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
  - 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
  - March 30

Vice President
- There will be 2 additional concessions slots (2:45 – 4:45)
- Requirements are in the process, not ready yet
  - 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
  o 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
  o 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
  o 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
  o All spaces are open
  o President & Publicity will definitely be replaced
  o 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
  o 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
  o We will get forms
  o 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
  o 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
  o 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

  o Weekend before spider-verse will either be E-Week or International Film Fest, whichever works better
  o 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
  o Amendment to motion – can replace Mary Poppins
    ▪ Motion passes with 2 abstentions

  ▪ New Member
    o 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