Film Board Meeting Minutes

Date: 11/3/2020

President Calls Meeting to Order

Approval of Last Week’s Meeting Minutes
Motion to Approve by Zong Deng
Motion Seconded by Noah Weiss

Officer Reports
President
• Please send in health forms for concessions
  We will try something new for projectionist training this year: Reese will be in our booth 3-6 on Fridays if anyone wants pop, candy or to become a projectionist. Email Reese (or yeet something into the discord) if that time doesn't work for you.
  We showed a movie! Apparently there was link confusion for us to avoid next time.
  Stay physically and mentally healthy peeps!
Vice President
• Committee emails are up to date, start doing committee stuff.
Treasurer
• We have ~$7,000 in our account -- $5000 going to a new projector, the rest can go to new equipment
Secretary
• Clickity Clack
Equipment Supervisor
• Things are broken, but we need money to fix them… Nothing new is broken though (yay?)
Concessions
• Please take expired pop and candy
Advertising
• Nothing to report
Webpage
• Nothing to report
Publicity
• Nothing to report
Community Chair
• We most likely won't have a broomball team this year, please email Meagan if you would like to figure one out!
Advisor
•
Committee Reports
Advertising
  ●
Equipment
  ●
Judicial
  ● Sent out an email to find times to meet
Movie
  ●

HOW’S THE BOARD?
Old Business

Plan for Showing Public Domain movies/shows: We want to show at least 2 more movies/TV shows this semester. We should determine dates to start advertising. Our movie options: Attack of the giant leeches, the brain that won't die, Santa Claus conquers the martians, Sita sings the blues, It's a wonderful life, Teenagers from outer space, Citizen kane, Looney tunes cartoons.
We should pick out dates to show things now, so we can plan ahead. How many times should we show it when we do?
Do we want to try to have in person seating available for these? Maybe for a show after Thanksgiving (but not before). Dec 11-13 we could try to play old Looney Tunes in Fisher 135 and stream them, and let people come and go as they please. We could also get classrooms for people to use as study space. We would then have to decide if we want to sell concessions (we would probably just do candy and pop, no popcorn). TV on Dec 11&12 and a movie on Dec 4&5 seems like a good plan.
Next social event: watching old Looney Tunes episodes and sussing out which we can't show because hoo-boy. Indoor limit is now 25 people (until things change).

Equipment replacements - Monitors, brooms, shop vac. We also might want general Filmboard posters to advertise
  -We have no pricing for this yet -- we could get monitors from IT for a discount.
  -This looks like a promising shop vac. What's our current shop vac need? (To be appraised by the next meeting).
  -Would we want a nicer filmboard themed table cloth?
  -Id-reader/card tapper (~$353.60), dust pans...

HOW’S THE BOARD?
New Business
In-person FB meetings? 69% of the board would rather just continue on Zoom. We might try to have more socials/movie nights though.

HOW’S THE BOARD?
Motion to Adjourn by Sam Krieger
Meeting Adjourned