

Board meeting August 2016

- Everyone in the board needs "håndværker kort" (all)
- Update on klubmodul and new access system (Kristian)
 - Payment period (running or season)
 - Integration (some day...)
 - Buy domain'n'email'n'stuff
- Pull up bar, how, when, and where? (Rasmus)
- Date for general assembly (Rasmus)
- What will the club pay for the Bornholm trip (Jonathan)
- Sectional wall clearing, who, when, and which walls (Rasmus) + route setting workshop ? (Baptiste)
- Route setting Workshop DKLAF (Rasmus)
- When is the boulder coming up :]?

Minute August 2016

Klubmodul:

Payment with Klubmodul is delayed. We hope it is running next week so that we can get money from Klubmodul and a list with names of people who has payed and then we can go to the old system and renew membership/make them capable to enter the club with their student card. Integration with the card system is not up running yet and we have no idea when it will work. Worst case we can use the old system.

We continue with the season based price.

Members have to pay membership plus fee for transaction through Klubmodul.

Kristian will try it buy dtuclimbing.dk and try to migrate the name into our mail name (eg. info@dtuclimbing.dk)

Pull up bar:

At the pillar with the electrician cabinet. Who wants to do it? We wait a bit with putting it up. There has been a lot f construction work already.

General assembly:

date: 25.10.2016 at 18:00 in the club

We buy some fruit.

Charlotte is not running for chairman again.

We should tell in the information to the members that we need new board members.

Bornholm trip:

Participants has to take the "bornholmer bus"

The club pay the bus to Bornholm. That is 360 DKK per person. The rest each person has to pay.

Participants buy the ticket and send us the receipt.

If people want to bring a car to Bornholm the club only pay support equal to the ticket costs of the persons in the car.

Sectional wall cleaning:

Jonathan makes an event before the Kjudge trip. It will be on a weekday. A Thursday. Range until the diamond and hopefully also with the diamond. It depends on how many shoes up. No route setting workshop this time.

Route setting workshop DKLAF:

DKLAF is working on their material.

Route setting 1 for our club's the members hosted by DKLAF in our club.

Rasmus will look into the options.

The big outdoor boulder:

A place is found in second quadrant.

We need to get final approval from DTU. Rasmus will call them.

We need to find an entrepreneur. Charlotte can assist with this.

We should be able to buy cheap 10tours card to B&W. Jonathan will talk to them because he works there.