Film Board Meeting Minutes

Date: 1/22/2019

President Calls Meeting to Order

Approval of Last Week's Meeting Minutes
Motion to Approve by Brendan
Motion Seconded by Kevin

Officer Reports

President

- E-week will look into doing an entire weekend, this is unconfirmed
- ASPEN wants to do a movie in February
- Concessions from 2-5 on Saturday for Consumer Products Day, will not lose the room
- Email from Girl Scouts, would like to sell cookies
 - o All weekends in March?
- Messaged USG on opportunity fund, have not responded
- Messaged GSG about international film fest, have not responded
- Will email cultural funds event
- Morgan will attend RA group meeting tonight at 9 to talk about RA group rates
 - Alteration: if they don't want popcorn (\$3 ticket + popcorn), they can just pay
 \$2 tickets
- Will be losing a few 2:30 shows this semester
 - February 23
 - o March 30

Vice President

- There will be 2 additional concessions slots (2:45 4:45)
- Requirements are in the process, not ready yet
 - o If you have issues meeting requirements, talk to Isaiah

Treasurer

- We made
 - 1562 in tickets
 - 653 in concessions
- Pay attention while counting ones
- Please have all money facing in the same direction

- Do cumulative totals & ticket totals at the end of the night avoid blank spots
 - Important for potential audits

Secretary

Please email me if you will be missing a meeting at bequesne@mtu.edu

Equipment Supervisor

- We did not get Venom in 7.1
 - It is only available in 5.1
- · Nothing is on fire

Concessions

- Oil has been ordered
- Drinks will be stocked

Advertising

- New slides
- Sent in quote request for reward cards
 - Standard black and white
 - o Will probably be using Film Board stamp
- Working on app

Webpage

- New officers are on webpage
- Like/Share/Retweet

Publicity

- Pass out table tents
- Some extra posters

Community Chair

Broomball game tomorrow, 7:30

Advisor

No report

Committee Reports

Advertising

Meeting next week

Equipment

- · No meeting time decided
- Judicial
- Meeting after Winter Carnival
- Movie
- Will meet next week to discuss replacement movie

HOW'S THE BOARD?

Old Business

- Officer nominations
 - All spaces are open
 - President & Publicity will definitely be replaced
 - Community Chair may also need a replacement, as Brendan is nominated for president
 - If you're curious, feel free to ask current officers about these positions

HOW'S THE BOARD?

New Business

- Snow Statue
 - We have signed up for a month long snow statue
 - We have about two weeks
 - The statue will be small scale
 - o Do we want to do this? Will be people help?
 - Approx. 6 will definitely help, we will make a statue
 - We will get forms
 - In the two weeks before the all-nighter, we will decide on 2-4 hour blocks of time for people to show up and work
 - People who for sure want to work on statue meet with Brendan after the meeting to work out first meeting time/etc.
- Weekend Events
 - o E-week
 - Single show/whole weekend show both possible
 - Imitation Game and Interstellar were both possibilities
 - They will pay in entirety
 - We agreed to give them a whole weekend only if we had no movies to show instead
 - Upcoming potential movies

Glass (04/03)

On the Basis of Sex (03/13)

Aquaman (03/06)

Mary Poppins Returns (03/06)
Bumble Bee (02/27)
Into the Spider-verse (02/20)
Widows (01/19)

Probably won't do well at Tech

Lego Movie 2 (04/17)

- 5 will probably do well
- Do Spider-verse twice
- International film fest will not happen without confirmation (by 31st Jan); if it does not happen, there is always the possibility of next fall
- Weekend before spider-verse will either be E-Week or International Film Fest, whichever works better
- Do we like these five movies? Are we okay with this method instead of doing movie committee?
 - Brendan motions to agree to show these five movies, Kevin seconds
 - Ayush does not want to show Mary Poppins Returns
 - A few people have asked, could be advertised as a family movie
 - Similar movies in the past have done poorly
 - We will not be able to show Dragons
 - Movie committee can find a replacement for Mary Poppins returns next week
 - Would CDI pay for us to show On the Basis of Sex?
 - Dragonball movie
 - We'll look into it, may have issues getting the rights
 - Will talk to Nanocon
- Amendment to motion can replace Mary Poppins
 - Motion passes with 2 abstentions
- New Member
 - Ethan K Nass
- The Lode will have a piece about Film Board, check it out

HOW'S THE BOARD?

Motion to Adjourn by Isaiah Meeting Adjourned