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

HOW’S THE BOARD?
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](https://example.com)).


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**