

Film Board Meeting Minutes

Date: 9/1

President Calls Meeting to Order

Approval of Last Week's Meeting Minutes

Motion to Approve by N/A

Motion Seconded by N/A

Officer Reports

President

- Gloves needed for concessions
- Filmboard needs to re-register as an org
- Trying to do outdoor movies - Location TBD and we'd need to work with the org that owns the projector
 - Softball fields? Side of the meem?
- Need to clean between different members working, shows and even customers (hand sanitizer at least). Especially true for indoor movies.
- Deep clean of filmboard materials, plan for committees and train members before movies start.
- K-day will be both online and in-person -- Five hours on zoom, additional zoom after (if wanted), mini in-persons on campus.
- Extra money this year (due to covid restrictions)
- We still can show 1917 because we already paid for it

Vice President

- We should have a projectionist go in weekly/biweekly to make sure our tech works
 - Ask Swank for a test dcp to make sure our stuff runs (and train new projectionists)

Treasurer

- Needs to talk to Stephanie (our representative)

Secretary

- Clickity-clack

Equipment Supervisor

- Shrodinger's equipment - until we know our equipment doesn't work, it's fine.

Concessions

- Will not order more until we know what the plan is.

Advertising

- Usually we talk to local businesses about when we show films - that's not a thing for multiple reasons. We will decide what to do when we have a plan for shows.

Webpage

- We will update the webpage when we have a plan.

Publicity

- Officer doing remote semester. Position can be done virtually as well.

Community Chair

- Will plan events when we know more. Socials can be done outside.

Advisor

- Give out m-number if filmboard key is needed

Committee Reports

Advertising

-

Equipment

-

Judicial

-

Movie

-

None of the committees have met, but Equipment, Judicial and Movie should all meet soon.

Less people might be more for equipment meetings.

HOW'S THE BOARD?

Old Business

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New Business

62% of members think a hotdog is a sandwich.

Could we do a drive-in movie?

- MTU's outdoor screen is small
- Need to reserve a parking lot a month in advance
- Radio frequency for movies -- how to configure that?

Popcorn! It'll be harder to do, but still possible - need to follow all restaurant regulations.

- Prepackaged bags is an option
- Is popcorn worth it?
- Other orgs may ask for concessions for an event

Filmboard health and safety plan ([on involvement link](#)).

Swag for in-person k-day. Orgs cannot handout facemasks. Make a filmboard mascot?
Stickers? Stickers.

New filmboard t-shirts. Running low on stock -- do we want a new design? Have extra money and time to do this.

HOW'S THE BOARD?

Motion to Adjourn by Sam

Meeting Adjourned