer returning to Tech.

Vice President (Dan P.)

* We have a board! Not completely correct. Times for cleanups have been fixed.
* K-Day we are signed up, need people, sign-up for next week.
* Requirements aren’t on board yet.

Secretary (Kyle)

* Reminder of attendance: notify Kyle if you are ever going to be absent from a meeting.
* I would like to see people become more involved in the meeting and contributing to discussions.
* By the end of this fall semester, I would like to become completely organized. That means Google Drive is consolidated and orderly. All records clearly accessible to all. Digitize all/important paper records? Sift through old minutes to form Film Board's impact factor. Consistently have a report.
* By the end of the Spring semester, I want someone trained as the next secretary. Secretary book updated. Continuity achieved.

Treasurer (Luke)

* Should have access to bank accounts soon.
* Wells Fargo @ $417.00. Need to update balance to >$500 to avoid fees.
* Goal is to get organized and get in control of Wells Fargo stuff.

Webpage (Tom P.)

* Almost everything is updated.
* FB like & share, RT on Twitter, heart everything on Instagram, all of the social media stuffs
* Here are our links:
  + <https://www.facebook.com/filmboard/>
  + <https://twitter.com/filmboard>
  + <https://www.instagram.com/film_board/>
* Graduating this year.

Equipment Supervisor (Eli for now)

* Nothing.

Publicity (Jacob)

* This week getting everything under control
* Want to use advert committee more
* Get community aware that we are exist
* Leaving before Spring semester

Concessions (Parker for now)

* Nothing.

Advertising (Dylan)

* Getting situated.
* Getting all emails and contracts in.
* Realized that records of contracts are on my PC, going to archive on Google Drive. All of last year’s will be done soon.
* This will be my last year. Contact me if you are interested in my position.

Advisor (Bryan)

* Have some suggestions:
* Went to SBG meeting, we were not happy with amount of $ they gave us. We need to improve:
* Big problem with paying compensation to Film Board member that isn’t a student. They will hate that showing up on our budget.
* Impact Factor: what we do besides screen movies each weekend. Need to document the things that we do. Need to be more proactive. Should probably reach out to 41-North Film Festival. In November, could let them show a movie in 135. Have them give us a movie and we’ll play it.
* Looking for ideas to reach non-MTU customers. Bryan gives out vouchers, challenging to advertise that we exist.
* Food license is a big deal for us. Award ceremonies, dept. functions, MUB catering is expensive. If we move events in Fisher, we can lend out our food license. Problem is that the rooms aren’t the best for ceremonies, etc. Need to make sure that we are using our food license correctly. Biggest stipulation is that Film Board member has to be there with group, training people.
* $10 fees on Wells Fargo. $30 might not seem big, but the SBG committee will nit-pick. Not pointing fingers, but need to get this fixed.
* Wes and I had long discussion about what to do if we don’t have a good choice for a movie. If we don’t show a movie, that might be a problem with our image. Could purchase cheaper rights to an older movie.
* Maryann Wilcox has been very helpful to us. Could buy her flowers. Econo or flower shop in Hancock are good places. Contact Bryan and Kyle if you would like to contribute.

**Committee Reports**

Equipment (Dan P.)

* Nothing.

Movie (Morgan)

* Meeting directly after this. Figuring out list to vote on.

Advertising (Dylan)

* Short meeting after this.

Judicial (Morgan)

* Goal is to have all policies done this semester.
* Will be setting meeting within next month. Busy right now.

**Old Business**

None

**New Business**

Humane Society

The Film Board secretary was contacted by a manager of the Copper Country Humane Society to see if we would be interested in helping them out with a fundraiser.

The Secret Life of Pets is a FANTASTIC opportunity for us to partner with them, if the movie is voted for. A member of the Human Society could give their introduction before a couple of our movie showings that weekend. They could also make an intro video (with the help of us), we could change the file into DCP format (which allows us to screen it), and show it before each movie. We could also donate a portion of the profits, after breaking even (all equipment fees + licensing + etc.). Bryan could get other orgs involved and gather donations.

Inevitably we will have poorly performing movies. The Secret Life of Pets is a good 3D movie, and will probably bring in huge profits. Maybe we shouldn’t give up all of our profits because that money is used to offset our failures. We could also get other orgs to help out with licensing fees so that we can donate more money and give some “X” percentage of the profits after breaking even. We will make this decision on how much to donate later, based on how well we are doing as a whole. Concession or ticket money could also be donated. Notify Kyle or Morgan if you have any additional ideas.

Kyle will be making a cute donation canister to be left out on the concessions table for most of the semester. Estimation of the release date for Secret Life of Pets is October 8th or weekend after that. If we vote for it, this is a great opportunity.

Matt moves to put $15 of miscellaneous change and bills from the jar into this canister. It is proven that more people contribute if the canister is non-empty. We will put that $15 back into our own jar at some time in the future. Ian says that they do that at his job with their own tip jar. Mark seconds. Motion passes with one abstention.

Missing Officers

No concessions or equipment supervisor. Email Morgan or Kyle for nominations. Voting on positions in the coming weeks.

Dan P. controls delegations as V.P. Parker delegated as concessions. Possibly Danny B. delegated as equip. supervisor, Morgan will send details to him. Eli will be helping with equipment supervisor and training projectionists Friday, Saturday, and Sunday. Matt Heyse is our only trained projectionist. Enjoyable to be a projectionist! Need more people to keep continuity.

Compensation is $20 per show. SBG committee does not want that to be compensated to a non-student. Projectionists are paid for being responsible with our equipment and staying in Fisher for literally the whole day. TO BE CLEAR: This is compensation, not a wage; you are not earning less than minimum wage. You are being compensated for your time, and given money to order pizza or dinner or whatever you need.

K-Day

Theme is Olympics! Any ideas? Somehow including face cut-outs of athletes is a good idea, along with movie cover of Miracle, international themes, trivia games, ring toss with Olympic rings. Dan Tall will form committee to go over ideas for K-Day. Could give away tickets, concessions, get people signed up. Zach joined us from last year’s K-Day; he won trivia, got free tickets. Candy stations work too! Free things are K-Day staple.

We will sign up for shifts next week.

Committees

Next week everyone is re-joining all committees.

Brainstorming

Keep in mind ideas or suggestions for improvement! Could do Tora! Tora! Tora! for 75th anniversary of Pearl Harbor. Speak up!

**Motion to Adjourn** by Matt Heyse

**Motion Seconded** by Tyler

**Meeting Adjourned** at 7:06 p.m.