

# Film Board Meeting Minutes

Date: 1-26-2021

## President Calls Meeting to Order

### Approval of Last Week's Meeting Minutes

**Motion to Approve** by Kevin King

**Motion Seconded** by Sam Krieger (he read them yay!)

### Officer Reports

President

- An opportunity request for the extra money for the wake up movie is filled out - the committee that handles that meets tomorrow (Wednesday 1/27) at 11 am.
- We had our first officer meeting last night
- Look into documentaries or movies from smaller companies we can stream.

Vice President

- Committees are filled out
- Officers, do the training letters
- For training video stuff, send an email to ncweiss@mtu.edu

Treasurer

- Nothing to report

Secretary

- Clickity clack

Equipment Supervisor

- Needs to email facilities about the fan being out
- Sam is making chicken nuggets

Concessions

- Nothing to report

Advertising

- Nothing to report

Webpage

- Zong and Ruby are planning a cartoon showing the week after carni, they'll talk about it later this week.

Publicity

- Nothing to report

Community Chair

- We won't be making a winter carnival statue this year, but we might want to look into getting materials so we can eventually make winter statues (and not just advanced snowmen)
- Would we be interested in a filmboard minecraft server (or something of the like?)

Advisor

- 

### **Committee Reports**

Advertising

- 

Equipment

- 

Judicial

- 

Movie

- 

Committees have not met, but are now up to date.

### **HOW'S THE BOARD?**

#### **Old Business**

Nothing in old business

### **HOW'S THE BOARD?**

#### **New Business**

There's a documentary "Tread" we could show.

Looking into getting winter carnival supplies: We probably want to do it. Reese will look into prices.

Kevin and Reese will be starting the budget for next year (including asking USG for funding). If anyone wants to help out with that, contact Reese or Kevin.

Do we want to replace some of the filmboard furniture (specifically the couch)? Or add some steps in the projector room?

Reese will reach out to printing services to look into making filmboard posters (so we have poster cases when we do not have posters).

Flex has not emailed back about indoor movies, but if we *do* get to show indoor movies, we probably couldn't do concessions.

## **HOW'S THE BOARD?**

**Motion to Adjourn** by Kevin King

**Meeting Adjourned**