**Film Board Meeting Minutes**

**Date:** 13 October 2015

**President Calls Meeting to Order** at 6:13 pm

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

**Motion to Approve** by Tom P.

**Motion Seconded** by Dan P.; motion passes with 4 abstentions

**Officer Reports**

President (Wes)

* Movie list was sent out, blacked out all the way means they are on DVD, white boxes are available to us
* Advanced screening tomorrow, Superior Film on Thursday
* We split profit for Superior 50/50
* Bonzai would like for us to not show morning or evening show during their event. Haven’t given us a date yet, but willing to pay us $1000.

Vice President (Morgan)

* Stapled pre-screening and Superior on top of board so that you will pay attention to it.
* Special films do not count towards requirements

Secretary (Kyle)

* We now have 40 members.

Treasurer (Maggie)

* Tickets made $950
* Concessions made $351.75
* Fargo has $128.36
* Tech $6422.71

Webpage (Natalie)

* Mission Impossible on webpage and Facebook, please share
* Please put Prison Experiment on Webpage, cosponsored by cognitive and learning sciences department (Meese)

Equipment Supervisor (Jim)

* Nothing’s on fire…yet
* We have tickets now. Dark blue and light blue are DIFFERENT.

Publicity (Tom P.)

* Universal gave us 1800 cards to advertise Steve Jobs. Please take some home and hand out to friends, neighbors, RA

Concessions (Tom K.)

* MUB Board wants to do mini golf in ballroom on November 12th, a Thursday, want to use our little popcorn machine. Are we running it? Are they borrowing or renting it? Wes, Tom K., and Jim will discuss charges to MUB Board

Advertising (Dylan)

* Will have advertising meeting right after this.

Advisor (Bryan)

* Would like another batch of 50 ticket vouchers.
* Elevator Pitch: Jobs - How much is it for shipping, what format? $150 for assumed DCP. No idea about shipping, usually varies from $20-$150. We should buy Blu-Ray and just purchase rights to avoid shipping costs.

**Committee Reports**

Equipment (Jim)

* Maybe we will meet sometime this year

Movie (Wes)

* No report

Advertising (Dylan)

* Meeting after this meeting

Judicial (Morgan)

* Sent out poll, either Thursday or Wednesday

**Old Business**

T-Shirts

 T-Shirts are here! After meeting if you have $10 cash and ordered a shirt around K-Day, you definitely have a shirt. If you did not order a shirt, there may or may not be a shirt available. If you forget your shirt, you have to wear old itchy shirt during work.

**New Business**

Human Interface Design Enterprise Ad

 Trying to get people interested in enterprise, and looking to waive fee. Would like to do a video ad showing who we are and what we do. Fee will not be waived because it is not a charity event. A video is $50 for 30 seconds, +$25 for each 15 seconds after that.

Vote in New Members

 Morgan moves to allow them in as members pending GPA requirements and et cetera. Dylan seconds. Motion passes.

 “New” Dan Schudlich

 Brad Larson

 are now members of Film Board.

Smash Club

 Tournament on Ice, want to print table tents through us.

Matt moves to charge them our usual price for table tents, rounding up to the nearest $5. They will pay us up front if needed. Kyle seconds. Motion passes with 5 abstentions.

**Motion to Adjourn** by Tom K.

**Motion Seconded** by Tom P.

**Meeting Adjourned** at 7:01 pm