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
Committee Reports
Advertising
● N/A
Equipment
● N/A
Judicial
● N/A
Movie
● N/A

HOW’S THE BOARD?

Old Business
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?**

**New Business**

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**