**Film Board Meeting Minutes**

**Date:** 10 February 2015

**President Calls Meeting to Order** at6:07 pm

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

**Motion to Approve** by Dylan

**Motion Seconded** by Danny

 Motion passes with 1 abstention and 1 “I don’t know.”

**Officer Reports**

President (Wes)

* No movie this Sunday.
* Do we want to do MTU Trivia Night? Winner gets $500 for their org. It is being put on by the Student Philanthropy Committee.
* Someone can nominate us for “Most Improved Student Org” for 21st Annual Student Leadership Awards. Go to: SA.MTU.EDU/AWARDS
* Relay for Life: we are going to pop popcorn for that on March 24th.

Vice President (Morgan)

* Board is circulating with your requirements that are color coded.
* Recruitment meeting poster is also floating around. Pushing it back to Feb. 24th due to conflictions with Career Fair.

Secretary (Kyle)

* No report.

Treasurer (Maggie)

* Tickets made $2,384.00!
* Wellets made $2384.00ith Career Fair.s Fargo Account has $809.27 and should be good for pizza and restocking with enough left over to stay at 200.
* Tech Account has $10,815.73 at this very moment. The financial ladies at the Admin Building haven’t put in the deposit which would make it $13,199.73; adding tickets as well should make the final amount $14,235.88.

Webpage (Natalie)

* All confirmed movies are up everywhere all over the place. Looks good!

Equipment Supervisor (Jim)

* We get to install a new dish on top of Fisher this Friday! International dish was previously $60. We have outside groups which want to show cricket, which will require this dish.

Eli motions to buy international dish and put it on the roof. Dylan seconds. Motion passes.

Publicity (Matt H.)

* Posters should be good; “no Sunday” is on everything.

Concessions (Eli)

* We sold all the food. And I bought all the food. Now we have a bunch of food.
* Fridges: Guys, put things back in the fridges the right way. You have all been trained.
* Use twist locks correctly. It can be dangerous if not fully connected. Please see someone who knows how to work them to get trained.

Advertising (Bill)

* No report.

Advisor (Bryan)

* Bryan’s wife was really excited about the cricket match, so that would be very cool if we could get that going.
* His wife is on a water committee, and they are showing documentaries in the auditorium of the Forestry building. Should we tell them they can use Fisher 135 instead?

**Committee Reports**

Equipment (Jim)

* Did not meet.

Movie Committee (Wes)

* Did not meet.

**Old Business**

Paw Project

 The Paw Project will provide promotional materials if and when we get this show going. Plus, Rebecca has a ton of the stickers they sent her to give out. Additionally, fliers could be put up at the local animal shelter where Rebecca works. If there is anything else that Rebecca can do to help, please let Kyle know so that he can contact Rebecca about it.

 If we can show this, Rebecca would like a date chosen a few weeks in advance in order for a lot of advertising to get out there.

 Maybe the week before Spring Break would be good because we aren’t showing a movie that weekend anyways.

 Wes will look into this.

Modern Language Program Film Series

 Yes, it is still a $50 charge for someone else to rent our popcorn machine and for us to provide a FB member to pop popcorn for them. This is launching this Thursday at 7:00 pm in Walker 134.

**New Business**

Screen Hockey Game in 139

 A fraternity wants to do this. Tell them it will be $60 a game for any Tech games. We don’t have all the details yet.

 For games that are during our showings, we could reduce the cost since we will already be there and have everything set up.

 The $60 comes from projectionist fees and equipment fees. For DirecTV we have a lot of overhead into that, including a monthly recurring fee of $100. If there is a projectionist in the building, it is only a $25 total charge due to equipment.

Tickets / Concessions Sheets

 Messy sheets are absolutely unacceptable. These sheets are official Film Board finance records. Treat them like you would your tax forms. If you need to use a pencil first, go ahead and do that.

 DO NOT SCRIBBLE OUT COMMENTS at the bottom of the page. Instead, write a new line which says the previous comment is no longer applicable with a small explanation. If it is a mess, just do your best to make it neat. Place a single line through mistakes so that the mistake is still readable. Use your phone’s calculator or do scratch work on the back of the sheet to make sure calculations are correct. Also, tell your notes to the projectionist in addition to writing them down.

Recruitment Posters

 Everybody likes the design. We are moving it back to the 24th. Should we print it out on the nice paper? Yes, print 50 copies on what we print the table tents on.

 We will have pizza in the back. New/aspiring members get pizza first! We can have each officer let new people know what they do as an officer.

 We could also summarize past Film Board contributions to events like Finn Fest, etc. Info about how we are an actual theater would be cool too.

Pre-releases

“Unfriended” – horror movie – April 1st, at 7:30 pm

 <http://www.unfriendedmovie.com/>

“Trainwreck” – comedy – April 15th, at 8:00 pm

 <http://www.trainwreckmovie.com/>

We are only showing each movie once.

Relay for Life

 Let’s make a slide for this.

**Motion to Adjourn** by Eli

**Motion Seconded** by Dylan

**Meeting Adjourned** at 6:54 pm