

Film Board Meeting Minutes

Date: 1-19-2021

President Calls Meeting to Order

Approval of Last Week's Meeting Minutes

Motion to Approve by Kevin King

Motion Seconded by Ruby Birckelbaw

Officer Reports

President

- SLI has a Zoom webinar license all student orgs can use (including filmboard! We won't have to buy one)
 - An issue would be if other student orgs conflicted with the time
- Department of health and human services rates filmboard as "low risk", which is currently not prohibited (yay!) except we're part of tech. The only regulations would be no food or beverages and social distancing (according to the state), but we are also governed by tech. Reese emailed tech to ask if we could follow these guidelines and has not heard back yet.
 - TL:DR we might be able to show in-person movies, tech response pending.
- [Committees: please fill out survey/join](#)
- Any individuals in filmboard who get covid must tell tech, but don't have to tell anyone in filmboard.
- Student Mercher is supposedly a quick and easy way to get student org Ts. Or a total scam.

Vice President

- Committees! C'mon y'all.
https://docs.google.com/forms/d/e/1FAIpQLSea6dShzaXhgxcEp6u6ZUII7X0HnLpUI6pCWnLLrpgGJRkUFQ/viewform?usp=sf_link
- Only one person has expressed interest in a training video, so if you're interested email Noah.
- Draft officer training letters by mid February please

Treasurer

- Did we ever figure out what to do about equipment and that spending?
 - We got brooms and IT tapper
 - We have no clue whether we should get a shop vac

Secretary

- Clickity clack

Equipment Supervisor

- Sam will have to fill out a MTU facilities request about the broken fan

Concessions

- Nothing to report

Advertising

- Nothing to report

Webpage

- Ruby is currently crocheting a dog coat

Publicity

- Nothing to report

Community Chair

- Will probably do something soon, keep an eye on your emails.
- Tell Meagan if you wanna join the discord, or she'll send out the link in her email

Advisor

- Nothing to report

Committee Reports

Advertising

-

Equipment

-

Judicial

-

Movie

-

HOW'S THE BOARD?

Old Business

We are going to try to show a movie with HOSA. The event would be late February/early March. It would cost about \$2200. Filmboard currently has \$1100, should we give a few hundred towards funding this event? (HOSA may be able to provide some money, and so should housing.) Reese is planning on filling out an opportunity request form to get the remaining money after all the involved parties have contributed.

Counseling would like to have some in-person aspect of the showing.

Ruby motions to give \$500 to showing the mental health film. Wesley seconds the motion. The vote was unanimous towards allocated the money to the film.

Reese will fill out an opportunity request form for the rest of the money for the film.

HOW'S THE BOARD?

New Business

Do we want to try to do a virtual movie/cartoons soon?

Turnout last semester was not good, but it costs us nothing.

Being able to do stuff in person would be better. The only way we can do this currently is outdoors.

Are we doing a snow statue this year?

We have no equipment, but we could buy some because we actually have money.

publicdomainmovies.net is a good place to check if something's on the public domain (for determining movies to show). Ruby is willing to find public domain cartoons to show, and we will advertise them and show them.

HOW'S THE BOARD?

Motion to Adjourn by Wesley McGowan (who appreciates us all).

Meeting Adjourned