

VISUAL EFFECTS SOCIETY – VANCOUVER SECTION Agenda September 13th 2022

PRESENT: Noel Hoffman, Sean Wicks, Steve Garrad, Keri Young, Jeremy Stewart, Gillian Pearson, Dave Morley

APOLOGIES: Gayle Munro, Sue Rowe, Chris Cook, Eric Gambini

Outstanding Action Items:

- Action Item: Gayle to talk to Dan Marwood regarding checking members in for screenings. Completed.
- Action item: Shannon to send us the Sponsorship Package. Noel reached out on 09/13.
- Action item: Send promotional materials in August for new members. Not Completed. Will do for Spring intake
- Action item: Board members to help fill out google document identifying facility contacts who can share messaging. Completed.
- Action Item: Gayle to send Shannon bank statements from Dec & Jan. Completed.
- 2. Call Meeting to order:
 - 6:33PM
- 3. Outstanding Action Points (see above)
- 4. Treasurer's Report

1-Jul-22	OPENING BALANCE		\$	31,563.60
		DR	CR	
	Bank Fees	\$ 20.90	\$	9.90
	Siggraph	\$ 36,374.36	\$	35,866.28
	Summer BBQ	\$ 1,268.08		
	July Pub Night	\$ 382.96		
	Interest		\$	3.00
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	TOTAL TRANSACTIONS	\$ 38,046.30	\$	35,876.18
31-Aug-22	CLOSING BALANCE		\$	29,398.42

5. Screenings

- Vancouver screening of *MEDIEVAL* has been approved for Thursday, September 22nd at 6:30PM (PDT) to be shared by both VES members and Imageworks employees.
- There will also be a single screening of *BARBARIAN* on Wednesday, September 21st at 6:30PM (PDT), which will be shared by both VES members and Imageworks employees.
- Potential screening on 28th and 29th *DON'T WORRY DARLING*.

6. Education Events

- Pixo reached out with a possible educational event Virtual production open house and stage demo.
- Running over 4 days. Sept 20 24. 10AM 3PM every day.
- Location Canadian motion picture park in Burnaby,
- **Action item:** Steve Garrad to reach out to Pixo to see if they will do another event and cosponsor our Cinematography event if we promote their event.

Cinematography for VFX Filming

- Led by Freddy Chavez. Approx 7K. We may need to find a sponsor for this.

Cinematography for VFX Filming				
Camera, support, monitor, lenses			1000	
Grip equipment			2000	
Vehicle				250
Insurance				400
Camera assistant				350
Grip labour (2 grips)				900
Prep, lesson planning, admin			1000	
Teaching & plate shots labour		1100		

7. Social Events

- Upcoming pub nights -
- Sept 20 Sponsored by Crewing.ca
- Oct 25 Sponsored by Crafty Apes
- Nov 15 Sponsored by DNEG
- Luma, Cosa, Framestore interested in future 2023 pub nights

Holiday Party

Commodore lanes – Dec 7th is available

- Capacity: 120 but I have asked if we could at least do 150.
- For larger groups wishing to book the complete venue, our fees are \$1000 per hour

- Pricing is based on a minimum time of 3 hours for facility rental. This provides your group with use of all 12 bowling lanes, 19 billiard tables, and the lounge area. Only our group will be permitted.
- Bookings for full venue must finish either by 9:00 pm, or must go until our closing hour (11:00 pm weekdays). * bookings may not do mid-evenings IE: 7pm to 10pm as this does not allow us time to clean up and re-open for public.
- Our "cafe" is cash only, however, groups may run a "tab" and if desired we can also provide drink tickets. Tabs may be paid by card..... (minimum tab charge is \$125+15% gratuity). Alcoholic beverages may be consumed within our lounge area only, NO exceptions.
- A deposit of 50% is required to hold the space. We can cancel up to 14 days before for a full refund.
- Estimated cost for the event is 8K. We will have to bring in our own catering. Pizza would be the cheapest option.
- Action item: Noel to reach out to commodore lanes to make sure the date is still available and liaise with Gayle regarding costs.
- Action item: Noel to set subcommittee for holiday party.
- 8. sponsorship
- Next intake Sept 15th
- 9. Membership

- N/A

10. Any other Business

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11. Next Meeting Date

- Oct 18th