**Film Board Meeting Minutes**

**Date**: 13 September 2016

**President Calls Meeting to Order** at 6:10 p.m.

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

**Motion to Approve** by Jacob.

**Motion Seconded** by Cooper. Motion passes with 3 abstentions.

**Officer Reports**

President (Morgan)

* Ski Club movie update: showing on Oct 28th at 6:00 p.m.
* Warcraft hard drive is here, but rights haven’t been confirmed yet. Maybe no preview.
* Oil is on the way, running the risk of not having our standard oil, that can be dealt with.
* Movie voting results in order: Film Board Birthday Movie choice (voting later), Star Trek Beyond, Secret Life of Pets, Sausage Party (must check everyone’s IDs)
* Sometime in November, the 41 North Film Festival conflicts with NanoCon, but we will still contact to see if they want us to provide a venue for them in Fisher 135. This could be done, but NanoCon will still be around Fisher.

Vice President (Dan P.)

* Board is going around. Two sheets behind the signup are requirements, which are now accurate.
* If this is your first or second meeting now, please do not sign up for shifts.
* No pizza tonight

Secretary (Kyle)

* Talk to me if you are interested in learning about my position.

Treasurer (Luke)

* Tickets brought in $1,586
	+ That’s a $240 profit
* Concessions brought in $583
* Fargo account is at $618.74
* Talking to Maryann W. about reading reports
* If you are working tickets, please write down when you get a movie pass, or sell/punch a semester pass card, and also specify the showing.

Webpage (Tom P.)

* I'll add the next batch of movies tonight once we figure out what 80s movie we're showing. Like, share, and retweet as always.

Equipment Supervisor (Eli)

* Had meeting this weekend for Equipment Committee. Still experiencing server issues. Might need to replace some cables.
* Nothing is on fire.
* Plasma screens stopped turning on and off. Probably no longer an issue.
* Justin is doing final run on Sunday. Dan P. will be there on Friday. Jerry will shadow on Saturday. Everyone be there at noon.

Publicity (Jacob)

* Apparently the email list became invite only, so it is now public.
* Daily Bull: we are good for the ad-for-ad deal.
* Committee meeting soon.

Concessions (Spencer)

* Bryan set up key, getting it after meeting
* Will get cards soon, and have stuff re-stocked soon.

Advertising (Dylan)

* No report

Advisor (Bryan)

* I am an advisor for Lambda Chi, and they will be having Big Game event for themselves. I did mention our ideas with another frat.

**Committee Reports**

Equipment (Eli)

* Met and trained people.

Movie (Morgan)

* See you in five weeks!

Advertising (Dylan)

* Meeting soon.

Judicial (Morgan)

* Setting up meeting sometime.

**Old Business**

Humane Society

 Thinking of having a speaker come before each showing of Secret Life of Pets. People with interest in helping film the ad: James and Zach. Will put them in contact with Rebecca. HDMZ has good cameras for rent.

 Jake moves to put 1/3 of tickets profit, ½ tickets profit, ½ of concessions money, or none to a vote for donation of Secret Life of Pets money to Humane Society. Kyle seconds. Motion passes.

 The donation of one-half of all concessions money from the weekend of Secret Life of Pets wins the vote. Half of our money received by concessions will be donated to the Copper Country Humane Society after the count is done that week.

B-Day Celebration

 Talked to the Alumni Association and Wahtera Center about Film Board’s birthday, and they are advertising it for Family Weekend. Top Gun or Ferris Bueller will be the movie. From the survey sent out this summer to Film Board members, only 47 people answered. The movie decision is now put to a vote.

We are showing “Ferris Bueller’s Day Off” for Family Weekend and Film Board’s birthday. Alumni are getting in for free. We will put a disclaimer because there are many expletives throughout the movie. Take a screen capture of the MPAA logo, send to Dylan, and run this as a slide between movies. For big posters, put the warning next to the times.

Speakers

Got another quote from Brightstar: $14,193 for the speakers and mounts, and other hardware. Installation fee of about $4,000. Going to USG Ways and Means, and finding other ways of making money.

**New Business**

Equipment Supervisor

 Danny B. and Tyler P. are running for Equipment Supervisor.

Danny Bright is now the Equipment Supervisor.

New Members

 Eamonn Daley is now a member of Film Board, pending all GPA requirements.

TV Shows

 American Horror Story will be shown on Wednesdays at 10:00 p.m. on the FX channel, starting tomorrow. Please advertise this on table tents.

Agents of Shield will be shown on Tuesdays at 10:00 p.m. on the ABC channel, starting on Sept. 20th.

The Walking Dead will be shown at 9:00 p.m. on Sundays on the AMC channel, starting on October 23rd.

Promotional Items
 Tabled for next week.

Demographics

 Tabled for next week.

**Motion to Adjourn** by Jacob

**Motion Seconded** by Justin

**Meeting Adjourned** at 7:04 p.m.