**Film Board Meeting Minutes**

**Date:** 14 April 2015

**President Calls Meeting to Order** at6:04 pm

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

**Motion to Approve** by Morgan

**Motion Seconded** by Tom K.

**Officer Reports**

President (Wes)

* Got confirmation of American Sniper; it’s on DCP. Fliers in today.
* We could put Film Board’s name into the group of orgs that Alumni can directly donate to.
* Relay for Life went okay. Thanks for coming to help!
* Trainwreck is tomorrow! At 8 pm.
* Next fall semester we could potentially marathon Game of Thrones. We purchase the rights from Swank, so we could potentially charge for it.
* The Waino Wahtera Center is paying for our second movie during O-week.

Vice President (Morgan)

* Feel free to sign up for American Sniper; pretty much everybody is done with requirements.
* Poster giveaway next week! We voted on whether or not to move the social at the Library to next week. Majority voted to move the social to next week on the 23rd.

Secretary (Kyle)

* No report.

Treasurer (Maggie)

* Tech account has $13,884.35 w/o deposit
* Fargo has $1,000.44
* Movie made $1761.05 with concessions and tickets. Tickets made $1,354. $800 of this went into Fargo account.
* We are free from debt!

Webpage (Natalie)

* No report.

Equipment Supervisor (Jim)

* No report.

Publicity (Matt H.)

* No report.

Concessions (Tom K.)

* Flavor of the week is grape Sunkist. Diet A&W will be flavor of the week soon.

Advertising (Bill)

* No report.

Advisor (Bryan)

* Popcorn is good :D

**Committee Reports**

Judicial (Morgan)

* We finished making changes to the constitution! Next week we will vote on the entirety of the changes. READ THE CHANGES.

Movie Committee (Wes)

* Did not meet.

**Old Business**

T-Shirts

Should we sell our old t-shirts behind concessions stand for $5? We should keep a couple old t-shirts for people who forget to wear our potentially new t-shirts.

Morgan motions to sell old t-shirts behind concessions stand for $5.00 each until they are gone. We will keep 2 Larges, 2 XL, and 2 Medium. James seconds. Motion passes with two abstentions.

**New Business**

O-Week Movies

In the past, FB did movie for free during O-Week; inside for Friday and Saturday. This year, we do have extra movie; do we want to show a free movie by ourselves?

Morgan motions to show a movie the weekend sat and sun of O-week and leave Wes to decide the movie. Tom seconds. Motion passes.

Film Board’s 29th Birthday

Wes wants to possibly show the first movie FB ever screened. Probably on a Thursday next semester during the beginning of semester. Will be free movie. Have a red carpet, flashing photography, cake!

First meeting will be on the 1st of September. Officers will have meeting on August 31st.

**Motion to Adjourn** by Kyle

**Motion Seconded** by Natalie

**Meeting Adjourned** at 6:40 pm. Passes with 1 abstention.