

Film Board Meeting Minutes

Date: 11/10/2020

President Calls Meeting to Order

Approval of Last Week's Meeting Minutes

Motion to Approve by Kevin King

Motion Seconded by Noah Weiss and Tony Wacek

Officer Reports

President

- Started projectionist training, Fridays 3-6, grab pop and candy during this time.
- Started some "Standard Operating Procedures" for some positions
- Got covid disinfectant - now in a spray bottle! Directions on bottle. It's poison flavored. Call 911 if ingested.

Vice President

- Training refreshers will be happening.

Treasurer

- Shrek (O-week) hasn't been paid for yet.
- Our advisor wanted us to set aside money to save right now, and work on a saving plan for the future. Maybe a specific savings account for projectors.
- Tickets are currently ~\$5800 and concessions are ~\$500-800

Secretary

- Clickity Clack

Equipment Supervisor

- Equipment committee times email will be sent sometime this week

Concessions

- Message for expired candy and pop - or come on Friday!

Advertising

- Expect an email for committee availability soon

Webpage

- Nothing to report

Publicity

- Nothing to report

Community Chair

- Nothing to report

Advisor

-

Committee Reports

Advertising

- Availability email coming soon

Equipment

- Availability email coming soon

Judicial

- Please fill out the form for a meeting time...

Movie

- Most likely meeting next week

HOW'S THE BOARD?

Old Business

Purchasing supplies - We have ~\$7000, \$5000 is for a new projector (leaving ~\$2000 for other purposes). Brooms are about \$16.99 each, ID tappers are ~\$353.60, shop vacs are probably ~\$150, monitors are about ~\$150. We would probably want two new brooms.

-Are ID tappers important? They show who comes to our movies, how many students/faculty and the variations between them. Also helps with contact tracing.

-Do we have space for another shop vac?

Kevin motions to allocate money towards two brooms and an ID tapper, and Ruby seconds the motion. The motion is approved by majority vote. Reese will order the tapper, and get started on acquiring the brooms.

Last 2 weeks of semester movies/TV show events

-Should we do in-person seating and try to sell what non-expired candy we have (for the movie and show weekends in December)? We won't have any other time to offload this candy. Helps us as a trial run with covid.

-Do we want to do a movie one weekend, then run cartoons for a few hours the next weekend? Which for which? The second weekend seems better for running cartoons, as people can pop in for a study break before finals week.

Reese will set up a movie committee next week, so we can plan for the movie before Thanksgiving break, and we can do a loony tunes watch party next week too.

HOW'S THE BOARD?

New Business

Tentative schedule for spring

Tech is looking to get people to do things in-person, and they do not foresee classes moving to remote again. There could, however, be more government shut-downs/regulations that we would have to work with. Students might not be coming

back next semester, due to online classes. We could do in-person pre-screening.

Last Spring's movie posters

What do we want to do with them? We have about ~20 movie posters. We could do our normal give-away process over zoom, and then find a way for each member to pick up their posters.

HOW'S THE BOARD?

Motion to Adjourn by Sam Krieger

Meeting Adjourned