

03July2017 - Board Meeting minutes

- Points from last

Pull up bar, do some self engineering, Jacob and Simon to look further.

Tapered mattress

- How to handle future sport climbing trips after accident. (All)

Debate whether proof of experience such as red card from B&W

We agree that we need to make a serious effort to show that participants need to have lead experience.!

Someone to write a template text. (Rasmus)

- Quality of problems (Rasmus)

Rasmus to start a route commission

- Sectional wall cleaning - frequency let's make a plan and stick to it. (Rasmus)

Rasmus to make plan

- Outside route setters (Pro) after sectional wall cleaning. (Rasmus)

We will do it

- Throw out old holds buy new ones (Rasmus)

- Introduction week 2017 (email Myrto Ananida)

Jakob will contact after Rasmus forward email.

- Mails in general (Rasmus)

Press reply all

- Member registration for the next season (Kristian)

- The new mattress - Jacob will order
- Economic future of the gym (Rasmus) Rasmus will make a budget suggestion for the general assembly with big spender thoughts.
- 25th anniversary November 2017
- Buy impact driver and t-nut screws: jacob