

Film Board Meeting Minutes

Date: 1 December 2015

President Calls Meeting to Order at 6:08 pm

Approval of Last Week's Meeting Minutes

Motion to Approve by Tom P.

Motion Seconded by Tom K.; Motion passes with 6 abstentions.

Officer Reports

President (Wes)

- The Wiz live on NBC, this Thursday at 8 pm.
- Next meeting we will have a Film Board group picture. Wes' friend will be taking picture, has creative ideas.

Vice President (Morgan)

- If you have more than 85% shows filled, you can go to social. If less than that you can still go, but won't be paid the free \$15.

Secretary (Kyle)

- No report.

Treasurer (Maggie)

- Tech \$6,726.82

Webpage (Natalie)

- Absent

Equipment Supervisor (Jim)

- Equipment committee meeting this week, probably Thursday.

Publicity (Tom P.)

- No report

Concessions (Tom K.)

- No report

Advertising (Dylan)

- No report

Advisor (Bryan)

- No report.

Committee Reports

Equipment (Jim)

- Meeting this week.

Movie (Wes)

- Meeting after this.
- Voting on movies for next semester during next week's meeting

Advertising (Dylan)

- No more meetings for the rest of the semester.

Judicial (Morgan)

- Sent out invite for mandatory meeting tomorrow, 6-7 pm in Fisher 133. Attendance will be taken, email Morgan if you can't make it.
- Finish the section assigned to you by tomorrow.

Old Business

Shirts

Morgan would like everyone to have a shirt by next semester. Projectionists will be starting to mark members down who don't wear them. More shirts coming next meeting, so everyone should be able to get one.

Social/Posters

Social is on Thursday, December 10th at 7 pm, at the Library. Next meeting we will discuss rides to and from.

Posters will be given out next week during the meeting.

New Business

Non-social Happy Fun Time

Traditionally Film Board hangs out around Fisher 135, plays video games, cards against humanity, etc. We can do this just for fun, just without getting paid for food. Probably on a Sunday, it would be a good study break, but could be whenever is best for the board.

Tom K. will bring his Wii U, bring controllers. Can show up at noon, officially starting at 2 pm, and will go to about 6 pm on Sunday, December 13th. We will book Fisher 135, 138, and 139. Bring videogames, board games, and other fun stuff!

The Big Game

Bryan is still working on it. It would be beneficial to get a fraternity behind it to host the showing to increase attendance. Wes will talk to IFC.

Officers

If any new members would like to join Film Board's leadership team, try shadowing officers, or training to be a projectionist. Wes is leaving, so we will need to have people who are interested in running for president start shadowing him. If you would like to hold a position, start talking to other officers. You can even learn how to do 35 mil. If you aren't sure what you want to do, follow us around!

Motion to Adjourn by Dylan

Motion Seconded by Matt H.

Meeting Adjourned at 6:27 pm.