

## 06september2017 - Board Meeting minutes

- Water pump / cooler. Ref: email from Ann-Rose 11-08-2017. Seems impossible to get drinkable tap water in the club. (AA)  
OK
- Revisiting statutes before our general assembly. Ref: email from Ann-Rose 03-07-2017. TLDR: we have to approve new statutes without the changes that DTU Sport cannot approve. (AA)  
Rasmus will change the status, before general assembly, where the whole board must sign it.
- Date for general assembly (Rasmus)  
24th of october, must be announced 3 weeks before (3rd)
- Club trips find dates (Jonathan)  
Kjuge: 30 september  
Kjuge: 29 October (~Simon)  
Goteborg: 6-8th October - sport climbing
- Suggestion from Rasmus Folmann (Email)  
We will look into dips options (Jacob, Simon, Kater, Rasmus)
- Expansion of holds storage (Rasmus)  
Buy more shelves to fill the gap between the pillars (Jacob)
- Lockers (Jacob)  
We cut locks for unpaid lockers the oct. 15th
- Matress (Jacob)  
Working on it.
- Holds Day and setter (Rasmus)  
Sectional wall cleaning: September 26th  
Kater: promotes  
Rasmus: Creates event  
Lorentz Ulmer needs an access card (Alexander)

Member Registrations:

Members needs to be registered from now on (Simon, Alexander)