Film Board Meeting Minutes

Date: 9/8/2020

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

Haven't heard back about outdoor meeting spaces
Lot 24 (drive in movie?)

-Lot 31

-Practice fields (SDC)

-Baseball fields

-Lawn by the ROTC building

- Food, health, history form/agreement required to work concessions Vice President
- Join involvement link if you haven't yet
- Currently cleaning up the filmboard roster and committees

Treasurer

- Not showing movies makes no money
- Some cleaning supplies for filmboard have been ordered

Secretary

• Clickity clack

Equipment Supervisor

• Nothing is on fire

Concessions

• No concessions needed thus far

Advertising

• Not there

Webpage

• Webpage is up to date

Publicity

• Doing the semester from home, can anyone fill in for the in-person jobs (posters and fliers)?

Community Chair

• Waiting until the semesters more established to plan anything

Advisor

• Not there

Committee Reports

Advertising

• N/A

Equipment

• N/A

Judicial

• N/A

Movie

• N/A

HOW'S THE BOARD?

<u>Old Business</u>

Could we do a drive-in movie?

- Current outdoor screen is too small -- Look into putting on a stand
- Unsure of the practicality of it

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

- would have to clean machine between show
- Can pre-package popcorn
- How much would we save by not making popcorn? (how much oil we need depends on how much we sell and it takes a while to expire)
- Could we sell bags of chips instead?
- It might make more sense to sell popcorn for events rather than FB shows
- Cleaning the machine between each show may be too much work to be viable

New Film Board t-shirts

- Have the money while movies are on hold
- Technically don't follow MTU rules for how we do shirts (FB pays half, member pays half)

-May have to rent or fully buy instead

- Could have members design and vote now while nothings going on
- Could still wear an older FB shirt to shows where a FB shirt is needed

Stickers

- For K-Day (Please sign up for a K-day spot!)
- Free advertising (or at least we don't have to do much)
- Waterproof and ~22 cents a piece
- Suggested we need more color

-Sticker quality is more important than color - if color is more expensive -Yellow looks iffy, black and white looks good -Background could be translucent -79% voted to leave the stickers black and white --Anyone willing to add color to see what it looks like?

-Check how long the stickers will take

HOW'S THE BOARD?

<u>New Business</u>

Can pineapple go on pizza? 50-50 split on yes or no! Duel on walker lawn to determine. Try oranges on pizza!

Please sign up for K-Day slots (specifically online).

In-person K-Day is on campus, specific location TBD.

If you sign up for virtual K-Day, you just have to be on zoom (will be a co-host) and talk to people checking out the zoom room. Can maybe do a game or give out concessions coupons/movie vouchers?

MTU short film competition? With some rules as to content.

HOW'S THE BOARD?

Motion to Adjourn by Kevin King Sarah Seconded (we don't need to second Adjourning) Meeting Adjourned