

09.01.2017 - Board meeting minutes

- I've been asked whether we couldn't replace the mat in front of the first wall (the slab, isn't it?) because some people felt unsafe since it slides away from the wall. Promised to bring it up at the meeting :) (Manfred)
 - We don't have the money for it in our budget. But as it is a safety issue, we will buy a new. Aleksander will contact Næstved klatreklub. Jacob find dimensions.
- Member registration for DKLAF,
 - Aleksander will write to them and ask how to count members. (just to be sure). We found the rules, so cancelled.
- Carpet for the mats (shoe cleaning Rasmus)
 - Rasmus will ask Tæppeland for free mats. If it is expensive, we will do nothing.
- Route setting tools (Rasmus)
 - Impact driver and tool belts 3 or 4, Jacob will buy.
- Route setting workshops (Rasmus)
 - Rasmus will host the first one the week after the competition, it will be in danish. And another shortly after in english.
- Assembly of shelf system (Rasmus)
 - We will try to do it again.
- New clock (Rasmus)
 - Jacob will tell Simon to do it.
- We have been asked about club clothing (Kristian)
 - Jakob will ask in the mechandary shop/book shop.
 - Survey on fb, do people want clothing?
- Trip dates (Tobias)
 - Tobias makes fb events for the bouldering trips: 18/3, 8/4 and sports trip on the 2nd to 5th of June. Note that Tobias needs to be made ADMIN on fb.
- Tournament 5th of March (Jakob)
 - Route setters - Rasmus will find them. One head route setter, Rasmus as assistant, plus one forerunner.
 - Limit of 30 in the club
 - Jakob will arrange for prizes for the winners.
- Cleaning of holds 28th of February (All)
 - Jakob will make fb event.
- Stuff from emptied lockers
 - We will keep it until next time we empty lockers.
- T-nuts, sensible storage (Rasmus)
 - We will put most of them in the red locker. And only keep 1000 in the main locker. Jacob
- Facebook events for Tuesdays in February(Tobias)
 - Advertise beginners evening first tuesdays of february.
- Beginners clinic(Tobias)
 - On the 16th and 23rd of february Tobias will arrange this. Tobias makes fb events.
- Marking from association (Rasmus)
 - We will get the posters with grading that Jonathan wrote about. Rasmus will order.
- Mounting of volumes (Rasmus)
 - Rasmus and Jacob will work on this.
- State of the statutes, jgj
 - Rasmus will have a look at it Aleksander will continue it.

- Rasmus write something on facebook about engaging people in better route quality, like fixing missing tape.
 - Rasmus will do it.
 - Rasmus will print “how to climb” posters.