

Board meeting November 9th 2016

- Introducing new board members to the work. (Old guys)
- Constituting the board. (All) See point 5.3
 - Tools
 - Jacob
 - Simon
 - Lockers
 - Jacob
 - Web/it memberships
 - Kristian
 - Social events
 - Jakob
 - Trips
 - Tobias
 - Outdoor boulder
 - Rasmus
 - Treasurer
 - Manfred
 - Chairman
 - Aleksander
- Pictures for board-poster (All)
- Board T-shirt (All)
 - Write size on fb
 - Aleksander is responsible
- Points from the general assembly (All)
 - Better route quality, how?
 - We agreed to spend some money on professional routesetters.
 - Wait till after exam
 - Rasmus will take the routesetter (in nov/dev) course and hopefully learn something he can pass on to the other members.
 - White routes are taking up a lot of space
 - Can we nudge people to fix routes they broke.
 - Rasmus will write something on fb
 - Wall clock
 - Tools guy fix it (Simon)
 - Better communication on facebook (Communication officer in the board)
 - Can we socialize more on facebook - maybe change the about.
 - Our marking system not intuitive
 - The holds marking system is not selfexplanatory
 - Rasmus will make a poster about common rules.
- Hopefully an update on lighting situation (Rasmus)
 - DTU install new motion activated lights.
 - We will get LED "line lights" on our east-facing wall.
 - For the north wall we will get a motion activated LED light (testing it out at first).
- TV-recording in the club (Rasmus)
 - Morten spiegelhauer is climbing and want to film a segment about improving your life by climbing.
 - Aleksander will do it!
- Sectional wall cleaning (Rasmus)
 - The 22th of November is suggested by Rasmus.

- Jonathan will make an event..
- Plan internal competition with basketball club (Rasmus)
 - A bit early, but plan it for next comp.
 - Aleksander will ask at meeting, Jakob will investigate further.
- Full wall cleaning (Rasmus)
 - The week before the comp.
- Offer on shelves (Rasmus)
 - 4,5k shelves found by Rasmus, 7*4 metal shelves. We would probably need to move some stuff a section.
- Dklaf general assembly (All)
 - Happening on Fyyyn on the 19th.
 - Aleksander might be able.
- State of the statues (Aleksander)
 - Our statues have not been accepted since 2014. We might need to change a lot. Ann-Rose is investigating and Rasmus will try to dig up old emails.